

**FEBRUARY 4, 2013  
CITY OF SENOIA  
MEETING OF MAYOR AND COUNCIL  
505 HOWARD ROAD  
7:00 PM**

**VISITORS: Scott Tigchelaar, Ken Etzell, Don Rehman, Ken Hazelton, Suzanne Helfman, Alex McRae, Ben Nelms, Chuck Eichorst, Mike Riley and Mary Provost**

**FULL COUNCIL PRESENT**

**1. CALL TO ORDER/WELCOME VISITORS**

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

**2. APPROVAL OF JANUARY 22, 2013 CITY COUNCIL MINUTES**

C. Grover made motion to approve the January 22, 2013 Council minutes as presented & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.

**3. ADMINISTRATIVE/FISCAL MATTERS**

**A. Sewer Budget Amendment-Make Restricted Reserve Account Whole**

Mayor Belisle made motion to transfer \$95,000 from unrestricted reserve in the Sewer Fund and apply it to restricted reserve in Sewer. Motion was 2<sup>nd</sup> by C. Fisher and carried unanimously.

**B. Change Order on PPI Contract to Cover 2012 LMIG**

Mayor Belisle made motion to approve the change order for PPI contract for the 2012/2013 LMIG project & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.

**C. Reschedule February 18, 2013 Meeting Date**

Due to Coweta School System winter break, Mayor Belisle made motion to hold the 2<sup>nd</sup> meeting of the month on Monday, February 25, 2013. Motion was 2<sup>nd</sup> by C. Fisher and carried unanimously.

**4. OLD BUSINESS-None**

**5. NEW BUSINESS**

**A. Police Copier-Budget Amendment**

Chief Edens explained that the department is wanting to lease an up to date copier as their current copier does not have recently technology that would allow scanning and the ability to collate when needed. Chief Edens stated that he is not asking for additional to his budget as only an amendment is needed to redistribute funds from one account to another. The cost of the new copier thru our current provider Georgia Duplicating will be \$247.00 per month. Mayor Belisle made motion to approve the

lease purchase from Georgia Duplicating for the new copier at the police department as described & was 2<sup>nd</sup> by C. Grover. Motion carried unanimously.

**B. Code of Ordinance Purchase**

Stating that the Code of Ordinance is accessible online and after checking with the Library to see if there is a need or if they desire a hard copy of the Code, Mayor Belisle stated that there has only been 1 request at the Library in the past 2 ½ years and does not feel at this time a hard copy is needed. Library staff stated that they will be happy to direct any patrons who request assistance to view the Code. No action taken.

**C. Stalwart Films-Film Permit**

Mike Riley of Stalwart Films asked Council to approve closing Main Street from Travis to Johnson for additional filming to take place Friday and Saturday, February 8<sup>th</sup> & 9<sup>th</sup>. Mr. Riley stated that most of the filming will take place in the warehouse but there will be a small scene shot at the railroad cars. Mayor Belisle asked if the closing could end at the turn around on the upper block & was told yes. Mayor Belisle made motion to approve the street closings for the dates specified & was 2<sup>nd</sup> by C. Grover. Motion carried unanimously.

**6. APPEARANCES FROM THE FLOOR**

**Don Rehman of Heritage Pointe** addressed Council on numerous subjects to include the upcoming election, full disclosure and the proposed City Charter.

**Ken Hazelton of Willow Dell** asked for the location of the widening of Turin Street & was told from the Homestead to Pylant Street. Mr. Hazelton then asked that a hard copy of the Planning & Zoning Ordinance be made available to all its members.

**7. ANNOUNCEMENTS**

- C. Owens congratulated City Attorney Andrew Whalen as recipient of the 2013 International Municipal Lawyers Association's James H. Epps Award. This award is a milestone award that recognizes the significant achievement of having the political and legal skills necessary to represent the same community for at least 30 years.

**8. EXECUTIVE SESSION UNDER O.C.G.A. §50-14-3 (B) (1) Real Estate**

Mayor Belisle made motion to move into Executive Session under §50-14-3 (B) (1) for Real Estate discussion & was 2<sup>nd</sup> by C. Grover. Vote to approve: Belisle, Fisher, Graham, Grover and Owens.

Mayor Belisle made motion to return to regular session & was 2<sup>nd</sup> by C. Fisher. Vote to approve: Belisle, Fisher, Graham, Grover and Owens.

Mayor Belisle made motion to approve the purchase of a piece of property located on Highway 16 consisting of 62.84 acres at a cost of \$376,800 with conditions that City will provide a 150 foot buffer on the eastern property line and the seller will provide a 50

foot wide emergency exit. The property will be used for recreational ball fields. Motion was 2<sup>nd</sup> by C. Grover and carried unanimously.

**9. ADJOURN**

Mayor Belisle made motion to adjourn the February 4, 2013 Council meeting & was 2<sup>nd</sup> by C. Owens. Motion carried unanimously.

Respectfully submitted,

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Robert K. Belisle, Mayor

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Debra J. Volk, City Clerk