

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
September 1, 2015

The Indian Springs Village Town Council met Tuesday, September 1, 2015. Mayor Bell-Guercio called the meeting to order at 7:00 P.M. Boy Scouts introduced themselves (Mathew Clark, Cooper Reynolds and Jackson Sauers of Troop #533) and led the Pledge of Allegiance. The Town Clerk called the roll and all council members were present.

The minutes of August 18, 2015 were reviewed and accepted as written.

Shelby County Sheriff, John Samaniego and Deputy Lee Stockman were in attendance. Sheriff Samaniego reported 71 total calls in August. He also reported the state of the sheriff's office is very good. The social media (Facebook, Twitter and YouTube) projects that have been enacted are flourishing giving up to the minute reporting of what is happening in the county. He also reported that the new sheriff's substation on Hwy. 280 will be opening in two weeks and will house 12 deputies. All business currently being handled in Columbiana will be assessable at the new location. Samaniego also commented that the SRO's (School Resource Officers) have enhanced their role to incorporate more interaction with the students and teachers. Bell-Guercio thanked Sheriff Samaniego for coming and updating us.

Wayne Jones, PAZ Chairman, reported the committee met August 11, 2105 to review changes to the Sub-Division Regulations. Frazier Christy, Town Engineer, has advocated a more streamlined approach to the process. Councilman Robins reported that the proposed new entrance way does not require additional drawings therefore we can proceed with collecting bids for this project. He also reported that Covenant Lawn service has offered a proposal to provide a weekly service at the Town Hall rather than bi-weekly at a cost of \$750/month. The current contract runs until the end of the year and the Council decided to table this for further discussion.

Bell-Guercio announced that Frazier Christy, Town Engineer, has been inducted to the Alabama Engineering Hall of Fame. This is a great honor and offered congratulations to Christy for this honor. Also, she mentioned that C.J. Guercio, who has been working on the Farmer's Market, project has received a confirmation from ISV Baptist Church to co-host this project. She suggested a

member of the Council take an ex officio position on the board in order to keep the Council informed. This will be discussed further.

Councilman Mendel presented the proposed FY2016 operating budget to the Council. He made a short presentation explaining how the budget process was approached, and what it consisted of, for the benefit of the residents in attendance. The capital improvement project financial procedure was discussed in more detail with regard to the proposed new storage facility. Mendel moved that the Council adopt the budget as presented. Harrington seconded the motion and the vote was unanimous.

Bell-Guercio adjourned the meeting at 8:00 P.M.

Respectfully submitted:

Joan Downs, Town Clerk