AUGUST 21, 2023

CITY OF SENOIA

MEETING OF MAYOR AND COUNCIL

505 HOWARD ROAD

6:00 PM PUBLIC HEARING/MILLAGE RATE

COUNCIL MEETING IMMEDIATELY FOLLOWING

**COUNCIL PRESENT: MAYOR DUB PEARMAN, COUNCILPERSONS MAURICE GROVER, DALE REEDER, and MATTHEW FOUST.**

**PUBLIC HEARING**

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

Mayor Pearman 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. Mayor Pearman led the Pledge of Allegiance.

1. **MILLAGE RATE**

Harold Simmons, City Manager, presented the proposed millage rate for the third public hearing and reiterated that the rate is not being increased but rather staying the same at 4.587 Mils.

Mayor Pearman opened the floor for public comment and hearing none closed the public hearing on the millage rate.

**COUNCIL MEETING**

1. Motion to amend the agenda by add Resolution 23-08-Budget Amendment was made by Mayor Pearman and 2nd by Councilperson Grover. Motion carried with 4 votes.
2. Officer Recognition – Mayor Pearman announced that the officer recognition would be moved to end of the meeting. (Officer Recognition occurred after the meeting adjourned)
3. **APPROVAL OF AUGUST 7, 2023, CITY COUNCIL MEETING MINUTES**

Motion to approve minutes made by Councilperson Reeder and 2nd by Councilperson Foust. Motion carried with 4 votes. Councilperson Foust abstaining.

1. **APPROVAL OF AUGUST 14, 2023, CITY COUNCIL MEETING MINUTES**

Motion to approve minutes made by Councilperson Foust and 2nd by Councilperson Reeder. Motion carried with 3 votes. Councilperson Grover abstaining.

1. **CLAIMS AGAINST THE CITY-One claim against the City**
2. **PUBLIC HEARING**
3. **Newberry Estates – Zoning Request**

Mayor Pearman announced that the applicant requested to table the public hearing to the September 18th meeting of Mayor and Council. Motion to accept tabling the public hearing was made by Mayor Pearman and 2nd by Councilperson Grover. Motion carried with 4 votes.

1. **141 South – Annexation and Rezoning Request**

Mayor Pearman announced that the public hearing for 141 South, LLC annexation and rezoning will be tabled indefinitely until the DRI process is completed. Motion to table the public hearing until after the DRI is complete was made by Mayor Pearman and 2nd by Councilperson Foust. Motion carried with 4 votes.

1. **NEW BUSINESS**
2. **Resolution 23-06 Amending GEFA Loan for water pollution control plant**

Motion to table Resolution 23-06-Amending GEFA Loan for water pollution control plant was made by Mayor Pearman and 2nd by Councilperson Grover. Motion carried with 4 votes.

1. **Resolution 23-07 Adopting 2023 Millage Rate**

Harold Simmons, City Manager, presented for approval the 2023 Millage Rate of 4.587 and recounted the record of the three public hearings held on the 2023 Millage Rate.

Mayor Pearman opened the floor for discussion and public comment and hearing none closed public comments.

Mayor Pearman made the Motion to adopt Resolution 23-07 Adopting 2023 Millage Rate along with the fire district and fire bond. Motion was 2nd by Councilperson Foust. Motion carried with 4 votes.

1. **Resolution 23-08 Budget Amendment-2022 Police Budget**

Harold Simmons, City Manager, presented Resolution 23-08 for budget amendments that were recommended by the City Auditor. Mayor Pearman confirmed the budget adjustment amounts presented were previously approved by Council, and this action is to reconcile the 2022 budget amount as presented.

Mayor Pearman opened the floor for discussion and public comment and hearing none closed public comments.

Mayor Pearman made a motion to approve Resolution 23-08 Amending the 2022 budget and motion was 2nd by Councilperson Grover. Motion carried with 4 votes.

1. **ANNOUNCEMENTS**

Mayor Pearman made a motion to cancel the September 4th meeting in honor of Labor Day 2nd by Councilperson Reeder. Motion carried with 4 votes.

Mayor Pearman announced the following events:

1. Porch Fest will be on 9/3/2023
2. Car Show will be on 9/30/2023
3. Live after 5 will be on 9/22/2023
4. **ADJOURN**

Mayor Pearman made motion to adjourn and 2nd by Councilperson Grover. Motion passed unanimously.

Attest:

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City Clerk, D. Lynn Carter Mayor, William “Dub” Pearman, III