

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
February 20, 2018

The Indian Springs Village Town Council met Thursday, February 20, 2018. Mayor Bell-Guercio called the meeting to order at 7:00pm and led the Pledge of Allegiance. All Council members were present.

Minutes from February 6th were reviewed and stand approved as presented.

The Town Clerk advised all council members the 2017 Statement of Economic Interest is due April 30, 2018.

Bell-Guercio presented her nominees for supernumeraries to the Zoning Board of Adjustments for the next three year term. They were Mike Moates and David Lewis. Councilmember Robins made a motion to accept these nominees for the term of February 26, 2018 through February 26, 2021 and Councilmember Elliott seconded. The vote was unanimous. Bell-Guercio also presented Billy Longshore as her nominee as a member to the ZBA. Robins made a motion to accept Billy Longshore as a member of the ZBA for the period February 26, 2018 to February 26, 2021. Councilmember McClurkin seconded and the vote was unanimous. Bell-Guercio also presented as her nominee, Rita Mendel, as a member of the Planning and Zoning Committee. Councilmember Whatley made a motion to approve Mendel for the term February 26, 2018 to February 26, 2024. Elliott seconded and the vote was unanimous.

Wayne Jones, PAZ chairman, presented and held the first reading of a new Zoning Ordinance as approved by the Planning and Zoning Committee on February 16, 2018. Bell-Guercio called for a Public Hearing on March 20, 2018 at the regularly held Town Council meeting.

Robins reported Cahaba Valley Termite and Pest Control after inspecting the property would not treat the Town Hall due to age. Therefore, Robins contacted Vulcan Termite & Pest Control they treated the properties last week. The Town Hall was \$620 dollars and the multi-purpose building was \$300.00. The buildings will not need to be retreated for ten to twelve years at a cost of \$450 for both buildings. There is a \$160 annual fee for each building.

Elliott updated everyone on the Kiwanis meeting held in January. Dr. Sayers, principal at Oak Mountain High School was the guest speaker. The Kiwanis club is going to mentor students on how to interview along with other needs facing graduates. Dr. Rosalynn Crawford-McKendall of Indian Springs Pediatric Dentistry was also a guest speaker.

Councilmember Whatley presented the January financials and reported expenses versus revenue is tracking higher but business license revenue was not reflected in this month. Whatley made a motion to accept financials as presented. Elliott seconded and the vote was unanimous. C.D.'s are maturing soon and an investigation of percurring better rates will be explored.

Jeff Brewer, property owner at 3125 Cahaba Valley Road, recapped his interaction over the last few months with the Town Council, PAZ Chairman and Town Engineer. He asked the Council

to re-consider his original proposal of mini-warehouse construction on his property. A conclusion was not specified.

Ames Smith of 980 Indian Crest asked the Council to abate the Land Disturbance requirement for the construction of a new deck. Abatement was denied.

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

*Boy Scouts in attendance are as follows:

Brandon Rashleigh	Troop 71		Citizenship in the community badge
Logan Camp	Troop 71	1 st Class	Citizenship in the community badge
Jack Lyons	Troop 71	Star Class	Citizenship in the community badge
Dexter Barrus	Troop 71	Tenderfoot	Citizenship in the community badge
Tyler Orland	Troop 71		Citizenship in the community badge
Jack Chandler	Troop 71		Citizenship in the community badge
John McCluer	Troop 119		Citizenship in the community badge
Sloan Womberell			Citizenship in the community badge

Respectfully submitted,

Joan Downs, Town Clerk