

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING

January 5, 2016

The Indian Springs Village Town Council met Tuesday, January 5, 2015. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. Following the Pledge of Allegiance, Chairman Pro Tem Herb Robins called the roll in the absence of the Town Clerk. All council members were present except Councilman Stauss.

The minutes of December 15, 2015 were reviewed and accepted as written. Councilman Mendel presented the Financial Report for November 30, 2015. He noted that the expenses to date (\$49,502) for the cleanup of the Andrews property were shown as a receivable. ISV will be reimbursed by the Andrews for those expenses. Mendel moved to endorse the report and Councilperson Harrington seconded. The vote was unanimous.

Fire Chief Buddy Tyler reported that North Shelby made 1659 calls in 2015. In December 2015, they made a total of 139 calls (49 fire related, 90 medical related). He noted he was replacing staff as people retired and the Fire Board approved additional funding so he can hire firemen with experience. He noted no major problems with the recent flooding but that they had responded to a home invasion in Meadow Brook where someone was injured. Deputy Lee Stockman noted that there had also been some vehicle break-ins. The Sheriff's Office responded to 72 calls in December in ISV. In 2015, they responded to 1184 calls in ISV.

Robins reported that Danny Barry of Covenant Lawn Care had submitted his new contract for 2016 as previously approved by the Council. Changes from 2015 are \$625/month for 12 months which includes weekly service April 1 – September 30th and bi-weekly for the remainder of the year. It also includes shrub trimming rather than \$50/time as directed by the previous contract. Everything else is the same. Robins noted he had contacted the County and State Highway Departments and had culverts cleared on Highway 119, Indian Trail and Rockford Road following the storms. To report a problem directly to the County or State Highway Departments, call 669-3880 and 668-0173 respectively. Robins also reported that Wayne Jones and he had met with architect Mark Burns to get an update on the design plans for the multi-purpose building proposed to replace the storage sheds behind the pavilion. Mark had redesigned the bathrooms to make sure they met ADA specifications. The proposed building was reoriented to reflect a barn style that would be both

functional and aesthetically pleasing with the rest of the property and facilities. He will present a finalized draft to the Council for input.

Mayor Bell-Guercio introduced the proposed Storm Water Management Plan which is required for the Town's pending Phase II MS4 permit (Municipal Separate Storm Sewer System). The Phase II permit is required by ADEM (Alabama Department of Environmental Management) for all storm water discharges from small municipalities in an effort to protect water quality by reducing the discharge of pollutants in storm water. The plan was drafted by Town Engineer, Frazier Christy and he and the Mayor explained the need for the plan and the basic requirements of the plan. The plan calls for the establishment of a Citizen's Environmental Advisory Committee which the Mayor is in the process of assembling. There was much discussion by the Council and the proposed plan will be posted for a public hearing. A proposed Erosion Control and Sedimentation Ordinance was introduced by the Mayor and the Town Engineer. Christy gave a general overview of the ordinance which is designed to control/prevent damage to adjacent property owners and drainage ways from construction erosion. The proposed ordinance was discussed and will be posted for a public hearing. A proposed application for a Land Disturbance Permit was also discussed.

A proposed ordinance to establish a new fee schedule for various applications required by the ISV zoning ordinance, subdivision regulations and other town ordinances was also discussed. Several minor changes were suggested by the Council for all three documents.

A resident asked the Council if UBER was authorized to do business in ISV. The Council responded "no" but would investigate to see if they are operating without permission in ISV. The same resident presented the Council with a letter from the Attorney General dated 12/8/15 addressing the prohibition of firearms at certain public facilities. In response to a previous opinion addressing the issue, the Council posted the Town Hall and Pavilion as a gun free zone. The Mayor said that the Council would research the latest interpretation and alter or remove the signs as required by State Law.

Bell-Guercio adjourned the meeting at 8:30 P.M.

Respectfully submitted:

Councilman Herb Robins

