

**OCTOBER 20, 2014
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Mike Riley, Scott Tigchelaar, Suzanne Helfman, Don Rehman, Sarah Campbell, Gail Downs, Danny Harrison, Mr. & Mrs. Gary Baumgartner, Kevin Brooks, Bob Hynds, Bethan Adams, Chief Edens and Mary Provost

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

Mayor Owens called the meeting to order and all stood for the Pledge of Allegiance. Mayor Owens 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.

2. APPROVAL OF OCTOBER 6, 2014 CITY COUNCIL MINUTES

Councilman Grover made motion to approve the October 6, 2014 Council minutes as presented & was 2nd by C. Eichorst. Motion carried unanimously.

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

A. Stalwart Films-COA Appeal

Location Manager Mike Riley asked Council to approve his COA appeal which would allow the 8 ft. chain link fence at 75 Broad Street to remain or allow it to be altered with other materials. Gary Baumgartner of HPC informed Council the applicant was not present at the meeting but the Commission took action to deny the original request stating that the guidelines are clearly spelled out and chain link is not permitted in the Historic District. C. Grover asked for acceptable materials and was told wood would be least desirable however possible options would be metal with wood inserts or black aluminum that would be more cost effective. Mr. Ferry reminded all that any alteration to the current application will need to be approved by HPC and for Council to consider the height issue; remaining at 8 ft. or lowering it 6 ft. as stated in guidelines as well as any or all of the chain link with motion. Mr. Riley asked that whatever materials are used that the fence be allowed to remain at 8 ft. for security purposes. Don Rehman of Heritage Pointe reminded Council that the application states that if the applicant is absent it will not be heard by HPC however it was, and feels the application as originally submitted should go back to the HPC for action with the applicant present. C. Graham and C. Eichorst feel the current chain link fence needs to be removed. C. Fisher agrees however understands the need for the request of an 8 ft. fence and made motion to deny the request for the current chain link fence or alteration using chain link, that the proposed fence be constructed with materials approved by the HPC and the future fence be allowed at a height of 8 ft. Motion was 2nd by C. Grover and vote to approve was 4-1 with C. Eichorst against.

5. UNFINISHED BUSINESS-None**6. NEW BUSINESS****A. Barnes Street Proposal**

The City had requested that Integrated Science & Engineering (ISE) complete a design for drainage and beautification improvements along Barnes Street, from Seavy Street south to Travis Street. Proposed improvements include roadway demolition, grading, drainage structures and piping, asphalt paving, granite curbing, sidewalks, etc. The cost submitted is \$26,090.00. The long term plan by the City includes converting Barnes Street and Baggarly Way to a one way loop road for loading. C. Fisher likes the proposal and wants to stay "proactive". C. Graham asked Mr. Ferry if the cost of the proposal will be spent from SPLOST or F/B and was told F/B. After short discussion, C. Graham made motion to accept the proposal from ISA at a cost of \$26,090.00 funded from Fund Balance & was 2nd by Mayor Owens. Motion carried unanimously.

B. Baggarly Way Survey

Mr. Ferry explained that in the past a few business owners received permits for encroachments located in the right-of-way on Baggarly Way and it now appears that there are many more. With the upcoming changes to Baggarly Way, Mr. Ferry is requesting a survey be conducted by Integrated Science & Engineering (ISE) that will identify existing conditions, rights-of-way and associated property lines from Johnson Street to Travis. After short discussion, C. Fisher made motion to approve the proposal from ISE & was 2nd by C. Grover. Motion carried unanimously.

C. Baggarly Way Street Closing

First Baptist Church submitted a letter to the City asking to close Baggarly Way on October 26th for their "Trunk or Treat" between the hours of 6:30 to 8:30 PM from Johnson Street to Seavy. As a member, C. Graham recused himself from vote. C. Grover made motion to approve the request for the street closing & was 2nd by C. Eichorst. Motion carried unanimously (4-0).

7. APPEARANCES FROM THE FLOOR-None**8. ANNOUNCEMENTS**

- **Budget Work Session scheduled for Friday, October 24th at 8:30 AM-140 Pylant Street/Stone Lodge @ Marimac Lake Park**
- **November 15th-Willis Road Elementary Road Race**

9. ADJOURN

Mayor Owens made motion to adjourn the October 20, 2014 City Council meeting & was 2nd by C. Fisher. Motion carried unanimously. Respectfully submitted,

Larry M. Owens, Mayor

Debra J. Volk, City Clerk

