**JULY 6, 2020**

**CITY OF SENOIA**

**MEETING OF MAYOR AND COUNCIL**

**505 HOWARD ROAD**

**7:00 PM**

**VISITORS: Jimmy Hall, Mary Pearman, Chief Edens, Suzanne Pengally, Jim Campisi, Jennifer Meares, Sarah Campbell, Ronnie Jones and Curtis Hindman**

**COUNCIL PRESENT: Pearman, Brady, Eichorst and Reeder**

**COUNCIL ABSENT: Grover**

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

Mayor Pearman welcomed those in attendance and all stood for the Pledge of Allegiance. Mayor Pearman then declared this an open meeting duty convened under the Open Meetings Law after receiving confirmation from the City Clerk that all legal requirements have been met.

1. **APPROVAL OF JUNE 15, 2020 CITY COUNCIL MEETING MINUTES**

Councilman Reeder made motion to approve the June 15, 2020 City Council meeting minutes as presented & was 2nd by Councilwoman Brady. Motion carried unanimously.

1. **CLAIMS AGAINST THE CITY-None**
2. **ADMINISTRATIVE/FISCAL MATTERS**
3. **2ND Read-Ordinance No. 20-03-Alcohol Ord.-Licensing of Beverage Manufactures**

City Manager Harold Simmons asks Council’s approval on the 2nd read to Ordinance No. 20-03 which sets out the licensing of beverage manufactures and a license fee of $5,000. Councilwoman Brady would like to revisit the license fee after comparing with surrounding jurisdictions. Mayor Pearman reminded all that this issuance will not be for pubs or businesses with food, only manufactures. Councilman Eichorst made motion to approve the 2nd read to Ordinance No. 20-03 for the licensing of beverage manufactures & was 2nd by Councilman Reeder. Motion carried unanimously.

1. **2nd Read-Ordinance No. 20-04-Amendments to Chapter 34 Fire Protection**

Staff is asking Council’s approval of the 2nd read for amendments to Chapter 34 of the current Code, which will adopt the State Minimum Fire Safety Standards. Mr. Simmons added that currently there are only 2 County inspectors as well as 2 State plan inspectors and with this adoption, will allow our Code Enforcement Officer to serve in that capacity as well. Councilman Reeder made motion to approve the 2nd read of Ordinance No. 02-04 & was 2nd by Councilman Eichorst. Motion carried unanimously.

1. **Consider Modifications to GEFA Loan #2005L29WS-Promissory Note**

Mr. Simmons stated that due to Covid-19, the City has received modifications to our current promissory note with GEFA that will suspend all interest payment thru December 31, 2020, resulting in a temporary monthly savings of approximately $2,400 per month. Mayor Pearman

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stated that this will be a cost savings now that will expand the current payoff by the same number of months. Councilwoman Brady made motion to approve the modifications to GEFA Loan #2005L29Ws as presented & was 2nd by Councilman Eichorst. Motion carried unanimously.

1. **Consider Amendments to the FY 2019 Budget for Parks Department & Impact Fee**

Mr. Simmons informed all that in the course of the FY 2019 it was necessary to replace the roofs on both the Stone Lodge and Freeman Sasser Buildings resulting in an expenditure over budget of $24,718.00. This amount can be transferred from excess in the General Fund Financial Administration (100-1510-51.1100) to the Parks Department line item for Capital Outlay-Repairs (100-6220-54.3000) to satisfy and balance. In addition, the original budget amount in the Impact Fee Fund Administrative Expense (335-1510-52.1100) will need to be amended $23,126.00 to reflect a reimbursement back to the General Fund. Councilman Reeder asked if action would simply be transferring funds and was told yes. Councilman Reeder then asked how has the situation with Covid-19 affected our revenue stream if at all & was told by Mr. Simmons that we are waiting on the completion of our FY Audit and expects to have a full report for Council at our next meeting. Councilman Eichorst then made motion to approve the budget amendments as presented & was 2nd by Councilman Reeder. Motion carried unanimously.

1. **UNFINISHED BUSINESS-None**
2. **NEW BUSINESS**
3. **Consider Resolution No. 20-04-Days & Times for Mobile Food Vendors**

Mr. Simmons reviewed Resolution No. 20-04 that set out specific days and times that the mobile vendors may operate. **Suzanne Pengally of McIntosh Trail** asked if the vendors would be allowed to set up in the ROW or on private property. Mayor Pearman stated that the ordinance allowing the vendors had previously been approved and action tonight is to pass thru Resolution the days and times that vendors may operate. Mayor Pearman continued that the vendors would be located on City property, adding that Seavy Street is not eligible. Mr. Simmons informed all that the City has plans to pave the parking lot at Johnson and Main Streets. Councilman Eichorst has concerns with the Monday time of 5 PM until 10 PM and would like to see Monday’s times moved to 8 AM to 7 PM but then the vendors could not use the employee’s lot. With the paving of the parking lot in the near future, Councilman Eichorst suggested Council move forward with the Resolution as presented and amend at a later date. Mayor Pearman stated that Council could always revisit and amend. After no further discussion, Councilman Eichorst made motion to approve Resolution No. 20-04 as presented & was 2nd by Councilwoman Brady. Motion carried unanimously.

1. **APPEARANCES FROM THE FLOOR-None**
2. **ANNOUNCEMENTS**
* All interested in serving on the Historic Preservation Commission are asked to submit a letter of interest to City Manager Harold Simmons by close of business on Monday, July 27th.

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1. **ADJOURN**

Mayor Pearman made motion to adjourn the July 6, 2020 City Council meeting & was 2nd by Councilman Reeder. Motion carried unanimously.

 Respectfully submitted,

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William W. Pearman, III Mayor Debra J. Volk, City Clerk