

**AGENDA
NOVEMBER 20, 2007
CITY OF SENOIA
CITY COUNCIL MEETING
7:00 PM**

VISITORS: Tom Hardy, Rob Graham, Chris Metcalf, Tom Zaworski, Thomas Quick, Ellis, Pat & Greg Crook, Sam & Suzanne Helfman, Debbie Graham, Aime Scarbrough, Courtney Nolan, Gail Downs, Paul & Ann Price, Captain Edens, Lee Coleman, Chief Bennett, Sgt. Ercole, Corporal Burns, John Mumford and Sara Campbell.

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

Mayor Belisle called the meeting to order and welcomed all.

2. APPROVAL OF NOVEMBER 5, 2007 PUBLIC HEARING-08 BUDGET

C. Owens made motion to approve the November 5, 2007 Public Hearing minutes as presented & was 2nd by C. Grover. Motion carried unanimously.

APPROVAL OF NOVEMBER 5, 2007 CITY COUNCIL MINUTES

C. Grover made motion to approve the November 5, 2007 City Council minutes as presented & was 2nd by C. Graham. Motion carried unanimously.

3. ADMINISTRATIVE/FISCAL MATTERS

A. Approve Bids-Water System Improvements

C. Graham made motion to award contract on well development low bidder for Division 1 to Shockley Plumbing at \$55,700 and Division 2 low bidder to Scarbrough & Company at \$299,733. Motion was 2nd by C. Owens and carried unanimously.

C. Owens made motion to award contract for the utility relocation to low bidder Strack, Inc at \$181,890.40 & was 2nd by C. Grover. Mayor Belisle indicated that he would abstain from vote as he has done work for the company in the past. Vote to approve motion was 4-0-1.

B. Amendment to Zoning Ordinance Table 6.1

C. Owens made motion to approve the amendment to Table 6.1 of the Zoning Ordinance as presented & was 2nd by C. Harrison. Motion carried unanimously.

C. Signature Page for Code of Ethics Resolution

Mayor Belisle made motion to approve the signature page for the Code of Ethics Resolution to include full Council. This motion was 2nd by C. Owens. Motion carried unanimously. C. Graham then asked that the spelling of his name be corrected.

D. Water Ordinance Amendment

C. Owens made motion to approve the Water Ordinance amendment as presented & was 2nd by C. Harrison. Motion carried unanimously.

E. Amendments to DDA Land

Mayor Belisle made motion to approve the amendment to #2 of the agreement to read "As subdivided, lots may be sold individually or as a group of 2 or more, to a buyer who will begin construction thereon, within 24 months of acquisition, a single family residential dwelling, having not less than 2500 square feet of heated living area; and shall maintain the lot in accordance with current ordinances". This motion was 2nd by C. Owens and carried unanimously.

F. Approval of DDA Position

With the resignation of Jim Hutchinson, Mayor Belisle made motion to appoint John Barrow to serve on the DDA as its newest member. Motion was 2nd by C. Graham and carried unanimously.

G. Budget Amendments-Police Vehicle Purchase

C. Owens made motion to approve the purchase of 2 new police vehicles & was 2nd by C. Grover. Motion carried unanimously.

4. NEW BUSINESS**A. Parking Variance-Highway 16**

Mayor Belisle made motion to approve the parking variance conditioned that a privacy fence is installed to shield the Quick property

B. Variance(s) for NW Corner of Broad & Wells Streets-Postpone**C. Certificate of Appropriateness-168 Bridge Street/Fence**

C. Owens made motion to approve the COA for 168 Bridge St. & was 2nd by C. Graham. Motion carried unanimously.

D. Certificate of Appropriateness-124 Baggarly Way-Exterior Renovation

C. Owens made motion to approve the COA for 124 Baggarly Way w/Historic Preservation condition that the gable is 2 foot below the roof line & was 2nd by C. Grover. Motion carried unanimously.

E. Street Closings-Light Up Senoia

Mayor Belisle made motion to approve the street closings from Main to Johnson to Clark and Barnes and Travis and Pylant to Main as presented by Gail Downs of the DDA. Motion was 2nd by C. Harrison and carried unanimously.

5. OLD BUSINESS**A. Stop Sign Request-Ivy Ridge Subdivision**

Mayor Belisle made motion to direct Randy Padgett to acquire a stop sign for Ivy Lane and to also put a stop ahead sign 500 feet before, on the grade approaching. This motion was 2nd by C. Harrison and carried unanimously.

B. Library Discussion

C. Harrison stated that a meeting was held with Mr. Nate Rawls regarding our library site and alternative sites and he likes Merrimack Lake as well as the original site at the Seavy Street Park. A decision will be made as to the permanent site selection but we do not have a time frame as to when.

6. APPEARANCES FROM THE FLOOR-None**7. ANNOUNCEMENTS**

- Light Up Senoia Saturday, December 1, 2007
- Candlelight Tour of Homes December 9th from 5-8:00 PM
- Mayor Belisle and C. Owens thanked all that worked to get the Clydesdales to Senoia

8. EXECUTIVE SESSION**Under O.C.G.A. § 50-14-3(4) for Acquisition of Real Estate****Under O.C.G.A. § 50-14-2 for Pending or Potential Litigation**

Mayor Belisle made motion to enter into Executive Session for acquisition of real estate and pending/potential litigation & was 2nd by C. Harrison. Motion carried unanimously.

Mayor Belisle made motion to return to regular session & was 2nd by C. Harrison. Motion carried unanimously.

C. Owens then made motion to proceed with the steps needed to acquire an un-named property & was 2nd by C. Graham. Motion carried unanimously.

9. ADJOURN

Mayor Belisle made motion to adjourn the November 20, 2007 City Council meeting & was 2nd by C. Harrison. Motion carried unanimously.

Respectfully submitted,

Robert K. Belisle, Mayor

Debra J. Volk, City Clerk