INDIAN SPRINGS VILLAGE TOWN COUNCIL MEETING June 16, 2015

The Indian Springs Village Town Council met Tuesday, June 16, 2015. 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 Councilmembers Stauss and Harrington.

The minutes of June 2, 2015 were reviewed and accepted as written.

Councilman Robins presented and read to the Council the proposed revisions to the 2015 Zoning Ordinance. The changes were in Article IV-Administration, Section 13.0 – Zoning Board of Adjustment, 13.1A also, Article VIII – Special Exception Uses; 5.3 Home Occupation Special Exception. He also presented portions of the 2015 Zoning Ordinance (Article IV, Sections 13B through Section 15) which were previously reviewed and approved by PAZ and the Council but were inadvertently omitted from the posted version. All presented materials were to be attached to the minutes as a first reading. Following the discussion the Council accepted the Ordinance presented by the Planning and Zoning Commission. The Council set a public hearing notice for Tuesday, July 21, 2015, 7:00 P.M. at the Town Hall.

Chief Tyler reported that the North Shelby Fire District was awarded a \$1000 grant from Wal-Mart and they are working on a plan for use of the grant.

Deputy Lee Stockman reported that there had been 120 calls for service in May; this was double the calls for service for the same month in 2014.

Wendi Peeks, Owner of Cabinet Cures of Birmingham, presented a proposal with three options for re-facing the Town Hall kitchen cabinets. She demonstrated her product and showed samples. The discussion was tabled for the time being.

Robins reported that he met with Jim Loper, of J. Loper & Company concerning the design for the new proposed entryways into the Town Hall. His charge is \$85/hr. and anticipates four hours for the plans. He should have the plans ready by the next Council meeting. Robins showed pictures of the pavers that will be considered for use for the project. Robins also advised that

Mr. Loper looked at the rough plans for the proposed storage facility and will draw up plans. He anticipates it to take two hours.

Councilman Mendel thanked Robins for having the county remove privet from the blind curve on Mountain Vista and Downs thanked him for having the potholes filled on Timber Hill Rd.

Mendel presented the May financial statements, they were reviewed and discussed. Mendel made a motion they be accepted as presented, Councilman Trammell seconded and the vote was unanimous.

Trammell handed out a proposed Ordinance to require a public hearing prior to adoption of the annual budget or for extraordinary expenditures of general revenue or capital improvement funds not included in the budget during the annual budget process. He asked that it be reviewed by Council and placed on the agenda for the July 21st Town Council meeting.

Don Jones addressed the Council with his concerns concerning the herbicides used by Alabama Power Company when spraying the right of ways. The chemicals seem to be killing more than the unwanted weeds and bushes. He would like Alabama Power to notify the Town when they are going to be spraying so residents can watch where and how they spray. Mayor Guercio was going to provide Jones with a name and number of a contact within Alabama Power who might can help him in this matter.

The Mayor adjourned the meeting at 8:50 P.M

Respectfully submitted, Joan Downs, Town Clerk