

**NOVEMBER 17, 2014
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Ken Etzell, Don Rehman, Suzanne Helfman, Gail Downs, Bethan Adams, Sarah Campbell, David Buck, Bob Hynds, Mike Foye, Pat Eichorst and Jennifer Mears.

COUNCIL PRESENT: Graham, Eichorst, Fisher and Grover

COUNCIL ABSENT: Owens

1. CALL TO ORDER/WELCOME VISITORS

Mayor Pro Tem Graham called the meeting to order and all stood for the Pledge of Allegiance. MPT Graham 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.

• **Pancreatic Cancer Proclamation**

MPT Graham read the Pancreatic Cancer Proclamation and made motion declaring November as Pancreatic Cancer Awareness Month. Motion was 2nd by C. Eichorst and carried unanimously.

MPT Graham made motion to amend the Agenda with postponing #2 Public Hearing until the meeting of December 1st, removing 7-C, adding under Unfinished Business as 6-A Seavy Street Drainage and adding Executive Session under O.C.G.A. §50-14-3(b)(1) for Real Estate. Motion was 2nd by C. Fisher and carried unanimously.

2. PUBLIC HEARING-Rezoning/Variance & Preliminary Plat at 15 & 21 Barnes Street-Postpone

3. APPROVAL OF OCTOBER 20, 2014 CITY COUNCIL MINUTES

Councilman Grover made motion to approve the October 20, 2014 Council minutes as presented & was 2nd by C. Eichorst. Motion carried unanimously.

APPROVAL OF OCTOBER 24, 2014 BUDGET WORK SESSION MINUTES

Councilman Fisher made motion to approve the October 24, 2014 Work Session minutes as presented & was 2nd by C. Grover. Motion carried unanimously.

4. CLAIMS AGAINST THE CITY-None

5. ADMINISTRATIVE/FISCAL MATTERS

A. Development Authority Appointment

Mayor Pro-Tem Graham made motion to appoint Councilman Eichorst to the Development Authority & was 2nd by C. Fisher. Vote to approve motion was 3-0-1.

6. UNFINISHED BUSINESS

A. Seavy Street Drainage

Mr. Ferry explained that ISE had been asked to provide an estimate for a plan to improve the drainage problems on Seavy Street and the initial received was \$155,000. With additional piping needed for the project, the cost now has come in at \$177,013.54 which will include brick pavers, granite curbing and the grade will be rectified to correct the drainage issue. After short discussion, C. Grover made motion to move forward with the concept plan at \$177,013.54 and put to bid. Motion was 2nd by C. Eichorst and carried unanimously.

7. NEW BUSINESS

A. GA. Hwy. 85-Hannah Estate, et.al Annexation

Mr. Ferry stated that he received a call from Marcia Williamson who resides on Hwy. 85 with information that a recent survey of her property found that she and another relative were annexed in to the City many years ago (has paid City tax for years-includes 3 properties of the Hannah Estate). Mr. Ferry was unable to locate the particular documents other than discussion of the annexation, nor can the County. Mr. Ferry is recommending action that an Application for Annexation be forwarded to the County to rectify the situation. The County is aware of the situation and approval is expected. Mr. Ferry also asks that the properties be zoned R-40. C. Eichorst made motion to accept the Application for Annexation and that it be forwarded to the County. Motion was 2nd by C. Fisher and carried unanimously.

B. "Christmas & Clydesdales" Street Closing

DDA member Gail Downs announced that the Clydesdales will be in Senoia the afternoon of December 6th at 12:30 (weather permitting) and is requesting that Main be closed to parking at 10:00 across from City Hall at the florist shop and vacant lots for pictures. *Light Up Senoia* will begin at 4:00 with last year's closings beginning at 3:00 and the parade at 5:30. The parade route this year will come up the East side of Main Street. After short discussion, MPT Graham made motion to approve the closings as presented & was 2nd by C. Grover. Motion carried unanimously.

8. APPEARANCES FROM THE FLOOR-None

9. ANNOUNCEMENTS

- *Light Up Senoia Saturday, December 6th*
- *Candlelight Tour of Homes Sunday, December 14th from 5-8:00. Tickets \$15*

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

MPT Graham made motion to enter Executive Session under O.C.G.A. §50-14-3(B) (1) for Real Estate & was 2nd by C. Eichorst. To approve motion: Graham, Eichorst, Fisher & Grover

MPT Graham made motion to return to regular session & was 2nd by C. Fisher. To approve motion: Graham, Eichorst, Fisher and Grover.

11. ADJOURN

MPT Graham made motion to adjourn the November 17, 2014 City Council meeting & was 2nd by C. Fisher. Motion carried unanimously.

Respectfully submitted,

Larry M. Owens, Mayor

Debra J. Volk, City Clerk