**NOVEMBER 1, 2021**

**CITY OF SENOIA**

**MEETING OF MAYOR AND COUNCIL**

**505 HOWARD ROAD**

**6:00 PM Work Session**

**7:00 PM Regular Session**

**FULL COUNCIL PRESENT**

**WORK SESSION**

1. Stormwater update-Mr. Dan Davis addressed council with a stormwater update. His firm presented multiple powerpoint slides and have reviewed 17 options for the City. The City will be taking a regional approach to stormwater and will opt for a phased approach. The City is nearing the end of Phase I, Planning & Early Design. The City will have to deal with mitigation and will require environmental permitting. No pricing as of yet.
2. Marimac Lake Proposal-Multiple powerpoint slides for the proposal municipal complex were presented. Council requests that the Stonelodge be incorporated into the plans. Council likes this proposal as the city already owns this property. The City could possibly use bonds on this project.

Mayor Pearman made motion to adjourn the work session. Motion was seconded by Councilperson Grover. Motion carried unanimously.

**REGULAR SESSION**

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.

**PROCLAMATION:** Mayor Pearman proclaimed the month of November 2021, American Indian Heritage Month.

1. **A) PUBLIC HEARING – Adoption of Downtown Overlay – Presented by Dina Rimi, Development Director**

The proposed overlay was presented by Dina Rimi, Development Director. No comments from the public. No comments from the council. Mayor Pearman suggested that the overlay was not the end all. The City is still working on the LCI study and working with ARC for code of ordinance for zoning. Possibly Spring before the City knows if it is approved for the LCI study. Motion to approve the overlay made by Councilperson Grover & 2nd by Councilperson Reeder. Motion passed unanimously.

**B)VARIANCE-Dunkin Donuts/Sign Ordinance-Presented by Bo Cumming, Code Enforcement Officer**

The request for variance was presented by Bo Cumming, Code Enforcement Officer. Dunkin Donuts would like the letters on the building to be increased from a limit of 18 inches to 36. Council will only agree to 24 inch letters. Motion made by Mayor Pearman to approve 24 inch lettering only. Motion was 2nd by Councilperson Grover. Motion passed with two Council members opposed and three council members voting for the 24 inch lettering.

1. **APPROVAL OF OCTOBER 18, 2021 MEETING MINUTES**

Councilperson Reeder made motion to approve the October 18, 2021, City Council meeting minutes as presented & was 2nd by Councilperson Eichorst.

1. **NO CLAIMS AGAINST THE CITY**
2. **NEW BUSINESS**
3. **2nd Reading-2022 Budget-Presented by City Manager, Harold Simmons**

No public comment. No council Comment. Motion to approve made by Mayor Pearman and 2nd by Councilperson Eichorst. Motion passed unanimously.

1. **Reading of Resolution for Revenue Bond-Presented by Attorney Andrew Whalen**

This bond will combine GEFA loans and USDA note for an overall lower interest rate from 4% to 2.5% saving the City approximately $900,000 over the life of the loans. Motion to approve made by Councilperson Brady and 2nd by Councilperson Grover. Motion passed unanimously.

1. **Firework display agreement-Presented by City Manager, Harold Simmson**

No comments from the public. No comments from Council. Motion to approve Firework Display Agreement in the amount of $10,800 on May 28th, 2022 or make-up date of July 30, 2022 made by Mayor Pearman and 2nd by Councilperson Brady. Motion passed unanimously.

1. **Appointment of Mary Buzzeo to DDA**

Councilperson Tracy Brady made motion to reappoint Mary Buzzeo to the DDA. Motion was 2nd by Councilperson Reeder. Motion carried unanimously.

1. **ANNOUNCEMENTS**-
2. Mayor Pearman addressed the public stating that Tuesday, November 2nd was Election day-Please go vote.
3. Councilperson Brady announced that Light-up Senoia is scheduled for December 4, 2021, 4PM to 8PM. Parade is at 5:30 on the same date. Participation forms can be found at www.enjoysenoia.com.
4. Councilperson Brady announced that the Candle Light Tour of Homes is scheduled December 12, 2021 from 4-7PM.

 **ADJOURN**

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

 Respectfully submitted,

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