

**JANUARY 4, 2016  
CITY OF SENOIA  
MEETING OF MAYOR AND COUNCIL  
505 HOWARD ROAD  
7:00 PM**

**VISITORS:** Suzanne Helfman, Gail Downs, Ken Etzell, Don Rehman, Mary Provost, Colleen Allerdice, Robert Stokely, Todd Orchied, Beverly Owens, Dub Pearman, Jason Ercole, John Thompson, Jason Edens, Bill Tyre, Mr. & Mrs. Baumgartner, Steve Tomlin, Evan Kilgore, Alyson Leveillard, Jason Scarbrough, Danielle Avery, Sarah Campbell and Olivia Dykins

**COUNCIL PRESENT:** Owens, Graham, Eichorst and Grover

**COUNCIL ABSENT:** Fisher

**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.

**Oath of Office for Councilman Graham and Councilman Grover**

- Magistrate Judge Robert Stokely administered the Oath of Office to Councilman Bobby Graham and Councilman Maurice Grover

**Presentation of Senoia Police Department Employee and Officer of the Year**

- Voted by their peers, Chief Jason Edens and Major Steve Tomlin presented Employee of the Year to Lieutenant Jason Ercole and Officer of the Year to Officer Evan Kilgore

**1. APPROVAL OF DECEMBER 14, 2015 CALLED COUNCIL MINUTES**

C. Grover made motion to approve the December 14, 2015 Called Council minutes as presented & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.

**2. CLAIMS AGAINST THE CITY-None**

**3. ADMINISTRATIVE/FISCAL MATTERS**

**A. Appointment Resolution**

After appointments to the Planning Commission and Historical Preservation Commission including terms of office were read by Mr. Ferry, C. Graham made motion to approve the Appointment Resolution as presented & was 2<sup>nd</sup> by C. Eichorst. Motion carried unanimously. Mr. Ferry then advised that there is a vacant seat on the HPC and all interested should submit a letter of interest to Mayor Owens for consideration.

**B. Approval of 2016 Fee Structure**

Councilman Eichorst would like to revisit the application fees for beer & wine at special events in the future to be sure that it meets the need. Mr. Ferry stated that it was a generic number

included when approved and recommended approving tonight as written, adding that Council can revisit at a later date. Mayor Owens made motion to approve the 2016 Fee Schedule as presented to include revisiting Item #11 in the future. Motion was 2<sup>nd</sup> by C. Grover and carried unanimously.

**C. Discussion-Establish a Downtown Entertainment District-Removed from Agenda**

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

A. **Certificate of Appropriateness Appeal-Chain Link Fence at 70 Main Street**-Postponed to January 21st

**6. APPEARANCES FROM THE FLOOR-None**

**7. ANNOUNCEMENTS**

Mayor Owens stated that the regular meeting of Mayor and Council on January 21<sup>st</sup> (Martin Luther King, Jr. Holiday) is scheduled however could be cancelled next week depending on City business. Mayor Owens reminded all that the City of Senoia will be celebrating 150 years throughout 2016 and look for exciting events to come.

**8. ADJOURN**

Councilman Graham made motion to adjourn the January 4, 2016 City Council meeting & was 2<sup>nd</sup> by C. Eichorst. Motion carried unanimously.

Respectfully submitted,

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Larry M. Owens, Mayor

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Debra J. Volk, City Clerk

