

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
July 2, 2019

The Indian Springs Village Town Council met Tuesday, July 2, 2019. Mayor Brenda Bell-Guercio called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance. All councilmembers were in attendance.

The minutes from June 18th, 2019 were reviewed. Councilmember Elliott made a motion to accept the minutes as presented. Councilmember Robins seconded and the vote was unanimous.

ZBA Chairman, Jack Mendel, reported that the application for a variance by Tim Holmes had been withdrawn. He noted that Mr. Holmes had requested a refund and a discussion pursued as to whether a full refund should be made. Due to the work performed by Mr. Mendel it was decided that one half of the fee would be refunded.

Robins reported for Planning and Zoning, that a meeting on the sub-division at Bent Tree Acres will be held Tuesday, July 19, 2019 at 7:00 pm.

Sheriff Deputy Pilato warned that DUI's are out this time of year. She asked if anyone witnesses erratic driving to please call 9-1-1.

Chief Buddy Tyler, NSCFD, reported 192 calls in June, 99 medical and 93 fire related. Fire hydrates should all be painted by the end of July.

Robins reported that some of the sign blades have come loose and three have been repaired. He has spoken with Signarama with regard to changing out hardware to prevent this problem. Robins reported the outside renovation is close to completion. Siding color issues have been resolved. He also reported, a Shelby County Planning and Zoning meeting will be held Monday, July 15th at 6:00 pm. with regard to the 63 acres on Caldwell Mill. The subject property was rezoned to E-2 SD on February 4, 2019 was then appealed to the Planning Review Board for consideration on March 12, 2019, at which time the Planning Review Board remanded the case back to the Planning Commission for further consideration. The subject property is zoned E-2 SD with a plan in abeyance and is located at the intersection of Caldwell Mill Road and Indian Crest Drive.

Councilmember Whatley presented the May financials. After review, Whatley made a motion to approve May financials as presented. McClurkin seconded and the vote was unanimous. Whatley also made a motion to increase the 4180 SRO Grants revenue budget from \$117,750.00 to \$142,750.00 to reflect the \$50K increase from the Shelby Co. Board of Education. Also, an increase in expense account 5325 capital expense project to \$125K which will more accurately reflect the total exterior Town Hall renovation cost. Elliott seconded the motion and the vote was unanimous.

Bell-Guercio asked the Council to re-appoint John Strozier to another term on the Zoning Board

of Adjustments. His term will end 02-26-2022. Elliott made a motion to approve re-appointment with a second from Stauss. The vote was unanimous.

Bell-Guercio also asked the Council to re-appoint Ralph Bodie to another term on the Zoning Board of Adjustments. His term will end 02-26-2022. Stauss made a motion to approve re-appointment with a second from Elliott. The vote was unanimous.

Bell-Guercio asked the Council to approve re-appointment of Murphy Lynch as a member of the Planning and Zoning Committee. His term will end 2-26-2025. Whatley made a motion to approve re-appointment with a second from Elliott. The vote was unanimous.

After review of storage room buildout presented at the June 18th meeting, Bell-Guercio asked for a motion to approve the proposal from Micah Simpson for \$4,975.00. Elliott made a motion to approve the proposal and Whatley seconded. The motion was approved unanimously.

Placement of litter signs were discussed. There is a total of eight signs. Robins agreed to ride with the Town Engineer and the County to place signs in strategic locations on Hwy. 119, Valleydale, Indian Crest and Caldwell Mill.

Mayor Bell-Guercio adjourned the meeting at 7:45 pm.

Respectfully submitted,
Joan Downs, Town Clerk

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