

**JUNE 17, 2013
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Lesley Nevell, Chuck Ogletree, Don Rehman, Mary & Doug Pearman, Chuck Eichorst, Mr. & Mrs. Gary Baumgartner, Danny Harrison, Sarah Campbell, Mike Riley, Mary Provost, Gail Noble and Stacy Fisher

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

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

Mayor Belisle then 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 made motion to amend the agenda for the addition under **New Business** "E"-Weather Siren Warning. Motion was 2nd by C. Graham and carried unanimously.

2. PUBLIC HEARING-Variance/Winpak

A. Comments from Applicant

Chuck Ogletree of Winpak Films is asking Council to approve the Variance as applied, for the addition of a 6,000 sq. ft-2 story building that will be accessed thru Wihuri Blvd.

B. Comments from City Administrator

Mr. Ferry stated that the 6,000 sq. ft. addition will also include 10 parking spaces and although we have not yet received a landscape plan, sees no reason not to approve.

C. Comments from Public-None

D. Comments & Council Action

With the location of the proposed addition so close to the ball fields, C. Grover jokingly suggested shatter proof glass. Mayor Belisle made motion to approve the Variance as applied for & was 2nd by C. Graham. Motion carried unanimously.

3. PUBLIC HEARING-Variance for Square Footage/291 Pylant Street

A. Comments from Applicant

Mr. Doug Pearman is asking Council to approve the Variance applied for to construct a detached garage on the rear of his property where an existing hay barn is located. Mr. Pearman stated that the hay barn will be removed and the accessory structure is planned to be 500 sq. ft. with a loft for storage.

B. Comments from City Administrator

Mr. Ferry reminded Council as in other actions to include that the structure is not to have kitchen facilities and is not be used as living space.

C. Comments from Public-None

D. Comments & Council Action

After short discussion, C. Grover made motion to approve the Variance as applied for with the conditions that the structure is never rented or used as living quarters and that the existing structure is removed. Motion was 2nd by C. Owens and carried unanimously.

4. APPROVAL OF MAY 20, 2013 CITY COUNCIL MINUTES

C. Grover made motion to approve the May 20, 2013 Council minutes as presented & was 2nd by C. Fisher. Motion carried unanimously.

5. ADMINISTRATIVE/FISCAL MATTERS**A. Proposed Contract Extension for Purchase of 62.84 AC on GA Hwy 16**

Mayor Belisle made motion to approve an extension for the proposed park property until July 15, 2013 and was 2nd by C. Graham. Motion carried unanimously. City Attorney Andrew Whalen will draft the appropriate verbiage for the extension.

B. Water Discussion

Mr. Ferry stated that our capacity of water is fine in the fall, winter and spring months but with the usage in the summer months we need to consider how to obtain more water, with the most evident source being Coweta County. We currently do not have a contract with Coweta but do have access to their taps. Mr. Ferry continued that there are also significant improvements needed in the system as well as dredging the lake. One way to offset the cost would be to refinance the water & sewer systems and suggested having GBT complete an analysis of the systems. After short discussion, Mayor Belisle asked that Mr. Ferry contact GBT Engineers to construct the report to include our options and once received Council will schedule a workshop. Mr. Ferry added that we also need another option for an additional 300,000 gallons.

6. OLD BUSINESS-None**7. NEW BUSINESS****A. Customer Survey**

Mr. Ferry explained that in order to be sure that City staff are dealing with the general public in a professional & positive manner C. Fisher suggested the creation of a Customer Survey. The survey will be available at City Hall as well as on the website that can be completed & returned and used for employee evaluations and can also answer where staff may need attention. C. Grover stated that this will give another layer for evaluations for Council regarding each Department Head.

B. Recommendation-As Needed Engineering.

Mr. Ferry stated that RFQ's went out for "as needed" engineering services for our small projects and out of the 20 received, his recommendation is that the City retain the services of Integrated Science out of Newnan. With Mayor Belisle abstaining Mayor Pro-Tem Fisher made motion to approve the selection of Integrated Science for as needed engineering services. Motion was 2nd by C. Owens and vote to approve was 4-0-1.

C. Filming Permit Stalwart Films – Proposed Road Closing

Location Manager of Stalwart Films Mike Riley asked approval for the same road closings as last year's filming which will take place sometime between July 3rd and the

15th. Mr. Riley assured Council that appropriate signage will be placed as before. Mayor Belisle made motion to approve the street closings for the filming as presented & was 2nd by C. Fisher. Motion carried unanimously.

D. Downtown Development Authority Update

Councilman Fisher updated all on recent DDA activities to include a very successful Southern Ground Senoia Social and thanked all volunteers involved. The Atlanta Magazine dream house has been cancelled and the façade at the corner of Main & Johnson Streets is almost complete. Merchants will be meeting at the Welcome Center on Wednesday 9 AM and the August 13th DDA hosting a Town Hall meeting to include light refreshments.

E. Early Warning Weather Siren

Mr. Ferry informed all that the location for the sirens has been received & are planned to be placed at the water plant area, the Seavy Street Park area and the third at Leroy Johnson Park as the County wants all recreational facilities covered. The costs of the sirens are \$31,000 each and will be run out of the 911 system. Mayor Belisle made motion to approve the purchase for the weather sirens & was 2nd by C. Graham. Motion carried unanimously. Mr. Ferry stated that a maintenance contract with the County will be drafted at a later date.

8. APPEARANCES FROM THE FLOOR

Don Rehman of Heritage Pointe stated that he is not aware of a plan in the event of a water system emergency and was told by C. Grover that we have many County valves throughout the City for use if needed. Mayor Belisle added that currently we have a working agreement and are looking at a contract in the future. Mr. Rehman then commented on the recent violation of contaminant levels.

Gail Noble of Springdale Subdivision asked when the Rockaway Road Trail Project will be finished & was told that the rain has put the project behind schedule but should be in the next few months.

9. ANNOUNCEMENTS

10. ADJOURN

Mayor Belisle made motion to adjourn the June 17, 2013 Council meeting & was 2nd by C. Fisher. Motion carried unanimously.

Robert K. Belisle, Mayor

Debra J. Volk, City Clerk