

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
MARCH 15,2022

The Indian Springs Village Town Council met Tuesday, March 15, 2022. Mayor Bell-Guercio called the meeting to order at 7:00 pm., followed by the Pledge of Allegiance. Councilmember McClurkin was not in attendance.

Minutes from February 15, 2022 and March 1, 2022 council meetings were presented. Councilmember Elliott made a motion to accept the minutes as presented. Councilmember Whatley seconded and the vote was unanimous.

Wayne Jones, Chairman of PAZ, reported that there is a request to combine two parcels into one parcel located on the corner of Timber Hill Rd. and Oak Mountain Trail. Ben Goldman, Town Attorney, is looking into procedural correctness.

Jack Mendel reported that he has received a ZBA application with regard to a property located on Valleydale Road. He will begin work on this application.

Councilman Robins reported that a meeting was held at the Town Hall this morning with regard to the flooding issues on Rockford Drive. Head Master of Indian Springs School, Pelham mayor and city manager, county manager along with county EMA representative, ISV mayor and several Town Council members were in attendance. The conversation was robust and insightful. The ISS headmaster indicated that the school would be working on clearing out the creek behind the school of tree debris caused by the tornado last spring. He indicated that this would be done over spring break.

Robins also reported that he had been in touch with Randy Cole, Shelby County Engineer, in regard to the residents of Laurel Grove's request that Laurel Grove Circle be accepted as a public road rather than the current status of private. Indian Springs Village would need to accept as public the first approximately 245 feet of road located in ISV at the entrance into the subdivision before the county could accept as public the remaining approximately 575 feet located in unincorporated Shelby County. With council approval, the ISV portion of the road would be a public road and would be maintained by ISV in the future. Robins made a motion to accept this request as presented above and Councilmember Harley seconded. The vote was unanimous.

Harley presented Resolution # 03-15-2022-001 adopting the Shelby County Hazard Mitigation Plan which has been updated in accordance with FEMA requirements at 44 C.F.R.201.6. Harley made a motion to accept resolution as presented and Elliott seconded. The vote was unanimous.

Harley asked the Council to amend the 2022 budget to include revenues that were not accounted for in the original budget. He asked the Council to increase the Sales Tax Revenue account to one million dollars and also to increase the Community Grants expense account to \$500,000. Harley made a motion to accept the budget changes as outlined. Elliott seconded and the vote was unanimous.

Harley also made a motion to accept the February financials as presented. Whatley seconded and the vote was unanimous.

Harley also reported that we are changing banks. We are opening accounts with Bryant Bank and leaving PNC bank.

Additionally, Harley reported the ARPA Project and Expenditure Report is close to being filed. The web-site will be opened in April and the report is due no later than April 30. He has the report ready for filing.

Bell-Guercio reported that she has been in touch with the four principals of the Oak Mountain School System with regard to additional funding to be made by ISV.

OMHS needs to update their media room along with some landscaping.

OMMS needs to finish their bleacher project and also needs chairs.

OMIS would like to continue work on a sensory playground, smart boards for classrooms and cafeteria media improvements.

OMES would like to redo the Turtle Courtyard.

Bell-Guercio requested approval to remit \$50,000 to each school.

Robins made a motion to suspend the rules and vote on the allocation. Elliott seconded. The roll call vote was as follows:

Bell-Guercio	yea
Robins	yea
Elliott	yea
Harley	yea
Whatley	yea

Whatley made a motion to issue a \$50,000 grant to each Oak Mountain School. Harley seconded and the vote was unanimous.

Bell-Guercio also reported that Ben Goldman, Town Attorney along with Benny McKenzie, ISV's Appropriate City Official, Shelby Morris, attorney and PAZ chairman Wayne Jones inspected the "dangerous building" sites located on Cahaba Valley Road, Double Oak Lane and Timber Hill Road. It was determined that the next steps in remediation are appropriate and will go forward.

Wayne Jones reported that plans for a new walkover bridge at the Town Hall as a Scout project is on-going. He described the concept as discussed with Don Jones, Landscape Architect. Jones will present plans to the Council when they are completed.

Bell-Guercio adjourned the meeting at 7:53 p.m.

Sincerely submitted,

Joan Downs, Town Clerk