**JUNE 21, 2021**

**CITY OF SENOIA**

**MEETING OF MAYOR AND COUNCIL**

**505 HOWARD ROAD**

**7:00 PM Regular Session**

**FULL COUNCIL PRESENT**

1. **WELCOME VISITORS/CALL TO ORDER**

Mayor Pearman welcomed those in attendance 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 were met. All those in attendance then stood for the Pledge of Allegiance

**REGULAR SESSION**

1. **APPROVAL OF JUNE 7, 2021 MEETING MINUTES**

Councilperson Grover made motion to approve the June 7, 2021, City Council meeting minutes as presented & was 2nd by Councilperson Brady. Motion carried unanimously.

1. **NO CLAIMS AGAINST THE CITY**
2. **NEW BUSINESS**
3. **2nd Read-Ordinance 21-05 Regular Meeting – Presented by City Manager, Harold Simmons**

City Manager, Harold Simmons performed the 2nd reading of Ordinance 21-05 Regular Meetings, changing meeting times from first Monday of the month and third Wednesday of the month to the first and third Monday of each month. Motion to approve Ordinance 21-05 Regular Meetings was made by Councilperson Grover and 2nd by Councilperson Reeder. Motion passed unanimously.

1. **2nd Read-Ordinance 21-06 Reinstating Zoning District R20- Presented by Community Development Director, Dina Rimi**

Community Development Director, Dina Rimi performed the 2nd reading of Ordinance 21-06 Reinstating Zoning District R20. Motion made by Councilperson Grover and 2nd by Councilperson Reeder. Motion carried unanimously.

1. **1st Reading – Ordinance 21-07 Fishing – Presented by City Manager, Harold Simmons**

City Manager presented to council the amendment to the fishing ordinance to allow fishing all year. Motion to approve Ordinance 21-07 Fishing made by Councilperson Grover and 2nd by Councilperson Brady. Motion carried unanimously.

1. **2nd Reading – Ordinance 21-08 Procurement Policy Ordinance – Presented by City Manager, Harold Simmons**

City Manager Harold Simmons presented the 2nd reading of Ordinance 21-08 Procurement Policy. Motion made by Mayor Pearman and 2nd by Councilperson Eichorst. Motion passed unanimously.

1. **2nd Reading – Ordinance 21-09 – Deleting Ordinance Section 74-193-Signs and moving it in its entirety to Section 52-10(10)-Presented by Community Development Director, Dini Rimi**

Motion to approve Ordinance 21-09 Signs made by Councilperson Reeder and 2nd by Councilperson Brady. Motion passed unanimously.

1. **2nd Reading – Ordinance 21-10 Section 74-78 Adding Broad Street between Travis and Morgan Street to Historic Town Center – HT – Presented by the Community Development Director Dina Rimi**

Motion to approve the addition of Broad Street between Travis and Morgan Street to the HT District made by Councilperson Grover and 2nd by Councilperson Eichorst. Motion passed unanimously.

1. **2nd Reading – Ordinance 21-11 Section 74-86 – Adding Property frontage on Broad Street to Entertainment Overlay District-EOD – Presented by Community Development Director Dina Rimi**

Motion to approve the addition of frontage on Broad Street to the Entertainment Overlay District made by Mayor Pearman and 2nd by Councilperson Brady. Motion passed unanimously.

1. **2nd Reading – Ordinance 21-12 Section 74 Zoning-HT Raise Maximum Building Height for Broad Street ONLY - Presented by Community Development Director Dina Rimi**

Motion to approve raising maximum building height for Broad Street ONLY to 55 ft made by Councilperson Grover and 2nd by Councilperson Reeder. Motion passed unanimously.

1. **Middle Street Replat-Presented by Community Development Director, Dina Rimi**

Motion to Table Middle Street Replat because the property owner was not present made by Mayor Dub Pearman and 2nd by Councilperson Grover. Motion passed unanimously.

1. **Resolution 21-09 Calling for a Referendum Election Authorizing the City of Senoia, Georgia to Issue Licenses for the Package Sales of Distilled Spirits-Presented by City Attorney, Drew Whalen**

Motion to approve Resolution 21-09 made by Councilperson Brady 2nd by Councilperson Grover. Motion passed unanimously.

1. **Road closure-Barnes/Block 5 and Seavy/Block 5-Presetned by Police Chief, Jason Edens**

TWD is filming July 21st in the Barnes and Seavy Block 5 area. Lane closures due to filming. Potential road closures. Mayor Pearman and Councilperson Brady recuse themselves from discussion and vote. Motion to accept lane closure made by Councilperson Grover and was 2nd by Councilperson Reeder. Motion passed with 3 votes in favor, 2 recused and none against.

1. **2020 Budget Amendment-Presented by City Manager, Harold Simmons**

Increased general operating budget $97,099 in LOST (Local Option Sales Tax) revenue. The breakdown is Buildings and Grounds $10,758; Vehicles and Maintenance $5,089; Code Enforcement $71,623; other supplies $9,629. Specific designations in the budget is required due to yearly auditing purposes.

1. **Opening a new bank account at Synovus for American Relief Funds-Presented by City Manager, Harold Simmons**

Motion to approve setting up new Synovus account for ARPA Funds made by Councilperson Grover and 2nd by Councilperson Brady. Motion carried unanimously.

1. **ANNOUNCEMENTS**-

Friday, July 2nd Worksession, 8am to 4pm, location 9263 Old Zebulon Road, Molena, Georgia 30258.

Monday, July 5th council meeting is cancelled.

1. **ADJOURN**

Motion to Adjourn made by Councilperson Grover & was 2nd by Councilperson Brady. Motion carried unanimously.

 Respectfully submitted,

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William W. Pearman, III Mayor D. Lynn Carter, City Clerk