

**INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
December 21, 2021**

The Indian Springs Village Town Council met Tuesday, November 21, 2021. Mayor Brenda Bell-Guercio called the meeting to order at 7:00 pm., followed by the Pledge of Allegiance. All councilmembers were present except Councilmembers Ed Whatley and Mary Sue McClurkin.

Minutes from November 16 council meeting were reviewed. Councilmember Elliott made a motion to accept minutes as presented. Councilmember Harley seconded and the vote was unanimous. Minutes from December 7 council meeting were reviewed. Elliott made a motion to accept minutes as presented. Harley seconded and the vote was unanimous.

Harley presented the November 2021 financials to the Council. After brief discussion he made a motion to accept financials as presented. Elliott seconded and the vote was unanimous.

Wayne Jones, Chairman of Planning and Zoning presented the Vanpelt Addition to Indian Springs Village Subdivide Final Plat. He stated all requested modifications had been adhered to and the PAZ had unanimously voted to approve the subdivide at their December 14, 2021 meeting. Elliott made a motion to accept plat as presented and Robins seconded. The vote was unanimous to approve the subdivide at 877 Indian Crest Drive, Indian Springs, Alabama 35124.

Jones also presented Crown Castle's request to add a co-location to 5564 Cahaba Valley Rd, Birmingham, Shelby County, Al Latitude 33 degrees 22' 2.2", Longitude -86 degrees 42' 57.8 Foot – Monopole Tower. Jones reported the PAZ unanimously voted to approve the co-location. Harley made a motion to accept request as approved by PAZ and Elliott seconded. The vote was unanimous.

Jones presented the preliminary ordinance offered by ISV Town Attorney, Ben Goldman to PAZ. The amendment will amend the current ISV Zoning Ordinance dated 2015. The ordinance will prohibit the rental of residences and the promotion of advertisement of short-term rentals of residences for periods less than thirty (30) consecutive days. Jones noted the ordinance was unanimously approved by the PAZ. The Council had the first reading of Zoning Ordinance 2022-001 and a hearing is set for the second Council meeting in January 2022.

Robins reported that Ace Tree and Landscaping had issued an invoice for \$1900 for the tree removal on Oak Mountain Trail as approved by the Council. However, Ace has not ground the stump and therefore the payment will be on hold until all work is performed.

Bell-Guercio asked the Council to consider a rule change to the Facilities Rental Agreement with regard to open fire pits. After a brief discussion it was agreed that Number 19 will be changed to

read as follows:

No open flames are allowed inside either building or on the grounds with the one exception of the BBQ pit.

Bell-Guercio adjourned the meeting at 7:40 pm.

Sincerely submitted,

Joan Downs, Town Clerk