

INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING

March 1, 2016

The Indian Springs Village Town Council met Tuesday, March 1, 2016. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. The Town Clerk called the roll and all council members were present.

The minutes of February 16, 2016 were reviewed and accepted as written. Minutes of the special meeting held February 23, 2016 were reviewed and accepted as written.

Local architect Mark Burns presented his conceptual design for the new “multipurpose building” for ISV. He noted that if the council agreed on concept, he could have a bid package ready for the next council meeting. Additionally, he will need funds for structural and mechanical engineers to begin work on the project. Councilperson Harrington made a motion to suspend the rules and vote on expenditure. Councilman Stauss seconded and the vote was unanimous. Councilman Mendel made a motion that the Council approve a \$5000 expenditure for engineers guide plans in order to assemble a bid package. The vote was unanimous.

PAZ Chairman Wayne Jones reported the Planning and Zoning Committee will meet March 8, 2016 to review two sub-division requests.

The Erosion Control and Sedimentation Ordinance was reviewed. Councilman Trammell made a motion that Ordinance 2016-003 be approved as submitted. Harrington seconded and the vote was unanimous.

Mayor Bell-Guercio reported that Jane Martin, Chairman of the Zoning Board of Adjustments has resigned effective immediately. Bell-Guercio asked the Council to consider Ed Zwilling as a member of the ZBA. After discussion, Harrington made a motion to accept Zwilling as a member of the ZBA and Mendel seconded. The vote was unanimous.

Mendel presented the financial statements for January. After review, Mendel asked the council to endorse January financials as presented. Stauss seconded and the vote was unanimous.

Bell-Guercio adjourned the meeting at 8:04 P.M.

Respectfully submitted:

Joan Downs, Town Clerk