

**APRIL 17, 2017
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Mike Riley, Suzanne Helfman, Bob Coggins, Cynthia Bennett, Michael & Dina Rimi, Robert Lyons, John Thompson and Sarah Campbell

COUNCIL PRESENT: MPT Graham, C. Eichorst and M. Grover

COUNCIL ABSENT: Mayor Owens and J. Fisher

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.

Bob Coggins and Cynthia Bennett of the Newnan Coweta Chamber of Commerce were introduced. Mr. Coggins stated that the Chamber is looking forward to working actively and closely with the City in future endeavors. Ms. Bennett informed all of upcoming events to include Leadership graduation and the ribbon cutting at their first Senoia Little Library on May 9th.

2. APPROVAL OF MARCH 20, 2017 CITY COUNCIL MEETING MINUTES

C. Grover made motion to approve the March 20, 2017 City Council minutes as presented & was 2nd by C. Eichorst. Motion carried unanimously.

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

A. Proposed Personnel Policy Changes

City Manager Harold Simmons stated currently a new hire does not accrue annual leave until they have been employed for 1-year and proposes to allow accrual throughout the first year however, it will not be available for use within the first 6 months. Additional changes for consideration are the following;

- 1-3 years/2 weeks annual leave
- 4-9 years/3 weeks annual leave
- 10 or more/4 weeks annual leave

Mr. Simmons also stated that the new policy will allow carryover of 40 hours maximum but must be used within 90 days of their anniversary. Proposed changes to sick leave

are simply to increase the current accrual cap from 480 hours to 960 hours. C. Grover made motion to approve the changes as presented to the Personnel Policy & was 2nd by C. Eichorst. Motion carried unanimously.

B. VC3 Service Agreement

Mr. Simmons stated that our current IT Company has not be providing adequate service and is recommending a change. Mr. Simmons informed all that he and staff has met with VC3 and were very impressed, adding that they will be able to fill the City's needs as we move forward. C. Eichorst asked if the proposed isa 12-month contract & was told that the City Attorney reviewed, and the wording will be modified to an auto renewal every 12 months unless the City files ample notice to cancel. C. Grover asked about downtime and was told that their service provided 24/7 support and callbacks within an hour. C. Eichorst asked if an analysis will be performed on our current system & was told yes. After short discussion, MPT Graham made motion to approve entering into the agreement with VC3 & was 2nd by C. Grover. Motion carried unanimously.

5. UNFINISHED BUSINESS

A. Additional Administrative Fee Request for SR/16 & Pylant Street Project

Changes to the project have resulted in additional right-of way plan revisions and reporting updates. Mr. Simmons is asking Council to approve \$12,200 in additional administrative fees of which 80% will be reimbursed by GDOT, leaving the City's portion to be \$2,500. C. Grover made motion to approve the additional \$12,200 & was 2nd by C. Eichorst. Motion carried unanimously.

6. NEW BUSINESS

A. SPLOST: Seavy Street Park-Downtown Parking-Centralized Public Restrooms

Mr. Simmons reminded all that the Intergovernmental Agreement with Coweta County and the upcoming SPLOST vote will take place soon and would like discussion from Council as to key projects to be identified for the 2019-2024 SPLOST. Mr. Simmons would also like to inform our residents what these projects will be and the importance of approving the upcoming SPLOST. C. Eichorst agrees that these are key projects but would like to include specifics as that's the vision of the City. City Attorney Whalen stating no one has to pin projects down tonight but should begin prioritization as the whole concept is to help estimate costs and is a matter of planning. C. Grover stated at this point he feels the City is ahead of the game. MPT Graham would like to identify specifics under broader terms.

B. JP Allen Homes, LLC-Maintenance Bond/Improvements at Morgan Farms

C. JP Allen Homes, LLC-Maintenance Bond/Improvements & Storm Water

Councilman Eichorst made motion to approve the maintenance bond for improvements at Morgan Farms and also approve the maintenance bond for storm water improvements at Morgan Farms contingent on the City Attorney's review and approval. Motion was 2nd by C. Grover and carried unanimously.

7. APPEARANCES FROM THE FLOOR

Location Manager Mike Riley of The Walking Dead informed all that the series will begin filming Season 8 on May 1st, has met with the City Manager and Police Chief and expects to continue a great relationship with the City and its residents.

8. EXECUTIVE SESSION UNDER O.C.G.A. §50-13-2 PENDING/POTENTIAL LITIGATION

MPT Graham made motion to enter Executive Session under O.C.G.A. §50-13-2 for pending or potential litigation and was 2nd by C. Grover. To approve motion: Graham, Eichorst and Grover

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

9. ANNOUNCEMENTS

- Clean Up Senoia-Saturday, April 22nd from 8-4:00 Howard Road Ball Fields
- Burn Ban begins May 1st
- Memorial Day Festivities Monday, May 29th

10. ADJOURN

Councilman Eichorst made motion to adjourn the April 17, 2017 City Council meeting & was 2nd by C. Grover. Motion carried unanimously.