

**SEPTEMBER 19, 2016
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Jim Schueyler, Sheilda & Joe Hayes, Ken Etzell, Don Rehman, Doug & Lori Kobelschlaue, Suzanne Helfman, James Abraham, Stacy Fisher, John Thompson, Sarah Campbell, Frank Zeidler, Susan & Evan Stitt, Michael Rimi, John Wood, Bob Coggins, Lynn Love, Candice Bothby, Bri Sanders and Todd Orcheid.

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.

Mayor Owens then introduced the Newnan-Coweta Chamber of Commerce members present. Mr. Bob Coggin of the Chamber introduced himself and stated that the Chamber intends to be more active with the City and looks forward to bringing the Chamber and Senoia closer together.

2. PUBLIC HEARING-Accept Comments Regarding the City Comp Plan Transmittal To Three Rivers Commission

A. Comments from Community Development Director

Community Development Director Dina Rimi stated that the proposed Comp Plan are guidelines for development and future growth for the next 20 years. Mr. James Abraham of Three Rivers Regional Commission outlined the steps to having the Comp Plan approved the Department of Community Affairs and reminded all that tonight is simply to vote for transmittal.

B. Comments from Public

Don Rehman of Heritage Pointe feels the word "divisive" on page #122 should be changed to "Divergent" and also objects to leaving the Heritage Pointe/Rockaway Road intersection project on the 2019 timeline.

C. Council Comment and Action

Mayor Owens thanked all involved for their hard work and made motion to approve the transmittal of the proposed 2016-2036 Comp Plan to Three Rivers Regional Commission & the DCA. Motion was 2nd by C. Fisher and carried unanimously.

Mayor Owens made motion to amend the agenda for the addition of an Executive Session under O.C.G.A. §50-14-3-(b) (2) for Personnel. Motion was 2nd by C. Fisher and carried unanimously.

3. APPROVAL OF AUGUST 15, 2016 CITY COUNCIL MINUTES

Councilman Grover made motion to approve the August 15, 2016 City Council minutes as presented & was 2nd by C. Eichorst. Motion carried unanimously.

4. EXECUTIVE SESSION

Mayor Owens made motion to enter Executive Session under O.C.G.A §50-14-3 (b) (2) for Personnel & was 2nd by C. Grover. Vote to approve: Owens, Graham, Eichorst, Fisher & Grover.

Mayor Owens made motion to return to Regular Session & was 2nd by C. Eichorst. Vote to approve: Owens, Graham, Eichorst, Fisher & Grover.

5. ADMINISTRATIVE/FISCAL MATTERS

A. Appointment to the Historical Preservation Commission-Table

B. Consider Recommendation from HPC Establishing Demolition Guidelines

Mayor Owens made motion to approve the Demolition Guidelines as presented & was 2nd by C. Grover. Motion carried unanimously.

C. Consider Resolution No. 16-07 Approving the 2016 Coweta Co. Service Delivery Strategy

Mayor Owens made motion to approve the 2016 Coweta County Service Delivery Strategy as presented & was 2nd by C. Fisher. Motion carried unanimously.

D. Consider Resolution No. 16-08 Appointing an Interim City Manager

After naming Chief Jason Edens as possible interim manager, Don Rehman asked if there would be a pay increase for additional duties, would the Major then be appointed to interim Chief of Police and if Chief Edens would wear civilian clothes and continue to carry his weapon. Mayor Owens then read and made motion to approve Resolution No. 16-08 appointing Chief Jason Edens as Interim City Manager with a start date of October 1, 2016. Motion was 2nd by C. Grover and carried unanimously.

6. UNFINISHED BUSINESS

A. 2ND Read-Ordinance No. 16-05 Regarding Open Air Markets & the HT District

Mayor Owens made motion to approve the 2nd Read of Ordinance No. 16-05 for Open Air Markets & the HT District & was 2nd by C. Fisher. Motion carried unanimously.

7. NEW BUSINESS

A. Consider Contract with Piedmont Paving for Drainage Improvements on Coweta St.

Mayor Owens made motion to approve the contract as presented with Piedmont Paving & was 2nd by C. Eichorst. Motion carried unanimously.

B. Consider Proposal from Peek Pavement Marking for Trail Delineation on Rockaway Road Railroad Bridge

Councilman Eichorst made motion to table action until the October 3rd meeting so more information can be obtained. Motion was 2nd by C. Grover and carried unanimously.

C. Consider Proposal from ISE to Complete the Environmental Assessment for the GEFA Application

Mayor Owens made motion to approve the proposal from ISE in the amount of \$24, 940 & was 2nd by C. Graham. Motion carried unanimously.

8. APPEARANCES FROM THE FLOOR-None

9. ANNOUNCEMENTS

- 12TH Annual Car Show Saturday, September 24th
- Senoia's Sesquicentennial Celebration-October 15th from 3-9:00 PM at Marimac Lake Park
- Mayor Owens then informed all that this would be the last City Council meeting for City Manager Richard Ferry as he will be leaving the City after 11 years of service and recognized Richard for the outstanding job he has done for the City.

10. ADJOURN

Mayor Owens made motion to adjourn the September 19, 2016 City Council meeting & was 2nd by C. Eichorst. Motion carried unanimously.

Respectfully submitted,

Larry M. Owens, Mayor

Debra J. Volk, City Clerk