DECEMBER 19, 2016 CITY OF SENOIA MEETING OF MAYOR AND COUNCIL 505 HOWARD ROAD 7:00 PM

VISITORS: Don Rehman, Mary Provost, Mike Foy, Bob Hynds, Sarah Campbell, John Thompson, Frank, Susan & Jessica Zeidler, Eric & Jacob Decesare, David Bowen, Bill Tyre and Harold Simmons

FULL COUNCIL PRESENT

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 duty convened under the Open Meetings Law after receiving confirmation from the City Clerk that all legal requirements have been met.

2. APPROVAL OF DECEMBER 5, 2016 CITY COUNCIL MEETING MINUTES

Councilman Fisher made motion to approve the December 5, 2016 City Council meeting minutes as presented & was 2nd by C. Grover. Motion carried unanimously.

APPROVAL OF DECEMBER 9, 2016 CALLED COUNCIL MEETING MINUTES

Councilman Eichorst made motion to approve the December 9, 2016 Called Council minutes as presented & was 2nd by C. Graham. Motion carried unanimously.

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

A. 2nd Read-Proposed 2017 Operating Budget all Funds

With no changes since the 1st Read, Mayor Owens made motion to approve the 2nd Read for the 2017 Operating Budget in all funds. Motion was 2nd by C. Grover and carried unanimously.

B. Resolution No. 16-14 2016-2020 Short Term Work Program

Mayor Owens made motion to approve the 2016-2020 Short Term Work Program/Capital Improvement Element thru Resolution No. 16-14. Motion was 2nd by C. Fisher and carried unanimously.

C. Proposal for Ivy Ridge to Seavy Street Trail Easement Appraisal

Mayor Owens made motion to approve the proposal from GDOT Certified Appraiser Ben Rapilard to conduct the easement appraisals needed for the Ivy Ridge to Seavy Street Trail Project at a cost not to exceed \$1,500. Motion was 2nd by C. Grover and carried unanimously.

D. GDOT Right of Way Acquisition Contract and Resolution

Mayor Owens made motion to approve the GDOT Right of Way Acquisition Contract & Resolution & was 2nd by C. Fisher. Motion was 2nd by C. Fisher and carried unanimously.

E. Appointment to the Senoia Planning Commission

C. Eichorst asked if this appointment would be a regular member or alternate. Mayor Owens stated that the appointment tonight is to fill the position of a member who has moved from the City and he shall serve in their capacity. C. Eichorst then made motion to appoint Frank Zeidler

to fill the vacated seat on the Planning Commission & was 2nd by C. Fisher. Motion carried unanimously.

F. Consider Consultant Contract with Municipal Planning Solutions, LLC.

Mayor Owens made motion to approve the contract with Municipal Planning Solutions, LLC as presented & was 2nd by C. Fisher. Motion carried unanimously.

5. UNFINISHED BUSINESS-None

6. NEW BUSINESS

A. Consider Request from Twin Lakes HOA for Curb Repairs

Mary Provost and Bob Hynds of Twin Lakes HOA presented Council with slides of deteriorating curbing at the entrance at Rockaway Road and also at another location inside the subdivision. Mr. Hynds stated that the condition at two specific locations could cause injury due to holes and uneven walkways especially at the crosswalk area and is worried about liability to the City. Ms. Provost also asks that Council consider a turn lane into the subdivision. Ms. Provost & Mr. Hynds both thanked Council for their consideration. C. Grover thanked the residents for their patience as this was brought to Council's attention back in 2011-2012 but with continuing construction, it was decided to wait until all was complete, adding we're at the point now to look at it again. C. Eichorst asked if a work order was ever filled out and was told by C. Fisher that one was in 2012 however with ongoing construction, it was decided to wait until alle into Twin Lakes is needed & suggested a study be done. After short discussion, C. Grover made motion to obtain a cost estimate for repairs to the deteriorating curbing as well as the cost to construct a turn lane. Motion was 2nd by C. Eichorst and vote to approve was 4-0-1 (C. Fisher abstained from vote).

7. APPEARANCES FROM THE FLOOR

Don Rehman of Heritage Pointe is glad to hear that Twin Lakes will be getting their curbing fixed but stated that Heritage Point is experiencing similar problems with their curbing deteriorating due to constant construction traffic. Mr. Rehman continued that if repairs wait until buildout, it could be 5-10 years. The homeowners of Heritage Pointe are currently voting on the urgency of these repairs and to date 36 households have voted to "fix now". Mr. Rehman stated that the voting will continue & when he feels he has enough support, will request that the curbing issue be added to a future agenda. C. Fisher stated that "even 1 person makes it credible" but also helpful to get a majority.

On behalf of his wife Nancy Tyre and himself,**Bill Tyre of 10 Standing Rock Road** wanted to personallyinform allthat his Father-In-Law Mariano Rotelli passed away Sunday at the age of 107. Mr. Tyre wanted to thank Council for the Proclamations given Mr. Rotelli on both his 100th and 107th birthdays. Mr. Tyre then commended the Senoia Police Department, Coweta Fire Department and Coweta EMT's who rendered aid to the family, further stating that "Senoia should be very proud of their Council, Administration and residents".

8. ANNOUNCEMENTS

Mayor Owens wished all a very Merry Christmas and a prosperous New Year!

9. ADJOURN

Mayor Owens made motion to adjourn the December 19, 2016 City Council meeting & was 2nd by C. Fisher. Motion carried unanimously.

Respectfully submitted,

Larry M. Owens, Mayor

Debra J. Volk, City Clerk