

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
February 15, 2022

The Indian Springs Village Town Council met Tuesday, February 15, 2022. Mayor Bell-Guercio called the meeting to order at 7:00 pm., followed by the Pledge of Allegiance. All councilmembers were present except for Councilmembers McClurkin and Elliott.

Minutes from February 1, 2022 council meeting were reviewed. Councilmember Harley made a motion to accept minutes as presented. Councilmember Whatley seconded and the vote was unanimous.

Councilmember Robins reported the oak tree in front of the Town Hall was removed but grinding the stump has not been completed.

Wayne Jones, Chairman of PAZ reported the meeting scheduled for February was cancelled and the committee will meet in March to review changes to the zoning ordinance.

Fire Chief Randy Sipe presented the new transport unit to the Council prior to the meeting. He again thanked the Council for their financial help from the Covid Relief money.

Harley presented the January financials and reported everything is tracking along the budget. He made a motion to accept January financials as presented. Robins seconded and the vote was unanimous.

The spring landscape proposal was presented. Whatley made a motion to accept the proposal and Harley seconded and the vote was unanimous.

Bell-Guercio presented a Declaration stating that her authority established by Section 11-40-31 of the *Code of Alabama* (1975) gives her the ability to declare Benny McKenzie and Randy Miller as “appropriate municipal official” and an “appropriate city official” for the Town, either together or individually as the circumstances permit. A motion was made by Robins to accept Declaration as presented. Harley seconded and the vote was unanimous. Additionally, Bell-Guercio presented Resolution no. 02-15-2022-001 that authorizes payment to be made to “appropriate municipal official and “appropriate city official” for services performed. Robins made a motion to accept Resolution as presented and Harley seconded. The vote was unanimous.

Bell-Guercio also asked the Council to approve the re-appointment of Brian Scivley to the Planning and Zoning Committee. Whatley made a motion to approve and Harley seconded. The vote was unanimous.

Bell-Guercio asked the Council to approve the re-appointment of John Strozier as a member of the ZBA for a three-year term. Robins made a motion to accept the appointment and Harley seconded. The vote was unanimous.

Bell-Guercio asked the Council to approve the appointment of Nick Hill as a member of the ZBA for a three-year term. Robins made a motion to accept the appointment and Whatley seconded. The vote was unanimous.

Bell-Guercio asked the Council to approve the appointment of Dorothy Carlisle as a supernumerary member to the ZBA. Carlisle is replacing Nick Hill for the remainder of his term. Harley made a motion to accept the appointment and Robins seconded. The vote was unanimous.

Several concerned citizens were in attendance with regard to the neglected and dangerous property located at 5533 Double Oak Lane. They were apprised of the on going work the Town has taken to mitigate the situation.

Bell-Guercio adjourned the meeting at 7:20 p.m.

Sincerely submitted,

Joan Downs, Town Clerk