

**APRIL 7, 2008
CITY OF SENOIA
CITY COUNCIL MEETING
7:00 PM**

VISITORS: Sam & Suzanne Helfman, Chief Bennett, Captain Edens, John Chappell, Martha Barksdale, Bob Werner, John Barrow, Melinda & Jim Garver, Bill & Betty Jerome, John Thompson, Bill Tyre, Sarah Campbell, Scott Tiglechaar, Mark McCammon and Pat Hembree.

**COUNCIL PRESENT: Belisle, Graham, Harrison and Owens
COUNCIL ABSENT: Grover**

- 1. CALL TO ORDER/WELCOME VISITORS**
Mayor Belisle called the meeting to order and welcomed all.

- 2. APPROVAL OF FEBRUARY 7, 2008 CALLED COUNCIL MINUTES**
C. Owens made motion to approve the February 7, 2008 Called minutes as presented & was 2nd by C. Graham. Motion carried unanimously.
APPROVAL OF MARCH 17, 2008 CITY COUNCIL MINUTES
C. Owens made motion to approve the March 17, 2008 Council minutes as presented & was 2nd by C. Garrison. Vote to approve was 3-0-1. C. Graham abstained (absent from meeting)

- 3. ADMINISTRATIVE/FISCAL MATTERS**
 - A. 2007 Budget Amendments for all Funds**
C. Owens made motion to approve the 2007 budget amendments as presented & was 2nd by C. Graham. Motion carried unanimously.
 - B. EIP Contract to Piedmont Paving for WinPak Road Improvements**
C. Graham made motion to approve the contract award for the EIP grant to Piedmont Paving. This motion was 2nd by C. Owens and carried unanimously.
 - C. 2nd Read-Ordinance 08-01/Rezone 22.432 Acres to GC-Hwy. 85/16**
Mayor Belisle made motion to approve the 2nd read of Ordinance 08-01 and was 2nd by C. Graham. Motion carried unanimously.

- 4. NEW BUSINESS**
 - A. Downtown Development Request for Street Closing**
John Barrow informed Council that the DDA is planning a Senoia Motorcycle Day on April 26th from 11:00 to 5:00 and is asking that Main to Baggarly and Main to Barnes be closed for vendors. Mr. Barrow estimates the crowd upwards of 1,000. After short discussion, Mayor Belisle made motion to approve the street closings as described contingent on the DDA getting with the Police and Public Works Departments for coordination. This motion was 2nd by c. Graham and carried unanimously.
 - B. Parking on Seavy Street**
Mayor Belisle made motion to allow parking on Seavy Street in front of the Merrick residence back to the property line. C. Harrison 2nd with the addition of turning Baggarly south from Seavy to Travis Street into one-way. Mayor Belisle agreed to amend original motion and motion carried unanimously.

C. Shriners Request for Freeman/Sasser Building

C. Owens asked that the City waive the fee to rent the F/S Building for the Shriners after their appearance in the Memorial Day Parade. City Attorney Andrew Whalen stated that this action may show precedence for other organizations and Council showed no interest in waiving the fee.

5. OLD BUSINESS

A. Reese Development Agreement

C. Owens made motion to approve the Reese Development Agreement as presented & was 2nd by C. Harrison. Motion carried unanimously.

B. 1st Read-Annexation and Zoning/Reese Development

Mayor Belisle made motion to approve the 1st Read of the Annexation/Zoning for Reese Development & was 2nd by C. Graham. Motion carried unanimously.

6. APPEARANCES FROM THE FLOOR

7. ANNOUNCEMENTS

- Senoia City Wide Clean Up Saturday, April 26th-8:00 to 4:00 PM
- Memorial Day Parade & Fireworks Monday, May 26th 2:00 PM
- DDA Art Show Friday, April 25th from 6:30 to 9:30 PM

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

Mayor Belisle made motion to enter Executive Session for discussion of Real Estate Acquisition & was 2nd by C. Harrison. To approve motion: Belisle, Graham, Harrison & Owens.

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

Mayor Belisle made motion approving Mr. Ferry to take action on 3 un-named properties as discussed in Executive Session & was 2nd by C. Harrison. Motion carried unanimously.

Mayor Belisle made motion approving Mr. Ferry to pursue Tract A up to the appraised value & was 2nd by C. Harrison. Motion carried unanimously.

Mayor Belisle made motion approving Mr. Ferry to proceed with surveys & an appraisal on potential land swap & was 2nd by C. Graham. Motion carried unanimously.

9. ADJOURN

Mayor Belisle made motion to adjourn the April 7, 2008 Council meeting & was 2nd by C. Owens. Motion carried unanimously.

Respectfully submitted,

Robert K. Belisle, Mayor

Debra J. Volk, City Clerk