

MAY 2, 2011
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
MUNICIPAL COMPLEX
505 HOWARD ROAD

VISITORS/CITY STAFF: Ken Etzel, Don Rehman, Gary Sykes, Suzanne Helfman, Harry Ramos, Joe Cannin, Mary Provost, Carol Chancey, Chief Jason Edens, City Attorney Drew Whalen, City Administrator Richard Ferry, Ben Nelms, Sara Faye Campbell.

FULL COUNCIL PRESENT

1. CALL TO ORDER /WELCOME VISITORS

Mayor Belisle called the meeting to order and welcomed all.

2. APPROVAL OF APRIL 18, 2011 PUBLIC HEARING MINUTES-
Variance/Tranquil Village.

C. Owens made motion to approve the April 18, 2011 Public Hearing-
Variance/Tranquil minutes as presented and was seconded by C. Fisher. Motion
carried unanimously.

APPROVAL OF APRIL 18, 2011 PUBLIC HEARING MINUTES-
Annexation/4.0 acres Howard Road

C. Fisher made motion to approve the April 18, 2011 Public Hearing-
Annexation/Howard Road minutes as presented and was seconded by C. Owens.
Motion carried unanimously.

APPROVAL OF APRIL 18, 2011 PUBLIC HEARING MINUTES- Zoning
Amendments

C. Grover made motion to approve the April 18, 2011 Public Hearing-Zoning
Amendments minutes as presented and was seconded by C. Graham. Motion
carried unanimously.

APPROVAL OF APRIL 18, 2011 CITY COUNCIL MINUTES

C. Grover made motion to approve the April 18, 2011 City Council minutes as
presented and was seconded by C. Owens. Motion carried unanimously.

3. ADMINISTRATIVE/FISCAL MATTERS

A. Approval of Contract with Headley Construction for Library Landscaping
and Parking lot.

City Administrator Richard Ferry discussed that there are three changes
that have been made. First, that the city reserve the right to settle disputes
through litigation. Second, to reduce retainage at city's discretion. And
Finally to require a 100% performance and payment bond. Mayor Belisle
made motion to approve contract with changes made by C.A. Ferry and
was seconded by C. Grover. Motion carried unanimously.

- B. Acceptance of Proposal for GIS Services from Mactec
Postponed until next meeting to give C.A. Ferry time to check on USB lock and to clarify a matter in the proposal.
- C. Resolution No. 11-06 Declaration of Surplus Land
C.A. Ferry recommended that Resolution No. 11-06 be approved. Mayor Belisle made motion for approval and was seconded by C. Grover.
Motion carried unanimously.

4. OLD BUSINESS

None presented

5. NEW BUSINESS

- A. 2ND Read Ord. No. 11-02 Rezone 7.332 Acres from R-40 to IIR
C.A. Ferry recommended approval. Mayor Belisle made motion to approve and was seconded by C. Graham. Motion carried unanimously.
- B. 2nd Read Ord. No. 11-03 Annexation of 4.0 Acres Howard Road.
C.A. Ferry recommended approval. Mayor Belisle made motion to approve and was seconded by C. Owens. Motion carried unanimously.
- C. 2nd Read Or. No. 11-04 Amendments to Zoning Ordinance. C.A. Ferry recommended approval. C. Owens made motion to approve and was seconded by C. Grover. Motion carried unanimously.
- D. Personnel Change – Municipal Court and Police Department
Chief Edens asked for approval to move a full time Court employee to the Police Department as Investigator along with other duties and to start pay at \$14.70 hour and to hire another full time Court employee and to cap salary not to exceed \$11.00 per hour. Mayor Belisle made motion to approve and was seconded by C. Grover. Motion carried unanimously.
- E. Request for Additional Court Date. Chief Edens outlined the need for adding one more court date per month. Need based on large court dockets. Mayor Belisle made motion to approve and was seconded by C. Grover.
Motion carried unanimously.

6. APPEARANCES FROM THE FLOOR

No request to address council.

7. ANNOUNCEMENTS

- Senoia Historical Society will host the Progressive Dinner May 20-21st at 6:30 P.M.
- Memorial Day Parade and Festivities will be held on Monday, May 30th
- Memorial Day Fireworks Display at Marimac Lakes Monday Evening May 30th. Fireworks start around at dusk.

- C. Graham and C. Owens commented on the great job Inv. Batts did on the class she held on Gang Awareness and recommended that in the event she held another one everyone should make an effort to attend.

8. ADJOURN

Mayor Belisle made a motion to adjourn and it was seconded by C. Grover.