

**JULY 18, 2011  
CITY OF SENOIA  
MEETING OF MAYOR AND COUNCIL  
MUNICIPAL COMPLEX  
505 HOWARD ROAD  
7:00 PM**

**VISITORS:** Gail Noble, Sarah Campbell, Don Rehman, Gary Sykes, Suzanne Helfman, Cindy Divido, Barry Flippo, Jason Candy, Ken Hazelton, Ken Ezzell, Cindy & Lee Fezell, Wyatt & Bill Monroe, Ben Nelms, Scott & Adrienne Tigchelaar, Judy Belisle, Harry Ramos, Taneen Sherman, Marlene Moreman, Deneen Alexander, Grady Maynard, Rasheda Mayner and Rhonda & Chuck Gielow

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

**COUNCIL ABSENT:** Fisher

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

Mayor Belisle called the meeting to order and welcomed all.

**2. APPROVAL OF JUNE 20, 2011 CITY COUNCIL MINUTES**

C. Owens made motion to approve the June 20, 2011 Council minutes as presented & was 2<sup>nd</sup> by C. Graham. Vote to approve was 3-0-1 (C. Grover absent from meeting).

**3. ADMINISTRATIVE/FISCAL MATTERS**

**A. Library Parking Lot-Change Order #2**

C. Grover made motion to approve Change Order #2 as presented at a cost of \$7,162.73 for storm drain modifications and the addition of natural stone on the headwalls. Motion was 2<sup>nd</sup> by C. Owens and carried unanimously.

**B. Millage Rate Schedule**

Mr. Ferry explained that the City will not receive the Tax Digest until next week but would like Council to select dates for public hearings in the event there is an increase in the millage rate. Council agreed to hold the public hearings on August 15<sup>th</sup> at 7 before the regular Council meeting, at 9:00 AM on August 19<sup>th</sup> and again on August 22<sup>nd</sup> at 7:00 PM if necessary. Mayor Belisle then added "To clarify, I am not looking at raising the millage".

**C. Great Southern Publishing-Marketing Proposal**

Mr. Ferry stated that on July 8<sup>th</sup> City officials and Ms. Helfman of the DDA met with Linda Mosley of Great Southern Publishing to discuss opportunities to participate in a program that will develop a marketing campaign that can be used to attract potential industry to the City. Great Southern has handled marketing for the Chamber of Commerce for several years and has been contracted by Coweta Development Authority and the Chamber to do the same for the county. The cost

is 7,500 of which DDA has agreed to pay \$2,500 and we've been notified that Raleigh Movie Studio will contribute another \$2,500. Mr. Ferry noted that having items tailored with the Senoia logo will cost additional. After short discussion, C. Grover made motion to approve the marketing proposal from Great Southern Publishing and also approve expense for this purpose not to exceed \$5,000. Motion was 2<sup>nd</sup> by C. Graham and carried unanimously.

**4. OLD BUSINESS-None**

**5. NEW BUSINESS**

**A. Approval & Transmittal of CIE/STWP**

Mayor Belisle made motion to approve the Capital Improvements Element, Short Term Work Program and the 2011-2015 Transportation Improvement Plan as presented, also approving the transmittal of Resolution No. 11-07 to TRRC. Motion was 2<sup>nd</sup> by C. Grover and carried unanimously.

**B. Historic Neighborhood Overlay Amendment**

Mayor Belisle made motion to delay action on the Historic Neighborhood Overlay Amendment until August 1<sup>st</sup> and was 2<sup>nd</sup> by C. Grover. Motion carried unanimously.

**C. COA-Senoia Housing Authority-Various Addresses-Postpone**

**D. Senoia Historical Society-Event Permit**

Mayor Belisle made motion to approve the event permit for SHS for the 2<sup>nd</sup> Annual Wine Pairing to be held on September 17<sup>th</sup>. Motion was 2<sup>nd</sup> by C. Owens and carried unanimously.

**E. Downtown Development Authority Update**

Adrienne Tigchelaar of the DDA updated all with recent and upcoming events to include the Hands on Art Camp to be held this week, Senoia Farmer's Market 2<sup>nd</sup> and 4<sup>th</sup> Saturday thru September, August 18<sup>th</sup> DDA will host a Town Hall meeting and the September 24<sup>th</sup> Car Show. The Welcome Center will be closing July 31<sup>st</sup>. It will be moving in to 66 Main when the building is completed as construction is set to start. Ms. Tigchelaar informed all that Historic Development Ventures recently received the Renaissance Award presented by Georgia Municipal Association for their contributions to the City and revitalization to the downtown area.

**6. APPEARANCES FROM THE FLOOR**

- Regarding earlier SPLOST & Impact Fee discussions, Harry Ramos suggested that extra funds be placed in a separate account for emergencies. Mr. Ferry explained that the two mentioned funds are specific as to their purpose and Mayor Belisle informed all that we do have a substantial reserve for emergency situations.

**7. ANNOUNCEMENTS**

- **Qualifying for the two Council seats open in the November 8<sup>th</sup> Municipal Election will be Monday thru Thursday, August 29 thru September 1<sup>st</sup> from 8:30-4:30 and Friday, September 2<sup>nd</sup> from 8:30 to 12:00. The Qualifying Fee is \$90.00**
- **Farmer's Market continues 2<sup>nd</sup> and 4<sup>th</sup> Saturday thru September from 8:00 AM to 12:00 PM**
- **Senoia Citizens Police Academy – Each Wednesday from July 20<sup>th</sup> to August, 24<sup>th</sup>. Applications must be received by July 15<sup>th</sup>.**

**8. ADJOURN**

**Mayor Belisle made motion to adjourn the July 18, 2011 City Council meeting & was 2<sup>nd</sup> by C. Graham.**

Respectfully submitted,

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Robert K. Belisle, Mayor

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Debra J. Volk, City Clerk