

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING

May 2, 2023
7:00 p.m.

The Indian Springs Village Town Council met Tuesday May 2, 2023. Mayor Bell-Guercio called the meeting to order at 7:00 pm and led the Pledge of Allegiance. The Clerk called the roll and everyone was present.

The minutes of April 18, 2023 meeting were reviewed. Councilmember Harley made a motion to accept the minutes as presented. Councilmember Robins seconded and the vote was unanimous.

Councilmember Harley presented the March 2023 financials. After discussion, Harley made a motion to approve financials as presented. Councilmember Robins seconded and the vote was unanimous to accept the March 2023 financials.

Planning and Zoning Board Chairman, Wayne Jones stated notices have been posted regarding a Petition for Change of Zoning Ordinance. This will be presented at the May 9, 2023 PAZ meeting.

Fire Chief Randy Sipe stated that the new North Shelby Fire Department emergency transport vehicle funded by Indian Springs Village has made a significant difference in response times for their department. He again thanked the Council for their support and noted the new vehicle was critical in transporting two Shelby County deputies who were recently shot responding to a home invasion.

Rick Harley stated we have received Capital Trust Fund Monies and he will consult with the City Attorney as to guidelines for which this money can be used.

Mayor Bell-Guercio presented Resolution 05-02-2023-001 extending the date for completion of repairs on a house on Timber Hill Road. After a brief discussion, Councilmember Elliott made a motion to accept Resolution 05-02-2023-001 as presented. Councilmember Whatley seconded and the vote was unanimous.

Mayor Bell-Guercio presented Resolution 05-02-2023-002 extending the current moratorium established in Resolution 10-14-2022-002. After a brief discussion, Councilmember Harley made a motion to accept Resolution 05-02-2023-002 as presented. Councilmember McClurkin seconded and the vote was unanimous.

Mayor Bell-Guercio presented Resolution 05-02-2023-003 to petition for amendment of the Zoning Ordinance of the Town of Indian Springs Village, Alabama to establish a Medical Overlay District to regulate Tobacco Shops, Vape Shops, and CDB Shops. After a brief discussion, Councilmember Whatley made a motion to accept Resolution 05-02-2023-003 as presented. Councilmember Elliott seconded and the vote was unanimous.

Mayor Bell-Guercio went over plans for the 4th of July celebration.

Executive Session –

STATE OF ALABAMA)
TOWN OF INDIAN SPRINGS VILAGE)

MINUTE EXCERPTS AND MOTION FOR EXECUTIVE SESSION
PURSUANT TO THE ALABAMA OPEN MEETINGS LAW
A05-0145

WHEREAS, the Council of the Town of Indian Springs Village, with a quorum being present, was conducting a regular Council Meeting on the 2nd day of May 2023, the time, date, place and agenda of which

were duly announced and notices of which were posted in accordance with the Alabama Open Meetings Law, Act 2005-40 (Act); and,

WHEREAS, during the course of said meeting, Mayor Brenda Bell-Guercio stated the Council will go into Executive Session for the purpose of discussing Public Employee Negotiations, being one of the following purposes authorized by the Act:

- Reputation and Character
- Legal Advice and Counsel
- Security Plans
- State and/or Federal Law
- Law Enforcement
- Real Estate Transactions
- Trade Secrets
- Public Employee Negotiations
- Quasi-Judicial Deliberations

WHEREAS, Mayor Bell-Guercio appeared before the Council and stated for the record that she was duly qualified and/or had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and informed the Council that an Executive Session was necessary for the following reasons:

- Public Employee Negotiations

Council Member Elliott made a motion to enter Executive Session for the purpose of discussion of Public Employee Negotiations. Council Member Harley seconded said motion and upon vote, the results were as follows:

Mayor Bell-Guercio directed the City Clerk to call for a roll call vote for going into executive session; and, an upon vote, the results were as follows:

AYES: Harley, McClurkin, Whatley, Elliott, Robins

NAYS: None

Mayor Bell-Guercio declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and the Council would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and will not reconvene. The regular scheduled council meeting is hereby adjourned into Executive Session. The Mayor and Council will meet at the next regularly scheduled council meeting on May 16, 2023.

Mayor Brenda Bell-Guercio included the following individuals in the Executive Session: Ed Whatley, Van McClurkin, Richard Harley, Dale Elliott, and Herb Robins.

The meeting went into executive session at 7:35p.m.

Executive Session meeting adjourned 7:45p.m.

Respectively Submitted,

Vickie Lewis

Vickie Lewis, Town Clerk