

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

VISITORS: Brady Rogers, Ken Ezzell, Don Rehman, Ken Hazelton, Scott Tigchelaar, Ben Nelms, Sarah Campbell, Suzanne Helfman, David Hovey, Gary Sikes, Kim Resmondo, Jerry Peterson, David Lindsey and Wendy Maguire

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

Mayor Belisle welcomed all, called the meeting to order and all stood for the Pledge of Allegiance.

Mayor Belisle made motion to amend the agenda for the addition of 4-C Historic District Boundary and 5-C Laptops. Motion was 2nd by C. Graham and carried unanimously.

2. APPROVAL OF JANUARY 17, 2011 COUNCIL MINUTES

C. Grover made motion to approve the January 17, 2011 minutes as presented & was 2nd by C. Fisher. Motion carried unanimously.

3. ADMINISTRATIVE/FISCAL MATTERS

A. 2010 Budget Amendments

Mayor Belisle made motion to approve the 2010 Budget Amendments as presented & was 2nd by C. Owens. Motion carried unanimously.

B. Charter School Annexation

Representing Charter School, David Hovey asked Council to consider the Charter School Annexation Application adding that the plans have been submitted to the County for review. Mr. Ferry stated that a conditional use permit for their proposal was approved by the County with 28 conditions and if Council should decide to accept this application it should be with the condition that all 28 items are enforced in some manner by the City. Don Rehman of Heritage Pointe asked if sewer is extended what about water? Being serviced by the County, Mr. Ferry will work on an intergovernmental agreement for determining consumption. Mr. Rehman then asked about current litigation of Charter Schools & was told by Mr. Whalen that the annexation is for the property and not its use. After short discussion, C. Grover made motion to accept the Charter School Annexation Application & was 2nd by C. Fisher. Motion carried unanimously.

C. Police Department Vehicle Lease

C. Graham made motion to approve Resolution No. 11-1 for the leasing of 6 new Police vehicles. Motion was 2nd by C. Owens and carried unanimously.

4. OLD BUSINESS**A. David Lindsey Annexation-Village West**

After review by the Senoia Planning Commission and representing Village West, Jerry Peterson asked Council to approve the David Lindsey Annexation Application. Mr. Peterson added that this will consist of 88 acres and then reviewed the conceptual plan. After short discussion, C. Owens made motion to approve the Annexation Application, to include the elimination of #2, #3 and #5 of PC recommendations and leaving #1, #4, #6, #7 and #8. Motion was 2nd by C. Grover and carried unanimously.

B. Solid Waste Contract with Dependable Waste-3 Year

Mayor Belisle made motion to award the Solid Waste contract to Dependable Waste. Motion was 2nd by C. Fisher and carried unanimously.

C. Historic District Boundaries

After much discussion at the recent Council retreat, Mayor Belisle made motion to eliminate a 2-block area from the current Historic District Boundary Map which will be reflected on the map when amended. Motion was 2nd by C. Graham and carried unanimously.

5. NEW BUSINESS**A. Georgia Cup Bicycle Race April 16, 2011**

Brady Rogers of the Georgia Cup would like to hold the day long races in the City and will submit plans of the event to include street closings to the Chief of Police and Council for their review and consideration.

B. Bike Lanes

Wendy Maguire voiced concerns about parking in the bike lanes throughout the City and would like to see the parking eliminated in these sections. Mr. Whalen will study the laws regarding liability and bring back to a future meeting.

C. Laptops

To eliminate paper, Mayor Belisle made motion for C. Grover and C. Graham to come up with specs to fit Council with laptops. Motion was 2nd by C. Grover and carried unanimously.

6. APPEARANCES FROM THE FLOOR**7. ANNOUNCEMENTS**

- *Art of Green Art Show Saturday, March 26th*
- *Keep Senoia Beautiful Saturday, April 16th 8:30-4 Ball Field Parking Lot on Howard Road*

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

Mayor Belisle made motion to enter Executive Session & was 2nd by C. Fisher. Motion carried unanimously.

Mayor Belisle made motion to return to regular session & was 2nd by C. Owens. Motion carried unanimously.

C. Graham made motion to purchase 4 acres on Howard Road and Highway 16 at a cost of 170,000 for water system improvements. Motion was 2nd by C. Fisher and vote to approve was 3-0-2 with Mayor Belisle and C. Owens abstaining.

9. ADJOURN

C. Grover made motion to adjourn the February 7, 2011 Council meeting & was 2nd by Mayor Belisle. Motion carried unanimously.

Respectfully submitted,

Robert K. Belisle, Mayor

Debra J. Volk, City Clerk