

**JUNE 19, 2017
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Stacy Fisher, Rusty Russell, Chief Edens, Jennifer Mears, Suzanne Helfman, Gail Downs, Ken Etzell, Crystal Boudreaux, John Thompson, Sarah Campbell, Donna Black, Michael Rimi, Frank Zeidler, Bill Tyre and Dennis Drewyer.

COUNCIL PRESENT: Owens, Eichorst, Fisher and Grover

COUNCIL ABSENT: Graham

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Mayor Owens then made motion to amend the agenda to remove #2 PH-Variance as the applicant has withdrawn his request, strike #7-A under New Business as it was listed twice and add as #7-Ba Moratorium on sign applications as described in the Resolution. Motion was 2nd by C. Grover and carried unanimously.

- **Resolution of Appreciation by the Senoia City Council recognizing the Downtown Development Authority for their achievements.**

Mayor Owens called all DDA members present to the podium and read Resolution No. 17-06 which recognized their outstanding commitment and achievements for the greater good of the City.

2. PUBLIC HEARING-Request by Carrie Molleson & David Hays for Variance to the Side Setbacks at 76 Clark Street-Withdrawn by Applicant

3. APPROVAL OF JUNE 5, 2017 CITY COUNCIL MEETING MINUTES

C. Fisher made motion to approve the June 5, 2017 City Council minutes as presented & was 2nd by C. Eichorst. Motion carried unanimously.

4. CLAIMS AGAINST THE CITY-None

5. ADMINISTRATIVE/FISCAL MATTERS

A. Regional Stormwater Management-Soil Boring-Task Order Form

City Manager Harold Simmons informed all that the City received an order form from Integrated Science for a Norfolk Southern permit that will allow the City to construct stormwater drainage under the railroad which is necessary to complete the project. The total

cost for the permit will be \$15,850 with a target date for completion at September 2018. After short discussion, Mayor Owens made motion to approve the task order for soil boring testing at a cost not to exceed \$15,850. Motion was 2nd by C. Eichorst and carried unanimously.

B. Amendment to the Development Agreement for Heritage Pointe

Representing LOTCO, LLC, Donna Black stated that CSX did not grant the originally planned crossing site and it was necessary to amend the plan. The 2004 Development Agreement states that each lot shall be "approximately one-half acre each". Due to incredibly steep lots in Phase 2 Unit 5, LOTCO is requesting that this requirement is changed to a density not to exceed 1 lot per ½ acre with no additional lots. This will preserve the unique and sensitive landscape of the property while minimizing the erosion and sedimentation in the Hutchinson Lake watershed. The developer has also agreed to an additional \$500 per lot for each lot in Phase 2 for a total payment of \$2,000 per lot sold. C. Fisher thanked Ms. Black and LOTCO for staying "community need conscious". Mayor Owens made motion to approve the Amendments to the Heritage Pointe Development Agreement as presented & was 2nd by C. Grover. Motion carried unanimously.

C. Acceptance of Right of Way for the South Ridge Subdivision

Community Development Director Dina Rimi stated that GBT Engineers has reviewed and accepted the ROW and public improvements for South Ridge and is recommending Council's approval. Mayor Owens made motion to accept the ROWs for South Ridge Subdivision. Motion was 2nd by C. Eichorst and carried unanimously.

6. UNFINISHED BUSINESS-None

7. NEW BUSINESS

A. Integrated Science & Engineering-Regional Stormwater Management/Task Order Form-Stricken

B. Moratorium on Sign Applications

Councilman Fisher made motion to approve Resolution No. 17-07 imposing a Moratorium not to exceed six months from its date of approval on the acceptance of Sign Applications as described in Resolution No. 17-07. Motion was 2nd by C. Eichorst and carried unanimously.

C. Appointments to Historical Preservation Commission

Councilman Grover made motion to appoint John Wood to a two year term on the HPC beginning July 2017 & was 2nd by C. Fisher. Motion carried unanimously. C. Eichorst asked about a conflict of interest with the 2nd appointment & was told by City Manager Harold Simmons that this would not apply as the Community Development Director does not have voting authority. Mayor Owens then made motion to appoint Michael Rimi to a two year term on the HPC beginning August 2017 & was 2nd by C. Grover. Motion carried unanimously.

8. APPEARANCES FROM THE FLOOR

Regarding the recent Annexation request for East Village, **Dennis Drewyer of Newnan** informed Council that McIntosh Partners has finally obtained a permanent cross easement for the proposed development to Highway 85 as conditioned by Council, and has obtained ROW and possible 10 acres from another. The later will soon be negotiated and recorded.

9. ANNOUNCEMENTS

- Burn Ban May 1st thru September 30, 2017
- The Council Meeting scheduled for July 3, 2017 has been cancelled. Senoia Government offices will also be closed Monday, July 3rd and Tuesday, July 4th.

10. ADJOURN

Mayor Owens made motion to adjourn the June 19, 2017 City Council meeting & was 2nd by C. Fisher. Motion carried unanimously.

Respectfully submitted,

Larry M. Owens, Mayor

Debra J. Volk, City Clerk