

**FEBRUARY 6, 2012  
CITY OF SENOIA  
MEETING OF MAYOR AND COUNCIL  
505 HOWARD ROAD  
7:00 PM**

**VISITORS: Ken Ezzell, Ken Hazelton, Joe Cannin, Don Rehman, Rhonda Moye, Stephanie Grover, Stacy Fisher, Chuck Eichorst, Ben Nelms, Mary Provost, Randy Padgett, Lizabeth & Steven Andrew, Peggy & Joe Holloway, Chief Edens, Winston Skinner, Josh Akeman, Tony Bell and Carol Chancey.**

**FULL COUNCIL PRESENT**

**1. CALL TO ORDER/WELCOME VISITORS**

Mayor Belisle called the meeting to order, welcomed all and C. Fisher led the Pledge of Allegiance.

- **Meals on Wheels Proclamation**

Lizabeth Andrew reviewed the Meals on Wheels of Coweta program and asked that consideration is given to the program in the Senoia area. Mayor Belisle read the MOW Proclamation which designates March 21, 2012 as Mayors for Meals day and encouraged all to support as well as volunteer. The proclamation also appointed C. Owens to represent the City of Senoia during this event. C. Owens invited any interested to ride along to experience the program first hand and thanked the community for their tremendous generosity. Mayor Belisle made motion to approve the Proclamation as read & was 2<sup>nd</sup> by C. Owens. Motion carried unanimously.

Mayor Belisle then made motion to amend the agenda to include as 3-D *Ethics Board Appointments* and as 3-E *Sale of 40 Howard Road*. Motion was 2<sup>nd</sup> by C. Owens and carried unanimously.

**2. APPROVAL OF JANUARY 23, 2012 CITY COUNCIL MINUTES**

C. Grover made motion to approve the January 23, 2012 minutes as presented & was 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

**3. ADMINISTRATIVE/FISCAL MATTERS**

**A. Parks & Recreation Master Plan**

Mr. Ferry reviewed the Parks & Recreation Master plan and explained that this is a 20-year plan to include active & passive recreational needs. C. Fisher asked if SPLOST does not pass how this project will be funded. Mr. Ferry stated that 1.25 million has been designated from SPLOST and if it does not pass the project will have to be self funded or grants may be possible. C. Owens reminded all that this

is not a new tax but an extension of the current SPLOST. C. Grover made motion to approve the Master Plan as presented & was 2<sup>nd</sup> by C. Fisher. Motion carried unanimously. Mayor Belisle then thanked and acknowledged Mr. Ferry and the Parks & Recreation Committee for a great Master Plan.

**B. City Hall Contract-Property Solutions Group**

After negotiating with Property Solutions Group on the City Hall renovations, Mr. Ferry reported that the project cost will be \$147,215. After short discussion, Mayor Belisle made motion to approve the contract with Property Solutions Group at a cost of \$147,215 & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.

**C. City Hall Project Budget**

Mr. Ferry presented the project budget for the City Hall renovations to include a 10% contingency line for items not anticipated. The total budget is \$183,750 that includes some expenses already paid. Mr. Ferry stated that the renovation will be funded thru reserves. Mayor Belisle made motion to approve the City Hall Project Budget as presented & was 2<sup>nd</sup> by C. Grover. Motion carried unanimously.

**D. Ethics Board Appointment**

Mayor Belisle made motion to appoint Jack Merrick, Mendi McDowell, Nathaniel Long, Bruce Coleman, David Holmes, Byron Binion, Chuck Eichorst, Gerry Owens Stephanie Savage and David Felton as the City's Ethics Board, serving two-year terms. Motion was 2<sup>nd</sup> by C. Fisher and carried unanimously.

**E. Sale of 40 Howard Road**

Mayor Belisle announced that we have received an offer on the property located at 40 Howard Road in the amount of \$82,000 and made motion that this offer is accepted subject to the approval of financing, appraisal and inspection of the property. Motion was 2<sup>nd</sup> by C. Grover and carried unanimously.

**4. OLD BUSINESS-None**

**5. NEW BUSINESS**

**A. Police Department-Radio System Relocation**

C. Fisher made motion to approve the relocation of the mobile system to the new radio tower by Metropolitan Communications at a cost of \$10,021.81. Motion was 2<sup>nd</sup> by C. Graham & carried unanimously. Mayor Belisle asked that we plan to upgrade through the next few years of the budget process.

**B. Public Works Department Vehicle Request**

Mayor Belisle made motion to approve the purchase as presented from Akin Ford for an F-150 and an F-350 in the amount of \$ 54,000. Motion was 2<sup>nd</sup> by C. Grover and carried unanimously.

**6. APPEARANCES FROM THE FLOOR**

- **Don Rehman of Heritage Pointe** asked Council if there would be action taken on any agenda items listed for the retreat & if the public would be able to participate. Mayor Belisle stated that there will be no votes taken at the retreat and the public will not participate in the work session itself however, anyone can voice their concerns and suggestions to Council before or during breaks. Mr. Rehman then offered his opinion (for information only) that the Voter's Registration list needs updated as during the November Municipal Election there were 170 mailings returned to him for numerous reasons.
- **Joe Cannin of Willow Dell Subdivision** asked Mr. Ferry who would be responsible to contacting the residents of Willow Dell about closings the day of the Resurrection Run & was told City Staff. When asked who would be staging and cleaning up for the event Mr. Cannin was told the Church would be responsible for staging and clean up.

**7. ANNOUNCEMENTS**

- **Council Retreat February 24<sup>th</sup> and 25<sup>th</sup> -The Dillard House Dillard, Georgia**
- **Resurrection Run Saturday, March 17<sup>th</sup> beginning at 8:00 AM**
- **Clean Up Senoia has been scheduled for Saturday April 21<sup>st</sup>**

**8. ADJOURN**

Mayor Belisle made motion to adjourn the February 6, 2012 City Council meeting & was 2<sup>nd</sup> by C. Owens. Motion carried unanimously.

Respectfully submitted,

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Robert K. Belisle, Mayor

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Debra J. Volk, City Clerk