

**JANUARY 7, 2013
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Ken Etzell, Don Rehman, Mary Provost, Leslie Nevell, Donna Roye, Commissioner Paul Poole, Alex McRae, Ken Hazelton, Suzanne Helfman, Dan Spencer, Chuck Eichorst, Bob Werner and Jeff Morris

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

Mayor Belisle declared this to be an open meeting duly convened under the Open Meetings law after receiving confirmation from the City Clerk that all legal requirements have been met.

Mayor Belisle then called the meeting to order, welcomed those present and C. Fisher then led the Pledge of Allegiance.

2. APPROVAL OF DECEMBER 17, 2012 COUNCIL MINUTES

C. Grover made motion to approve the December 17, 2012 Council minutes as presented & was 2nd by C. Fisher. Motion carried unanimously.

3. ADMINISTRATIVE/FISCAL MATTERS

A. Set Qualifying Fee

C. Owens made motion to set the Qualifying Fee at \$360.00 for Mayor and \$90.00 for Council (3% of salary). Motion was 2nd by C. Graham and carried unanimously.

B. Landscaping Maintenance Contract

C. Graham made motion to award the citywide landscaping contract to Estes Landscaping at a cost of \$10,470 annually. C. Grover asked if the contract is renewable every year & was told by Mr. Ferry yes, that this is not an automatic renewal. Motion was 2nd by C. Fisher and carried unanimously.

C. City of Senoia Fee Schedule

Mayor Belisle made motion to approve the Fee Schedule as presented & was 2nd by C. Grover. Motion carried unanimously.

D. Coweta County Water Monitoring Agreement.

Mr. Ferry explained that the MOA with Coweta will maintain the elements of the water district, a lot of which is out of our control however, we already maintain a number of items that will allow us to share data with Coweta. The cost to the City will be \$3,000 and in return we will have access to the data compiled by Coweta County. Recommendation is to approve the MOA for watershed management. C. Grover made motion to approve the Water Monitoring Agreement with Coweta County & was 2nd by C. Graham. Motion carried unanimously. Commissioner

Paul Poole thanked Council and added that it is great that the City and County continue working together.

4. OLD BUSINESS-None

5. NEW BUSINESS

A. Bank of North Georgia Sign Appeal

Mr. Morris of Bank of North Georgia is asking Council to approve the plans for a new sign at the bank located on Hwy. 16 & Luther Bailey. Mr. Morris continued to say that the sign on the pole will be taken down and a ground level sign will be erected. Mr. Ferry stated that due to the work by DOT at the intersection of Luther Bailey and Hwy. 16 the sign at the bank is now non-conforming and will need approval by Council. After short discussion, Mayor Belisle made motion to approve the sign as presented & was 2nd by C. Fisher. Motion carried unanimously.

6. APPEARANCES FROM THE FLOOR

Don Rehman of 55 Paddle Boat Cove in Heritage Pointe addressed Council regarding the proposed City Charter that was recently submitted to the General Assembly and specific topics for Executive Session.

7. ANNOUNCEMENTS

8. EXECUTIVE SESSION UNDER §50-14-3 (B) (1) Real Estate

Mayor Belisle made motion to enter Executive Session under §50-14-3 (B) (1) for Real Estate discussion & was 2nd by C. Grover. To approve motion: Belisle, Fisher, Graham, Grover & Owens.

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

9. ADJOURN

Mayor Belisle made motion to adjourn the January 7, 2013 City Council meeting & was 2nd by C. Graham. Motion carried unanimously.

Respectfully submitted,

Robert K. Belisle, Mayor

Debra J. Volk, City Clerk

