

**OCTOBER 6, 2008  
CITY OF SENOIA  
CITY COUNCIL MEETING  
7:00 PM**

**VISITORS: John Barrow, Mike Volk, Sam & Suzanne Helfman, Gail Downs, Jennifer Cleland, Bob Werner, Captain Edens, Brian Tidwell, Ken Etzell, Robert Titus, Ben & Trish Burnett, Jonathan, Mila and Kaylin Wells, Martha Barksdale, Homer Allen, Scott Tigchelaar, John Thompson, Jennifer Underwood, Kyle Frank, Susan Doerr, Mary Provost and Sarah Campbell**

**FULL COUNCIL PRESENT**

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

Mayor Belisle called the meeting to order and welcomed all.

**Introduction of Jennifer Cleland-Downtown Development Coordinator**

Mayor Belisle then introduced Jennifer Cleland who will manage the Senoia Welcome Center

**2. APPROVAL OF SEPTEMBER 15, 2008 PUBLIC HEARING MINUTES**

C. Owens made motion to approve the September 15, 2008 Public Hearing minutes as presented & was 2<sup>nd</sup> by C. Harrison. Motion carried unanimously.

**APPROVAL OF SEPTEMBER 15, 2008 CITY COUNCIL MINUTES**

C. Graham made motion to approve the September 15, 2008 City Council minutes as presented & was 2<sup>nd</sup> by C. Grover. Motion carried unanimously.

**3. ADMINISTRATIVE/FISCAL MATTERS**

**A. Facta Ordinance-1<sup>st</sup> Read**

Mayor Belisle made motion to approve the 1<sup>st</sup> Read of the Facta Ordinance & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.

**B. Set Date for Budget Workshop**

Council will hold their budget workshop on Friday, October 24<sup>th</sup> at the Freeman/Sasser Building or Stone Building at Merrimac to begin at 11:00 AM.

**C. Winpak EIP Contract with CFRDC**

Mr. Ferry explained that we contracted with Chatt/Flint for their expertise in grant writing and hired them to do administer the EIP Grant for us. Due to a lack of follow thru on their part and no change orders required with EIP's, the City was hit with a \$100,000 charge of which we are seeking some reimbursement. A letter has been sent to Henry Booker of Chatt/Flint explaining that the City relied on their expertise and we are attempting to negotiate for some of these funds to be returned to the City. Action will be delayed until we hear back from Chatt/Flint.

**D. Mileage Reimbursement**

Mayor Belisle made motion to raise the mileage reimbursement to 58.5 cents per mile & was 2<sup>nd</sup> by C. Grover. Motion carried unanimously. Mr. Ferry reminded all that the employees do have an extra City vehicle that can be used effectively.

**4. NEW BUSINESS****A. Conditional Use for Property on Stallings-Reduction in # of Lots**

Mayor Belisle made motion to postpone action on the Conditional Use application until the next meeting to give time for an agreement to be developed. Motion was 2<sup>nd</sup> by C. Graham & carried unanimously.

**B. Historic Development Ventures-Electrical Easement**

C. Owens made motion to approve the electrical easement for 48 Main Street development contingent on the pad being placed behind the water tower on Baggarly Way and the dumpster for the building being placed in the same location. Motion was 2<sup>nd</sup> by C. Graham and carried unanimously.

**5. OLD BUSINESS-None****6. APPEARANCES FROM THE FLOOR**

Brian Tidwell of Heritage Pointe would like to add an additional water meter for irrigation and asked Council to reconsider its prior decision to not allow. C. Owens stated that with the recent drought conditions, Councils action was brought about because the State was discouraging 2<sup>nd</sup> meters. Mr. Ferry informed all that they are now encouraging but we are waiting on our engineer who is currently restructuring our rate schedule to include for this purpose. Mayor Belisle asked that Mr. Ferry check with GBT for status and advised Mr. Tidwell that as soon as these rates are received Council will look at this issue again.

**7. ANNOUNCEMENTS**

- Georgia Forestry must be contacted to receive a permit to burn**
- Candidates Forum to be held on Oct. 30<sup>th</sup> at 6:30 at F/S Building**
- East Coweta Homecoming Parade to be held on Oct. 23<sup>rd</sup> from 5-7**
- C. Owens thanked the DDA and all volunteers involved for the tremendous success of the Car Show stating that "it gets better every year"!**

**8. EXECUTIVE SESSION O.C.G.A. §50-14-2 Potential Litigation  
EXECUTIVE SESSION O.C.G.A. §50-14-3 (6) Personnel**

Mayor Belisle made motion to enter Executive Session for Pending/Potential Litigation & Personnel matters. Motion was 2<sup>nd</sup> by C. Graham and carried unanimously.

Mayor Belisle made motion to come out of Executive Session & was 2<sup>nd</sup> by C. Harrison. Motion carried unanimously.

**9. ADJOURN**

C. Owens made motion to adjourn the October 6, 2008 City Council meeting & was 2<sup>nd</sup> by Mayor Belisle. Motion carried unanimously.

Respectfully submitted,

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Robert K. Belisle, Mayor

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Debra J. Volk, City Clerk