

**MAY 17, 2010
CITY OF SENOIA
CITY COUNCIL MEETING
7:00 PM**

VISITORS: Don Rehman, Chief Edens, Mary Provost, Sarah Campbell, Sam & Suzanne Helfman, Gail Downs, Ken Etzell, Tray Alverson, Tony Bell, Jackie & Edward Gebhardt, Stephanie Grover, Bob Werner, Chuck & Pat Eichorst and Julie Brown

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

Mayor Belisle called the meeting to order and welcomed all.

Mayor Belisle made motion to amend the agenda for the addition of approval of minutes from May 13th and 4-C & D COA's for 28 Clark and 11 Crook. Motion was 2nd by C. Fisher and carried unanimously.

C. Grover also made motion to include as 4-E additional bids sought on landscaping & boring at the triangle on Main Street. Motion was 2nd by C. Owens and carried unanimously.

2. APPROVAL OF MAY 3, 2010 COUNCIL MINUTES

C. Grover made motion to approve the May 3, 2010 Council minutes as presented & was 2nd by C. Owens. Motion carried unanimously.

APPROVAL OF MAY 13, 2010 WORKSESSION MINUTES

C. Fisher made motion to approve the May 13, 2010 work session minutes as presented & was 2nd by C. Owens. Motion carried unanimously.

3. ADMINISTRATIVE/FISCAL MATTERS

A. Reward of Contract – CMAQ

Mayor Belisle made motion to award the CMAQ contract to Woodwind Construction Co., Inc. & was 2nd by C. Grover. Motion carried unanimously.

B. Declaration of Surplus Land (7.348 acres on Coweta Street)

Mayor Belisle made motion to approve Resolution No. 10-04 amended to read "*...sealed bids with the condition that the buyer must build senior housing*".

Motion was 2nd by C. Graham and carried unanimously.

C. Discussion of Police Station Property – 66 Main Street

Mayor Belisle made motion to put out an RFP on 66 Main Street & was 2nd by C. Graham. Motion carried unanimously.

D. DDA update

Gail Downs of the DDA updated Council with their events and plans to include the Memorial Day Parade & Fireworks, a Farmers Market that will be held the 2nd Saturday June thru October, another movie night scheduled for July, Southern Living tours to begin in June and the banners and new gateway signs are in place.

4. NEW BUSINESS

A. Variance – Size of Accessory Structure - Edward D. Gebhardt

Mayor Belisle made motion to approve the variance as requested & was 2nd by C. Fisher. Motion carried unanimously.

B. Memorial Day Street Closing

C. Grover made motion to approve the street closings as presented & was 2nd by C. Graham. Motion carried unanimously.

C. COA-28 Clark Street

C. Grover made motion to approve the COA for 28 Clark Street with conditions set forth by HPC & was 2nd by C. Graham. Motion carried unanimously.

D. COA-11 Crook Street

C. Owens made motion to approve the COA for 11 Crook Street with conditions set forth by HPC & was 2nd by C. Graham. Motion carried unanimously.

E. Additional Bids for Triangle on Main Street

C. Grover made motion to seek additional bids for boring and landscaping at the Triangle on Main Street not to exceed \$2,710.00 & was 2nd by C. Owens. Vote to approve was 3-2 with Mayor Belisle and C. Graham against.

5. APPEARANCES FROM THE FLOOR-Don Rehman addressed Council.

6. ANNOUNCEMENTS

- Historic Senoia's 5th Annual Memorial Day Celebration Monday May 31st from 10:00 AM – 5:00 PM with fireworks after dark at the ball fields on Howard Road.**

7. ADJOURN

Mayor Belisle made motion to adjourn the May 17, 2010 City Council meeting & was 2nd by C. Graham. Motion carried unanimously.