

**DECEMBER 18, 2017
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Suzanne Helfman, Suzanne Pengelly, Ken Ezzell, Kevin Brooks, Harvell Walker, Teresa & Larry Wilhite, Charles Tagart, Paul Tully, Tom Malone, Sheila Hayes, Jim Renwick, John Thompson, Curt & Susan Cearley, Rod Wright, Michael Rimi, Lu Nations-Miller, Robbie Owens, Dub Pearman and Sarah Campbell.

COUNCIL PRESENT: Mayor Owens, C. Eichorst, C. Fisher and C. Grover

COUNCIL ABSENT: C. Graham

1. CALL TO ORDER/WELCOME VISITORS

Mayor Owens called the meeting to order and all stood for the Pledge of Allegiance. Mayor Owens 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 have been met.

Mayor Owens then made motion to amend the agenda for the removal of Public Hearing #2 as it was withdrawn by the Applicant. Motion was 2nd by C. Fisher and carried unanimously. Mayor Owens then made motion to remove Public Hearing #7 and postpone until January 8th. Motion was 2nd by C. Eichorst and carried unanimously. Finally, Mayor Owens made motion for the addition to #10-C for a DDA appointment. Motion was 2nd by C. Fisher and carried unanimously.

2. PUBLIC HEARING-Annexation Ordinance No. 17-07 McIntosh Partners-Withdrawn by Applicant

3. PUBLIC HEARING-Ord. 17-08 Amendment to Chapter 74-235-Use & Construction of Temp Structures

A. Comments from Community Development Director

Ms. Rimi explained that the amendments specific to the Ordinance are #2-L: Sanitary facilities, #5-D: Number of events and time frame for each, #5-H: No open flames and #5-I: Trash at location. Ms. Rimi continued that the above amendments have been recommended for approval by the Planning Commission.

B. Comments from Public

Suzanne Pengelly of McIntosh Trail asked for clarification as she is confused as she expected discussion on the Open Air Markets and the Off Street Parking which has been removed from action until January 8th. Ms. Pengelly also referenced a discussion she previously had with C. Fisher and the removal of the Off Street Parking as it has seldom been enforced in the City.

C. Council Comment and Action

Councilman Fisher stated that he never agreed for the elimination of the Off Street Parking from the Ordinance as there are minimum standards that need to be followed and of the 26 brought to the City's attention by Ms. Pengelly, 19 are "grandfathered in" as the parking was taking place long before the Ordinance was enacted. C. Fisher added that it's possible that in the future these specific gravel lots will also have to conform. City Attorney Andrew Whalen reminded all that the Off Street Parking Public Hearing has been stricken from this evening's agenda and discussion will be appropriate when it returns January 8th. Mayor Owens made motion to approve the first read of the Amendments to Chapter 74-235 as presented & was 2nd by C. Eichorst. Motion carried unanimously.

4. **PUBLIC HEARING-Ord. 17-09 Amendment to Land Development Definitions**
 - A. **Comments from Community Development Director**

Ms. Rimi reviewed the amendment that in conjunction with our Stormwater Management Plan will include the call for pervious permeable parking lots which will help to soak up any run off.
 - B. **Comments from Public-None**
 - C. **Council Comment and Action**

Mayor Owens made motion to approve first read of the amendments to the Land Development Ordinance as presented & was 2nd by C. Eichorst. Motion carried unanimously.

5. **PUBLIC HEARING-Ord. 17-10 Stormwater Litter Control Regulations**
 - A. **Comments from City Attorney**

Mr. Whalen stated that as a member of the MNGPD and with recent changes, an amendment is needed to our current Ordinance, specifically the section titled "Litter Control". The amendment will add that construction sites be responsible for daily debris and trash pickup.
 - B. **Comments from Public-None**
 - C. **Council Comment and Action**

Mayor Owens made motion to approve the first read for the amendment to the Stormwater Litter Control Regulations as presented & was 2nd by C. Grover. Motion carried unanimously.

6. **PUBLIC HEARING-Ord 17-11 Amendment to Sec. 74-99/Table 6.4-Permitted Uses**
 - A. **Comments from Community Development Director**

Ms. Rimi stated that the amendment to Table 6.4 is #3 on page 2 regarding *Flea Markets, Farmer's Markets, Outdoor Markets, Open Air Markets and Craft Shows* and there permissible uses in the Commercial, Industrial and future HT Districts.
 - B. **Comments from Public-None**
 - C. **Council Comment and Action**

Mayor Owens made motion to approve the first read to the amendments to Table 6.4 as presented & was 2nd by C. Grover. Motion carried unanimously.

7. **PUBLIC HEARING-Ord 17-12 Amendment to Chapter 40-124 Land Development for Off Street Parking- Postpone until January 8 2018**

8. **CLAIMS AGAINST THE CITY-None**

9. **APPROVAL OF DECEMBER 4, 2017 CITY COUNCIL MEETING MINUTES**

Councilman Grover made motion to approve the December 4, 2017 City Council minutes as presented & was 2nd by C. Fisher. Motion carried unanimously.

10. **ADMINISTRATIVE/FISCAL MATTERS**
 - A. **Resolution No. 17-13 Update to the 2017-2021 STWP/CIE**

Councilman Eichorst made motion to approve the update to the 2017-2021 Short Term Work Program/Capital Improvement Element as presented & was 2nd by C. Grover. Motion carried unanimously.
 - B. **Consider Contract for 2018 Probation Supervision Services**

Mayor Owens made motion to approve the 2018 Probation Supervision Service contract as presented & was 2nd by C. Fisher. Motion carried unanimously.

C. Consider Appointment to the Downtown Development Authority

Councilman Fisher explained that DDA has received many letters of interest which were "extremely competitive" and with DDA member Jennifer Mears's term up, the DDA has decided to go in a different direction and is recommending Adam Wadsworth be appointed. C. Fisher complimented Ms. Mears, thanked her for her contributions to the DDA however made motion to appoint Adam Wadsworth to the Downtown Development Authority. Motion was 2nd by C. Grover and carried unanimously.

11. UNFINISHED BUSINESS-None

12. NEW BUSINESS-None

13. APPEARANCES FROM THE FLOOR-None

14. ANNOUNCEMENTS

- The first City Council Meeting in 2018 has been scheduled for Monday, January 8th
- City of Senoia Government Offices will be closed from 12:00 PM on Friday, December 22nd thru Tuesday, December 26th for the Christmas Holiday.
- With this being his last meeting as an Official with the City of Senoia for 14 years, Mayor Owens thanked members of Council, Staff, Senoia residents and all volunteers who have together contributed to making Senoia a model small City.
- MERRY CHRISTMAS AND HAPPY HOLIDAYS TO ALL!

15. ADJOURN

As his last official act, Mayor Owens made motion to adjourn the December 18, 2017 City Council meeting & was 2nd by C. Eichorst. Motion carried unanimously.