

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

VISITORS: Mary Provost, Ken Hazelton, Ken Etzell, Gail Downs, Don Rehman, Doug Lee, George & Joan Schloegel, Marlene Maynard, Pastor Rena Taylor, Leslie Neville, Brenda Fennimore, Robert & Audrey Wiley, John Morris, Matthew Bennett, Erick & Laura Kuehl, Amy Orr, Marnie Copeland, Jim Schueyler, Chuck Eichorst, Mr. & Mrs. Baumgartner, Melissa, Gregory & Bethany Brubaker, Scott Ondovchick, Suzanne Helfman, Crystal Boudreaux and Sarah Campbell.

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

- **Pledge of Allegiance-Open Meeting Declaration**

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.

- **Indian Heritage Month Proclamation**

Mayor Belisle read the Proclamation in its entirety, then made motion to approve the month of November as Indian Heritage Month and was 2nd by C. Grover. Motion carried unanimously. Brenda Fennimore thanked Council and presented them with a gift basket.

- **SUMC Youth Group**

Erick Kuehl asked Council if the SUMC Youth could adopt with signage the Marrimac Lake trails for maintenance & any safety issues that might arise. Mr. Kuehl stated that the youth plan to maintain it every other month thru the winter months and every month during the spring and summer. Mayor Belisle made motion to allow the SUMC Youth Group to adopt the trails at Marrimac & was 2nd by C. Fisher. Motion carried unanimously.

- **Cupid Run**

Mayor Belisle made motion to approve the date of February 8, 2014 for the Cupid Run contingent that all safety issues are cleared thru the Police Department. Motion was 2nd by C. Owens and carried unanimously.

- **First Baptist Church Request**

Mayor Belisle made motion to approve the request of First Baptist Church to use City Hall parking lot on October 13, 2013. Motion was 2nd by C. Owens and vote to approve was 4-0-1 (C. Graham abstained from vote).

- **ECHS Homecoming Parade-October 24th**

After parade route was discussed by Melissa Brubaker and Scott Ondovchick, Mayor Belisle made motion to approve the plans for the ECHS Homecoming Parade on October 24th with Court parking lining up on Pylant Street. Motion was 2nd by C. Fisher and carried unanimously.

2. PUBLIC HEARING-285 Ivy Lane/Variance

A. Comments from Applicant

Doug Lee of Jeff Lindsey homes asked Council to approve the 13 ft. 7/10 in. Variance as applied for.

B. Comments from City Administrator

Mr. Ferry cannot figure out why this particular lot has 20 ft. setbacks while all others are at 15ft.

C. Comments from Public

D. Council Comment & Action

C. Graham made motion to stay with 15 ft. & was 2nd by C. Owens. Vote to approve was 2-3 with Belisle, Fisher & Grover against. Motion fails. Mayor Belisle then made motion to approve the Variance as applied for & was 2nd by C. Fisher. Vote to approve was 3-2 with Graham & Owens against. Motion carried.

3. APPROVAL OF AUGUST 30, 2013 CALLED COUNCIL MINUTES

Mayor Belisle made motion to approve the August 30, 2013 Called Council minutes as presented & was 2nd by C. Owens. Vote to approve: 3-0-2 (C. Grover & C. Fisher absent from meeting).

APPROVAL OF SEPTEMBER 16, 2013 COUNCIL MINUTES

C. Grover made motion to approve the September 16, 2013 Council minutes as presented & was 2nd by C. Fisher. Motion carried unanimously.

4. ADMINISTRATIVE/FISCAL MATTERS

A. STWP/CIE

Mayor Belisle made motion to approve Resolution No. 13-06 & was 2nd by C. Graham. Motion carried unanimously.

B. GA. Hwy. 16 @ Pylant Street Design Contract

Mayor Belisle made motion to approve the engineering/design proposal from AMEC in the amount of \$151,000. Motion was 2nd by C. Grover and carried unanimously.

C. Development Authority

Don Rehman of Heritage Pointe asked if the board is elected or appointed and was told by City Attorney Whalen that Council elects the Development Authority Board according to the State. Mr. Rehman then asked if the Board would be reporting to Council and regarding bond financing, would the bonds be issued by the City. Mr. Whalen stated that they are an independent authority with an

annual public audit and will periodically report to Council, adding the bonds would be issued by the authority. Finally, Mr. Rehman asked if any taxpayer dollars would be used & was told no. Mayor Belisle read the individuals and their terms appointed by Council and then made motion to approve Resolution No. 13-07 that names the board and enables them to act. Motion was 2nd by C. Graham and carried unanimously.

5. OLD BUSINESS-None

6. NEW BUSINESS

A. Downtown Development Authority Appointment

Mayor Belisle made motion to approve Resolution No. 13-08 appointing Crystal Boudreaux to the Downtown Development Authority & was 2nd by C. Fisher. Motion carried unanimously.

7. ANNOUNCEMENTS

- **Budget Workshop October 18th @ 8:00 AM-Municipal Complex**
- **Light Up Senoia Saturday, December 7th**
- **Candlelight Tour of Homes Sunday, December 8th**

8. EXECUTIVE SESSION UNDER O.C.G.A. §50-13-2 Attorney/Client; O.C.G.A. §50-14-3(b)(1) for Real Estate & O.C.G.A. §50-14-3(b)(2) for Personnel

Mayor Belisle made motion to enter Executive Session under the sections listed & was 2nd by C. Fisher. 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. COWETA STREET ENGINEERING

Mayor Belisle made motion to delay action & was 2nd by C. Grover. Motion carried unanimously.

10. APPEARANCES FROM THE FLOOR-None

11. ADJOURN

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

