

**APRIL 16, 2012
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Ken Hazelton, Ken Etzell, Don Rehman, Suzanne Helfman, Sarah Campbell, Gary & Drew Sheppard, Burt Young, Luke, Benjamin & Michael Runyan, Austin & Maurice Gilbert, Mike, Adam & Jonathan Seacore, Fred & Stephen Francis, Chandler, Cameron & George Carabajan, Christian & Kimberly Reece, Dan & Ben Ruchenbaker, Steve Tomlin, Annika, Timothy, Drew, Julie & Greg Pepper, Michael Burnett, Lucin Conti, Benjamin & Samuel Belisle, Ethan Jowels, Ryan & Jeff Terrell, Josh Aikman, Ann Busey, Tony Bell, Cameron & Rick Sinclair, Stacy Fisher Cole, Philip & Greg Pfaffman, Chuck Eichorst, Can Christensen, Connor & Ward Chewing, Walter Williams and Joe Cannin.

**COUNCIL PRESENT: Belisle, Fisher, Graham & Grover
COUNCIL ABSENT: Owens**

1. CALL TO ORDER/WELCOME VISITORS

Mayor Belisle called the meeting to order, welcomed all and the Pledge of Allegiance was led by Boy Scout Troop 201.

• **Downtown Development Authority Beautification Award**

Downtown Development Chair Suzanne Helfman presented Ann Busey with the Beautification Award for improvements to her downtown property.

2. APPROVAL OF APRIL 2, 2012 CITY COUNCIL MINUTES

C. Grover made motion to approve the April 2, 2012 Council minutes as presented & was 2nd by C. Graham. Motion carried unanimously.

3. ADMINISTRATIVE/FISCAL MATTERS

A. FY 2011 Budget Amendments

Mr. Ferry presented the 2011 budget amendments for approval to include revenues and expenditures in the General Fund, Library and Parks & Recreation Impact Fees and \$3,100 in Confiscated Assets. After short discussion, Mayor Belisle made motion to approve the 2011 budget amendments as presented and was 2nd by C. Fisher. Motion carried unanimously.

4. OLD BUSINESS-None

5. NEW BUSINESS

A. Certificate of Appropriateness

• **7911 E. Highway 16-Demolition**

Mayor Belisle made motion to approve the COA for demolition of the structure at 7911 E. Hwy. 16 & was 2nd by C. Graham. Motion carried unanimously.

- **7746 E. Highway 16-Demolition**

Mayor Belisle made motion to approve the COA for demolition of the structure at 7746 E. Hwy. 16 & was 2nd by C. Grover. Motion carried unanimously.

- **140 Bridge Street-Addition**

C. Grover made motion to approve the COA for an addition at 140 Bridge Street providing the roof line matches the porch. Motion was 2nd by C. Fisher and carried unanimously.

- **140 Bridge Street-Awning**

C. Graham made motion to approve the COA for an awning at 140 Bridge Street & was 2nd by C. Grover. Motion carried unanimously.

B. City Hall Landscaping & Flag Pole

Mr. Ferry presented the plan for the new flag poles and landscaping for the site and further explained that \$5,000 was budgeted for the project and the projected cost will be an estimated \$10,000. The cost of the poles is \$4,115 with the remainder the cost in landscaping. Mr. Ferry stated that we can proceed with the plan as presented or purchase the poles, some new plants and utilize the plants already on site and do the work ourselves. C. Graham and C. Fisher feels the cost of the landscaping presented is high. C. Fisher suggested creating something similar to what is located by the Coffee Shop. Mayor Belisle stated that others are held to high standards and would like the City to lead by example. After short discussion, C. Graham approved the purchase of the flag poles and that the landscaping plan is revised to utilize as much as possible the plants currently on site. Motion was 2nd by C. Fisher and carried unanimously.

C. Fireworks Bids

Mayor Belisle made motion to award the bid for the Memorial Day fireworks display to Pyrotechnico. Motion was 2nd by C. Fisher and carried unanimously.

D. Fireworks Location

Mayor Belisle made motion that the Memorial Day fireworks display be held at Marimac Lakes Park was 2nd by C. Grover. Motion carried unanimously.

E. Pedal for Pets Bicycle Ride

Representing Peachtree City Bike Club, Dan Christiansen asked for City assistance at their upcoming ride to be held on July 14th. Mr. Christiansen stated that the registration and starting point will be held on Seavy Street at SUMC and asks for police assistance for the mass crossing at Hwy. 16 on to Luther Bailey. Mayor Belisle made motion to approve the proposal for the bike ride on July 14th providing Chief Edens is satisfied with the plans submitted. Motion was 2nd by C. Graham and carried unanimously.

F. Downtown Development Authority Update

Suzanne Helfman of the DDA updated all on recent activities to include preparation for the Memorial Day Parade and festivities and solicited volunteers. Ms. Helfman stated that they are looking for more Veterans to honor and to participate in the parade. The *Art of Green* will be held April 28th, the Merchant Sidewalk Sale will take place May 5th and the nineteenth sidewalk plaque has been ordered for placement. 2 new businesses have opened up downtown with 2 more retail stores expected this next month.

6. APPEARANCES FROM THE FLOOR

- **Tony Bell of the Senoia Optimist Club** thanked all who participated and purchased tickets for the very successful *Taste of Senoia*.

- **Joe Cannin of Willow Dell Subdivision** asked if there has been any more discussion or interest in the sale of the water tower & was told by Mayor Belisle that there has been no further interest or information.

7. **ANNOUNCEMENTS**

- **Senoia Clean Up Saturday, April 21st 8-4:00-Howard Rd.**
- **Art of Green Saturday, April 28th 10:00-5:00**
- **Town Hall Meeting May 3rd-Municipal Complex w/ Sen. Mike Crane**
- **Merchant Sidewalk Sale Saturday, May 5th 10:00-6:00**
- **Memorial Day Festivities Monday, May 28th beginning at 10:00 AM**
- **Senoia Optimist Club & Senoia Police will host “Swing for a Cure” Golf Tournament to raise funds for childhood cancer. The event will take place June 25th at Whitewater Creek Golf course in Fayetteville**

8. **EXECUTIVE SESSION O.C.G.A. §50-14-3(4)-Real Estate**

Mayor Belisle made motion to enter Executive Session & was 2nd by C. Graham. To approve motion: Belisle, Fisher, Graham and Grover.

Mayor Belisle made motion to return to regular session & was 2nd by C. Fisher. To approve motion: Belisle, Fisher, Graham and Grover.

9. **ADJOURN**

Mayor Belisle made motion to adjourn the April 16, 2012 City Council meeting & was 2nd by C. Fisher. Motion carried unanimously.

Respectfully submitted,

Robert K. Belisle, Mayor

Debra J. Volk, City Clerk