

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
March 7, 2017

The Indian Springs Village Town Council met Tuesday, March 7, 2017. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. Following the Pledge of Allegiance, the Town Clerk called the roll and all Council members were present except Councilman Dale Elliott and Councilperson Kathryn Harrington.

The minutes of the February 21, 2017 Council meeting were reviewed and approved as submitted.

Town Engineer Frazier Christy updated the Council on the Storm Water Management Plan (SWMP). He delivered an outline with the requirements necessary to comply with MS4 Permit along with the detail of compliance. He commented on an upcoming training session for the Council which includes a canoe trip on the Cahaba River. Another requirement that must be adhered to is the location of all storm drains in ISV. Twenty five percent is required the first year, and he will be working on this. He noted the CEAC committee is doing a good job and will continue to work on compliance.

Fire Chief Tyler reminded everyone of the March 8th dedication of the Fire House Subs grant at the Promenade in Alabaster at 10:00 a.m. He noted the Fire Department is currently doing a lot of training right now.

Councilman Robins reported another meeting with the multi-purpose building committee was held on the 27th. The carryover of change order issues was addressed. Robins also presented the bid for quarterly maintenance of flower beds and plantings for the Town Hall. The ISV Garden Club has voluntarily maintained these areas for years and years but are unable to physically perform these duties going forward. Councilman Whatley made a motion to suspend the rules and vote on the proposal. Councilman Stauss seconded and the roll call vote was unanimous. Stauss made a motion to accept the proposal from Face-Lifts, Inc. to perform quarterly planting and maintenance not to exceed \$1800 annually. Whatley seconded and the vote was unanimous.

Bell-Guercio recommended the Council approve Jack Mendel as a member of the Zoning Board of Adjustment for the term of February 26, 2017 to February 26, 2020. Whatley moved to accept this appointment. Robins seconded and the vote was unanimous.

Bell-Guercio recommended the Council approve Bruce Monical as a member of the Zoning Board of Adjustment for the term of February 26, 2017 to February 26, 2020. Stauss moved to accept this appointment. Whatley seconded and the vote was unanimous.

Bell-Guercio recommended the Council approve Wayne Jones as a member of the Planning and Zoning Committee for a six year term beginning February 26, 2017 through February 26, 2023. Robins moved to accept this appointment. Stauss seconded and the vote was unanimous.

The ISV Easter Egg Hunt planning is on schedule and should be the best ever.

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

Respectfully submitted:

Joan Downs, Town Clerk