

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
April 18, 2017

The Indian Springs Village Town Council met Tuesday, April 4, 2017. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. Following the Pledge of Allegiance, the Town Clerk called the roll and all Council members were present except Kathryn Harrington.

The minutes of the April 4, 2017 Council meeting were reviewed and approved.

Wayne Jones, PAZ chairman, reported he still has not received plat map for the Signal Trail subdivision. He will add it to the agenda when it has been received.

Councilmember Herb Robins thanked all the Easter egg hunt volunteers. There were a record number of volunteers this year and he did not want to list them in case he missed some. Robins reported that the cost estimate from Shelby County for paving ISV's portion (approximately 1050 feet) of Double Oak Lane is \$26,920.00. He also reported that due to complaints, the traffic light at Caldwell Mill and Cahaba Valley Rd. was inspected by Stone and Son's Electric. They did not find a problem with the light but changed the sensor just in case. Robins noted previous reports of the left turn arrow from Hwy. 119 to Caldwell Mill Rd. not functioning properly. The problem was not with the light but with drivers failing to place their tires on the signal loop sensors imbedded in the two parallel grooves in the pavement. When vehicles tires are not on the sensors, the light does not know a vehicle is there and will not give the green turn arrow or will turn it off prematurely if other vehicles in the turn lane miss the sensors.

Councilmember Stauss reported he had been in touch with Mac Media with regard to web-site redevelopment in order to adhere to ADA requirements. He will meet with them at the Town Hall shortly.

Councilmember Whatley presented the March Financials. He made a motion to accept financials as presented, Elliott seconded and the vote was unanimous. Whatley reported that he, Wayne Jones, and Mark Burns attended a meeting with Jay Bennett of Bennett Building Inc., Tuesday April 11th. The purpose of the meeting was to review updated final change orders to the multi-purpose building and to discuss the cost of the changes. The cost was approximately \$81,910. Whatley presented several options with which the Council could proceed with the project, but recommended the Council approve a motion to accept the change order and move forward with the project. The additional scope of work is listed in the suspend order with some deletions or exceptions. Councilman Elliott made a motion to suspend the rules and vote on the issue. Whatley seconded and the roll call vote was unanimous. Whatley made a motion the Council authorize himself and Mark Burns to direct the contractor to finish the work within the current scope of work which includes the change order with the exception of; delete sidewalks, deduct the rock at the base of the building, delete staining of floors, and deduct the direct labor on cabinet installation (complete list is in the change order). This scope of work should not exceed \$80,000. Additionally, all the work should be completed by June 20th. Elliott seconded and the

vote was unanimous. Elliott also made a motion to give Whatley the authority to contract with a flooring contractor to stain the floors and not to exceed \$3500. Stauss seconded and the vote was unanimous.

Bell-Guercio reported the USPS petition has reached over 500 signatures and presented Resolution 04-18-17-01 regarding assignment of a specific zip code for ISV. The resolution outlines the hardships incurred by ISV residents and will accompany the petition to The United States Post Office. Whatley made a motion to accept the resolution as presented, Stauss seconded and the vote was unanimous.

Bell-Guercio reported the Work Session, held prior to the Council meeting, to update the ISV Comprehensive Plan is progressing smoothly. She reminded the Council that another work session will be held May 16th at 6:00 pm at the Town Hall to continue the work.

Bell-Guercio adjourned the meeting at 8:00 pm.

Respectfully submitted:

Joan Downs, Town Clerk