

**OCTOBER 3, 2016
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Suzanne Helfman, Ken Etzell, Mikki Lewis, Cerra Smith, Colleen Allerdice, Don Rehman, William Pearman, Susan & Even Stitt, Michael Rimi, John Thompson and Sarah Campbell

COUNCIL PRESENT: Owens, Graham, Eichorst and Fisher

COUNCIL ABSENT: Grover

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 Chief Jason Edens who will be serving as Interim City Manager.

2. APPROVAL OF SEPTEMBER 19, 2016 CITY COUNCIL MINUTES

C. Fisher made motion to approve the September 19, 2016 City Council minutes as presented & was 2nd by C. Graham. Motion carried unanimously.

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

A. Proposed Date of Friday, October 28th for Budget Workshop-9:00 AM at Stone Lodge

Mayor Owens made motion to schedule the Budget Workshop for Friday, October 28, 2016 to be held at the Stone Lodge at 9:00 AM. Motion was 2nd by C. Graham and carried unanimously.

B. Appointment to Historical Preservation Commission

Mayor Owens made motion to approve Resolution No. 16-09 appointing Susan Mobley to the unexpired term on the Historic Preservation Commission thru December 31, 2016. Motion was 2nd by C. Eichorst and carried unanimously.

5. UNFINISHED BUSINESS

A. Consider Proposal from Peek Pavement Marking for Trail Delineation on Rockaway Road Railroad Bridge-Stricken from Agenda

6. NEW BUSINESS

A. Proposal from EPG for NPDES Implementation

Mayor Owens made motion to approve the proposal as presented from EPG & was 2nd by C. Fisher. Motion carried unanimously.

B. Proposal to hold *Cupid Chase*

Mayor Owens made motion to approve the plans as presented to hold the *Cupid Chase* 5-15 K Race on February 4, 2016. Motion was 2nd by C. Fisher and carried unanimously.

7. APPEARANCES FROM THE FLOOR-None

8. ANNOUNCEMENTS

- Burn Ban has been lifted. Residents may burn October 1, 2016 through April 30, 2017 Chief Edens added that permits can be acquired by calling Georgia Forestry at 1-877-652-2876 or thru their website. Mayor Owens added that Coweta County is now under a Drought Watch and to be mindful of conditions when burning.
- Senoia's Sesquicentennial Celebration-October 15th from 3-9:00 PM at Marimac Lake Park
- Mayor and Council for the City of Senoia have scheduled Called Council Meetings for Wednesday, October 5, 2016 at 6:00 PM and Saturday, October 8, 2016 at 10:00 AM to hold Executive Sessions under O.C.G.A. §50-14-3 (b) (2) for Personnel, in order to interview selected applicants for the position of City Manager. This will be a closed process. Both Called Meetings will be held at City Hall located at 80 Main Street. Mayor and Council will release the names of the top 3 applicants 15 days prior to a hiring decision.

9. ADJOURN

Mayor Owens made motion to adjourn the October 3, 2016 City Council meeting & was 2nd by C. Fisher. Motion carried unanimously.

Respectfully submitted,

Larry M. Owens, Mayor

Debra J. Volk, City Clerk