

**FEBRUARY 21, 2011
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
7:00 PM**

VISITORS: Ken Etzell, Don Rehman, Scott Tigchelaar, Gail Downs, Suzanne Helfman, Ben Nelms, Gary Sykes, John Nelms, Chuck Eichorst, Chief Edens, Kim Resmondo, John Brook, Ruth & Chester Kendall, Sarah Campbell, Judy Belisle, Rachel Wood and Ken Hazelton

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

Mayor Belisle called the meeting to order and welcomed all.

2. APPROVAL OF FEBRUARY 7, 2011 CITY COUNCIL MINUTES

C. Grover made motion to approve the February 7, 2011 Council minutes as presented & was 2nd by C. Fisher. Motion carried unanimously.

3. ADMINISTRATIVE/FISCAL MATTERS

A. Resolution No. 11-04 Howard Road Annexation

C. Graham made motion to approve the submittal of Resolution No.11-04 and application for the Howard Road Annexation & was 2nd by C. Owens. Motion carried unanimously.

B. SAVE M.O.A.'s

C. Grover made motion to approve the Memorandum of Agreement with Dept. of Homeland Security for the SAVE Program & was 2nd by C. Fisher. Motion carried unanimously.

C. Police Department Budget Amendment-Professional Fees

Chief Edens explained that some software maintenance fees were missed when preparing his budget and is asking Council to approve moving \$2,500 from 53.1700 (other supplies) to 52.1200 (professional fees) all within his budget.

Mayor Belisle made motion to approve the budget amendment & was 2nd by C. Fisher. Motion carried unanimously.

D. D.D.A.-Letter of Guarantee-Postponed

4. OLD BUSINESS

A. Council Laptops

C. Grover explained that the proposed laptops would include software that will enable Council to create and manipulate documents. After short discussion C. Grover made motion to approve the purchase of laptops for Mayor and Council not to exceed \$4,000 total. Motion was 2nd by C. Graham and carried unanimously.

5. NEW BUSINESS

A. Certificate of Appropriateness

- **36 Broad Street-Roof and Window**

C. Fisher made motion to approve the COA at 36 Broad Street & was 2nd by C. Grover. Motion carried unanimously.

- **67 Coweta Street-Vinyl Siding**

HPC voted at their meeting of February 10th to recommend denial of the vinyl siding at 67 Coweta Street. C. Owens asked if this property is located within the 2-block area that Council vote to eliminate from the Historic Boundary Map & was told yes. Mayor Belisle made motion to approve the COA for vinyl siding at 67 Coweta and was 2nd by C. Fisher. C. Graham stated that changes have not occurred to the map and feels at this point and time Council would be setting precedence if approved. After short discussion, vote to approve motion was 3-2 with C. Graham and C. Grover against.

- **14 Bridge Street-Additions**

C. Grover made motion to approve the COA at 14 Bridge Street & was 2nd by C. Owens. Motion carried unanimously.

B. Downtown Development Authority Update

Rachel Wood of the DDA gave an update of recent DDA activities to include partnering with Senoia Historical Society and placement of the final movie plaques.

6. APPEARANCES FROM THE FLOOR

John Brook of WinPak Films asked Council to waive the Capital Recovery Fees that will be charged on their newest project for additional water supply, adding that the fees will be approximately \$6,000 and the entire project just \$10,000. Mayor Belisle stated that the information will be forwarded to staff and will be included on a future agenda.

7. ANNOUNCEMENTS

- ***The Art of Green Art Show Saturday, March 26th 10-4:00 PM***
- ***Keep Senoia Beautiful Clean Up Saturday, April 16th 8:30-4 PM***

8. ADJOURN

Mayor Belisle made motion to adjourn the February 21, 2011 Council meeting & was 2nd by C. Owens. Motion carried unanimously.

Respectfully submitted,

Robert K. Belisle, Mayor

Debra J. Volk, City Clerk

