

INDIAN SPRINGS VILLAGE
TOWN COUNCIL MEETING
November 1, 2011

The Indian Springs Village Town Council met at 7:00pm at the Town Hall. Mayor Zerkis called the meeting to order and then called the roll. All council members were present except Stewart Dudley. The Mayor reviewed the agenda.

Mendel reviewed the issues discussed so far with the financial setup of the Children's' Fund. He also stated that a charter document would be required, regardless of how we proceeded.. A discussion followed. The Council agreed that the Children's' Fund should preferably be a separate entity from the City, and that an application for a federal EIN needs to be completed.

The Council reviewed the October 18 minutes. Bell-Guercio made a motion to accept the minutes, seconded by Robins. The motion was accepted unanimously.

Mendel presented the September financial report. He noted that it reflects the end of the fiscal year. He added that the budgets had been adjusted. A discussion followed. Mendel motioned to endorse the report, seconded by Stauss. The motion was accepted unanimously.

Mayor Zerkis reported for the PAZ. This is the first reading of the proposed ordinance to change the zoning ordinance, specifically, to change the E-1 minimum acreage requirement to one acre. The ordinance will be considered at the next applicable meeting.

Robins reported that the street sign at Spring Garden Street (south) is damaged. He has contacted the sign contractor to install a new 6 x 6 post and repaint the sign and bracket. Mendel reported that the sign at Brook Green and Mountain Vista is also damaged as well as the Citizens Patrol sign at the same intersection. Robins added that there is a street sign damaged in Indian Highlands. The neighborhood association president plans to ask if the neighborhood will pay for a decorative ISV sign or have the standard metal street sign installed at no cost. A worn stop sign also needs to be replaced. Robins will contact Shelby County.

Robins discussed possible Eagle Scout projects with Justin Stoessel. Stoessel is considering the installation of security cameras at the Town Hall. A discussion followed. Mayor Zerkis would also like to consider upgrading the existing security system. More discussion followed.

Mayor Zerkis asked Robins what the cost was to replace the loop at the traffic light at 119 and Caldwell Mill. Robins responded that it was approximately \$1,400, but he had not yet received the bill.

Stauss reported that a resident of Cahaba Oaks subdivision had complained about coyotes. Stauss plans to contact Critter Control for a cost estimate. Stauss asked Robins if he had an update from Gary Ray of ALDOT on the missing Adopt-A-Mile and mile marker signs. Mayor Zerkis also noted that the County missed some sections when they recently paved Old Mill and Mountain Park Drive. Robins will follow up.

Mayor Zerkis discussed sign permit fees. He has reviewed some other area cities fee schedules. He has also sent a message to the City Engineer to get an estimate of time spent on reviewing sign permits.

Stauss reported that he received a phone message about a change to the sign at OLV.

Mayor Zerkis stated that he had received a letter from the Director of Indian Springs School stating that the school is retiring the educational bond.

Zerkis has received letters from three of the four Oak Mountain schools for annual grant requests. A discussion followed concerning stipulating the use of grant money for school sign upgrades and repair of fire hydrants on school grounds. Zerkis received a letter from the USPS Pelham branch complaining about copies of *The Village Voice* being placed in mailboxes. They proposed a delivery method that will not work for us. A discussion followed.

Mayor Zerkis gave an update on the fire hydrant project. Chief O'Connor received a written bid for \$5,700 per hydrant. Zerkis is contacting other contractors for bids.

Mayor Zerkis opened the floor for public comment. A resident asked if we could project on a screen the proposed ordinances at the next meeting.

The meeting was adjourned at 8:37pm.

Respectfully submitted, Kelly Rasco, City Clerk