

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
August 6, 2019

The Indian Springs Village Town Council met Tuesday, August 6, 2019. Mayor Brenda Bell-Guercio called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. All councilmembers were in attendance except Councilmember Whatley.

The minutes from July 16, 2019 were reviewed. Councilmember Elliott made a motion to accept the minutes as presented. Councilmember Stauss seconded and the vote was unanimous.

Wayne Jones, PAZ chairman, reported two sub-division requests will be on the PAZ agenda August 13th. Bent Tree Acres will be returning with additional information the committee requested at the last meeting. Van Pelt is requesting a sub-division off of Indian Crest.

Chief Tyler, NSCFD, reported a total of 170 calls in July; 79 fire related and 91 medical related. He also reported all fire hydrants have been tested and painted. Station #2 will be getting a new fire truck, bid openings are Thursday, August 8th. In order to create awareness, the Shelby county fire departments are sponsoring National Night Out, October 1st from 6-8 pm. at Heardmont Park. He asked everyone to save the date.

Mayor Bell-Guercio recognized Sally Woolley, Daughters of American Revolution (DAR) Regent, Tabitha Frazier and Shirley Loewen of the DAR Oak Mountain Chapter. The DAR requested an ISV proclamation declaring September 17-23 to be dedicated for the observance of Constitution Week. Elliott made a motion to accept the Constitution Week Proclamation. Councilmember Robins seconded and the vote was unanimous.

Robins updated the council on Town Hall exterior renovations. Robins and Jones requested pricing from Precision Home Crafters on the following items; new gutters & downspouts on Town Hall; new gutters and downspouts on pavilion; trim; repair, paint and install rock on pumphouse; extend handicap parking pad; add a crawlspace door. The change order price for this work is \$9,791.85. Robins made a motion to suspend the rules and vote on this change order. Elliott seconded and the roll call vote was as follows:

Bell-Guercio	Yea
Robins	Yea
Elliott	Yea
McClurkin	Yea
Stauss	Yea

Robins made a motion to accept this change order as presented for a price not to exceed \$10K. Elliott seconded and the vote was unanimous.

Elliott reported that he and Kiwanis member Richard Harley delivered 178 Chromebooks to OMHS. Dr. Sayers, Principal, is going to track test scores and grades of students receiving these devices and will offer feedback. The Kiwanis Club will continue this project into next year.

Bell-Guercio presented Resolution No. 08-06-19-01 (attached to minutes) to the Council. The

purpose of the resolution is to set a public hearing concerning the determination of whether Cape Group LLC should or should not be issued the business license for which it has applied. Cape Group LLC has applied for a business license for a new commercial development for which it is the owner to be located at 3127 Cahaba Valley Road, Indian Springs Village, Alabama. The hearing will be held Tuesday, August 20, 2019, at 7:00 pm, at Indian Springs Village Town Hall, 2635 Cahaba Valley Road, ISV, Al 35124. Elliott made a motion to accept the resolution as presented and McClurkin seconded. The vote was unanimous.

Mayor Bell-Guercio adjourned the meeting at 7:42 pm.

Respectfully submitted,
Joan Downs, Town Clerk