

**MAY 19, 2014  
CITY OF SENOIA  
MEETING OF MAYOR AND COUNCIL  
505 HOWARD ROAD  
7:00 P.M.**

**VISITORS: SUZANNE HELFMAN, DEE HARVEY, KEN ETZEL, DONALD REHMAN, GAIL DOWNS, JIM and MAUREEN SCHUYLER, PAT EICHORST, GARY BAUMGARDNER, and CHUCK KERPEC. ALSO IN ATTENDANCE SARAH FAYE CAMPBELL FROM THE NEWNAN TIMES HERALD, CHIEF JASON EDENS AND OFFICIER MARK EAKIN.**

**FULL COUNCIL PRESENT**

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

Mayor Owens called the meeting to order and lead in the Pledge of Allegiance to the Flag. Mayor Owens then declared this to be an open meeting duly convened under the Open Meeting Law after receiving confirmation from the Assistant City Clerk that all legal requirements have been met.

**2. APPROVAL OF APRIL 21, 2014 CITY COUNCIL MINUTES**

C. Grover made motion to approve the April 21, 2014 council minutes as presented and was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.

**3. ADMINISTRATIVE/FISCAL MATTERS**

**A. DEVELOPMENT AUTHORITY BUDGET**

R. Ferry presented the proposed budget for the development authority of \$9400. He highlighted the insurance cost of \$4400 from GIRMA and \$2500 for training. DONALD Rehman of Heritage Pointe Subdivision addressed the Council with some concerns over the makeup of the Board and was assured by Mayor Owens that any Board associated with the City would adhere to the Ethics and Open Meetings Laws. Mayor Owens made motion to approve budget not to exceed \$9,500 and then rescinded the motion. C. Eichorst made motion to approve the budget not to exceed \$9,400, 2<sup>nd</sup> by Mayor Owens. Motion carried unanimously.

**4. OLD BUSINESS**

**A. MAIN STREET MEDIAN PROPOSAL**

Mayor Owens made motion to award the contract to Aabby Group in the amount of \$21,620 for the improvements in the Main Street median,, 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

5. **NEW BUSINESS**

**A. 34 MAIN STREET – ENCROACHMENT PERMIT**

Gary Baumgardner, Designer presented the design and explained the need for the Encroachment Permit for 34 Main Street. After a general discussion C. Eichorst made motion to table item until the next meeting in order to obtain more information from building inspector and to determine the cost of the additional concrete and railing. 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

**B. SOUTHERN GROUND SENOIA SOCIAL STREET CLOSINGS**

Chuck Kerpec appeared for Southern Ground Senoia Social and presented the plan for street closings and emergency personnel for the event. After a general discussion which included asking Chief Edens if he had any thoughts or concerns Mayor Owens made motion to approve the Plan for the event. 2<sup>nd</sup> by C. Grover. Motion carried unanimously.

**C. FIREWORKS LOCATION DISCUSSION**

After a general discussion Mayor Owens made motion to approve Merimac Lake Park with no music and no vendors as the location for the Memorial Day Fireworks.

**D. MEMORIAL DAY STREET CLOSINGS**

Gail Downs, Chair of the Events Committee for the DDA asked permission to close streets for the Memorial Day events using the same plan as last year. After a general discussion Mayor Owens made motion to approve the request, 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

6. **APPEARANCES FROM THE FLOOR**

No appearances from the floor.

7. **ANNOUNCEMENTS**

Mayor Owens reminded everyone of the Memorial Day Parade, Festivities and Evening Fireworks to be held on Monday, May 26<sup>th</sup>.

C. Eichorst reminded everyone of the Burn Ban that is effective May 1<sup>st</sup> thru September 30<sup>th</sup>.

Mayor Owens reminded everyone that a self-defense class is offered at the Freeman Sasser Building. Please check the website for more information.

8. **ADJOURN**

Mayor Owens made a motion to adjourn, 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.