

**MARCH 7, 2011
CITY OF SENOIA
MEETING OF MAYOR AND CONCIL
MUNICIPAL COMPLEX
7:00 PM**

VISITORS: Wendy Maguire, Mary Provost, Sarah Campbell, Ben Nelms, Gary Sikes, Ken Etzell, Don Rehman, Stacy Fisher, Suzanne Helfman, Cindy Divido, Michelle Pace, Chuck Eichorst, Chief Edens, April Parker & Ken Hazelton

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

Mayor Belisle called the meeting to order and welcomed all. C. Owens then introduced County School Board member April Parker who invited all to attend an informational meeting on E-SPLOST that will be held at 6:30 Thursday, March 10th at the Municipal Complex.

2. APPROVAL OF FEBRUARY 21, 2011 CITY COUNCIL MINUTES

C. Grover made motion to approve the February 21, 2011 Council minutes as presented & was 2nd by C. Fisher.

3. ADMINISTRATIVE/FISCAL MATTERS

A. Computer Use Policy Discussion

Mr. Ferry explained that discussion is needed to gather ideas for creating a policy to govern laptop use, which will be used for City business to include additional programs. C. Grover agreed to be the administrator. Mr. Ferry asked if the intent is for the programs to be added thru the administrator & was told yes. C. Graham asked if this means he will install or approve the additions & was told approve. Mr. Whalen stated that he has some sample policies and informed all that there is currently a draft bill in the General Assembly that an email between 2 or more would constitute a meeting and cautions "replying to all". C. Owens asked if one can participate in a called meeting via camera and was told by Mr. Whalen that there is no provision currently under law that allows participation without being present. It was decided that Mr. Ferry would submit agenda items to Council via email and obtain sample policies to construct one to fit Council.

4. OLD BUSINESS

A. Mr. John Brook-Win Pak Films Water Fee-Postpone

5. NEW BUSINESS

A. Senoia Little League Baseball Parade

Cindy Divido presented the plans and route for the March 12th parade. Chief Edens stated that the route is similar to that of last year, meets his approval and sees no expense to the City other than the placement of barricades. Mayor Belisle

Made motion to approve the plans for the Little League parade & was 2nd by C. Grover. Motion carried unanimously.

B. Mr. William Harris Sign Appeal-Postpone

6. APPEARANCES FROM THE FLOOR

7. ANNOUNCEMENTS

- *Art of Green Art Show Saturday, March 26th from 10-5:00 PM*
- *Senoia Clean Up Saturday, April 16th 8:30-4 Ball Field Parking Lot on Howard Road*
- *E-SPLOST information meeting Thursday, March 10th at 6:30 at the Municipal Complex*

8. EXECUTIVE SESSION UNDER O.C.G.A. §50-14-3(4) REAL ESTATE

Mayor Belisle made motion to enter Executive Session for discussing the acquisition of real estate & was 2nd by C. Grover. To approve motion: Belisle, Owens, Fisher, Graham & Grover.

Mayor Belisle made motion to return to regular session & was 2nd by C. Fisher. To approve motion: Belisle, Owens, Fisher, Graham & Grover.

Mayor Belisle made motion to approve the purchase of an undisclosed piece of property not to exceed \$79,000. Motion was 2nd by C. Grover and carried unanimously.

9. ADJOURN

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