

**NOVEMBER 7, 2016  
MEETING OF MAYOR AND COUNCIL  
505 HOWARD ROAD  
7:00 PM**

**VISITORS: Richard Ferry, Don Rehman, Ken Etzell, Kevin Brooks, Susan & Charlie Gillespie, Ben Austin, Frank Ziedler, Phil Downey, Jim Schuyler, Pat Eichorst, Lynn Wendt, John Thompson, Mike Riley and Sarah Campbell**

**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.

- **American Indian Heritage Month Proclamation**

Mayor Owens read the Proclamation declaring the month of November as American Indian Heritage Month. Chair of the DAR Susan Gillespie thanked Council and stated that the efforts of the DAR are to help fund the Indian Youth Camp and left information for those interested.

- **Pancreatic Cancer Proclamation**

Mayor Owens read the Proclamation declaring November 17<sup>th</sup> as Pancreatic Cancer Awareness day in Senoia.

- **Optimist Club Presentation-Seavy Street Park Equipment Donation**

Along with fellow members, Phil Downey of the Senoia Optimist Club presented the City with a check in the amount of \$2,032.00 for the purchase of adaptive playground equipment for the Seavy Street Park.

**2. APPROVAL OF OCTOBER 17, 2016 CITY COUNCIL MEETING MINUTES**

C. Grover made motion to approve the October 17, 2016 City Council meeting minutes as presented & was 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

**APPROVAL OF OCTOBER 22, 2016 CALLED COUNCIL MEETING MINUTES**

C. Fisher made motion to approve the October 22, 2016 called Council meeting as presented & was 2<sup>nd</sup> by C. Graham. Vote to approve: 4-0-1 (Eichorst absent from meeting).

**APPROVAL OF OCTOBER 28, 2016 BUDGET WORKSESSION MINUTES**

C. Grover made motion to approve the October 28, 2016 Budget Worksession minutes as presented & was 2<sup>nd</sup> by Mayor Owens. Vote to approve: 4-0-1 (Eichorst absent from meeting).

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

**4. ADMINISTRATIVE/FISCAL MATTERS**

**A. CSX Facility Encroachment Resolution**

City Attorney Andrew Whalen stated that this is a standard encroachment allowing the developer to lay the waterline on the CSX property. Mr. Edens added that the developer has agreed to reimburse for the cost of the permit of which the City has already received. Mayor Owens then made motion to approve Resolution No. 16-11 for the encroachment permit & was 2<sup>nd</sup> by C. Eichorst. Motion carried unanimously.

**B. Resolution to Approve the 2016-2036 Comprehensive Plan**

Development Director Dina Rimi stated that after review by Three Rivers RDC and the DCA, the City received no comments and recommends approving. Mayor Owens made motion to approve Resolution No. 16-10 approving the 2016-2036 Comprehensive Plan for the City & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.

**C. Proposal from Rod & Staff Cleaning Service for Public Restrooms & Main Street Cans**

Mayor Owens made motion to approve the proposal from Rod & Staff Cleaning Services as presented & was 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

**D. Employee Holiday Dinner Discussion**

Mayor Owens informed all that this year's Holiday dinner will be held at the Freeman Sasser Building with Mayor and Council providing the meal. C. Fisher stated that this event will be for employees and staff only with Council preparing steak, potatoes and sides. With a date to be determined later, Mayor Owens made motion that Council will provide the Holiday dinner this year for employees & staff at the F/S Building. Motion was 2<sup>nd</sup> by C. Fisher and carried unanimously. C. Fisher then added that he would also like to hold a Holiday event for City committee members that DDA will organize and Council pay for not to exceed \$750.00 and put in the form of a motion. Motion was 2<sup>nd</sup> by C. Grover and carried unanimously.

5. **UNFINISHED BUSINESS**-None

6. **NEW BUSINESS**

**A. Mike Riley of Stalwart Films-Extending the Film Permit for Morgan St/Request Permit for Baggarly Way Filming**

Mayor Owens made motion to extend the film permit on Morgan Street from May 2017 to December 2017. Motion was 2<sup>nd</sup> by C. Fisher and carried unanimously. Regarding Baggarly Way, Mayor Owens made motion to close Baggarly Way from Johnson Street to Travis Street on Wednesday, November 9, 2016 from daybreak until 1:00 PM for filming. Mr. Edens suggested that Johnson Street also be closed from Main to Pylant Street so that morning commuters won't get tied up at this location. Mayor Owens amended his motion to include the closing of Johnson from Main to Pylant Street. Motion was 2<sup>nd</sup> by C. Grover and carried unanimously.

**B. Request of Senoia Enterprises, LLC for Dumpster Encroachment Permit**

Mayor Owens made motion to approve the Encroachment Permit as applied for and was 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

7. **APPEARANCES FROM THE FLOOR**-

Lynn Wendt asked Council what is being done with the refrigerated truck that has been on Baggarly Way for 3 months running and she is concerned with the air quality. Mayor Owens stated that Code Enforcement is aware of the truck and has been working with the business to come up with another structure. Mayor Owens will check with Code Enforcement in the morning to obtain the status.

8. ANNOUNCEMENTS

- Light Up Senoia Saturday, December 3<sup>rd</sup>
- Rivers Alive and the City will be *Cleaning our Banks & Streams* on Saturday, November 12<sup>th</sup> at 9:00 AM. All interested will meet at City Hall.

9. EXECUTIVE SESSION UNDER O.C.G.A. §50-14-3 (B) (2) FOR PERSONNEL

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

Mayor Owens made motion to return to regular session & was 2<sup>nd</sup> by C. Graham. To approve motion: Owens, Graham, Eichorst, Fisher and Grover.

10. ADJOURN

Mayor Owens made motion to adjourn the November 7, 2016 City Council meeting & 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

Respectfully submitted,

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Larry M. Owens, Mayor

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Debra J. Volk, City Clerk