

INDIAN SPRINGS VILLAGE  
TOWN COUNCIL MEETING  
March 15, 2016

The Indian Springs Village Town Council met Tuesday, March 15, 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 except Councilperson Harrington.

The minutes of March 1, 2016 were reviewed and accepted as written.

Mayor Bell-Guercio introduced Amber Ross; Amber has agreed to serve as manager of the ISV Farmers Market. Councilman Robins made a motion that Council approves the ISV Farmers Market and Board with the following members:

- Amber Ross - Market Manager
- Joan Downs - Council Representative
- John Strozier - Indian Springs First Baptist Church Representative
- CJ Guercio - Board Member
- Brandi White - Board Member

Councilman Mendel seconded the motion and the vote was unanimous.

Local architect Mark Burns presented his guide plans for the bid package for the new “multipurpose building.” The plans were reviewed and discussed. The bid package will go out next week. Stauss will send an E-Blast with the RFB.

PAZ Chairman Wayne Jones presented a sub-division request by Wes Davis of Highpointe Properties. His desire is to sub-divide a seven acre parcel into two parcels. The parcel is located on Cahaba Valley Trace. Jones advised the Council that the request went before the PAZ on March 8<sup>th</sup> and was approved. Councilman Trammell made a motion that Council approves the sub-division request as presented. Mendel seconded and the vote was unanimous.

Robins reported that the Knox box has been installed on the front of the Town Hall and keys are in it. The Knox box will prevent damage to building if there is an alarm and not an actual fire. He also reported that after completing a road survey he has submitted a road paving request to the county. Of the 1.5 miles only .31 miles will be the responsibility of ISV. Roads on the request are; Arrowhead Lane, Auburn Drive, Double Oak Lane, Timber Hill Road and Prairie Road. Robins also requested a cost estimate prior to work.

Mendel presented the February financials and they were discussed. Mendel made a motion to endorse February financials as presented, Stauss seconded and the vote was unanimous.

Trammell presented an annexation request for 5526 Parkview Circle. He made a motion to suspend the rules and vote on this annexation. The rollcall vote was unanimous. He made a motion that the annexation request be accepted as presented. Stauss seconded and the vote was unanimous.

Additionally, Trammell presented an annexation request for 2634 Valleydale Road. Inasmuch as this property is located in overlapping police jurisdictions (Indian Springs Village and Hoover), the annexation process must be done in stages. This is the first of eleven stages. Discussion was held concerning the zoning classification of the property (R-4). The consensus of the council was to classify the property as E-1. Robins made a motion to suspend the rules and vote on the annexation request, Mendel seconded. The rollcall vote to suspend the rules was held and was as follows:

Bell-Guercio - yea

Robins - yea

Mendel - yea

Stauss - yea

Trammell - nay

Additional discussion was held concerning the zoning classification and another rollcall vote to suspend the rules was held. The results were:

Bell-Guercio - yea

Robin - yea

Mendel - yea

Stauss - yea

Trammell - yea

Trammell then made a motion that the annexation request by Five Star Properties be approved as presented. Stauss seconded and the vote was unanimous.

The annual Easter Egg Hunt is ready to go for 2016.

Joan Downs, Town Clerk, presented a bid for Christmas Decorations and/or seasonal banners, to be used in our town either during the holidays or seasonally, to the Council. The idea of branding and identifying our Town was discussed. More ideas and discussions will be on going.

Bell-Guercio adjourned the meeting at 9:20 P.M.

Respectfully submitted:

Joan Downs, Town Clerk