

**FEBRUARY 2, 2015  
CITY OF SENOIA  
MEETING OF MAYOR AND COUNCIL  
505 HOWARD ROAD  
7:00 PM**

**VISITORS:** Suzanne Helfman, Scott & Adrianna Tigchelaar, Dave Buck, Ken Etzell, Don Rehman Chief Jason Edens and Jim & Colleen Allerdice.

**COUNCIL PRESENT:** Owens, Graham, Eichorst & Grover

**COUNCIL ABSENT:** Fisher

**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.

**2. APPROVAL OF JANUARY 19, 2015 CITY COUNCIL MEETING MINUTES**

C. Grover made motion to approve the January 19, 2015 City Council minutes as presented & was 2<sup>nd</sup> by C. Eichorst. Motion carried unanimously.

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

**4. ADMINISTRATIVE/FISCAL MATTERS**

**A. Planning Commission Vacancy-Member Appointment**

Mayor Owens made motion to appoint Colleen Allerdice to the Planning Commission vacancy & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously. Mr. Ferry stated that the PC Oath is being revised and will be administered at a future meeting.

**5. UNFINISHED BUSINESS**

**A. Acceptance of Proposal from Summit Construction for Seavy Street Drainage and Sidewalk Improvements**

Mr. Ferry informed all that a bid opening for this project was held on January 22<sup>nd</sup> with 6 bids received. The low bid was received from Summit Construction in the amount of \$175,413.95 and after review of Summit by Integrated Science, Mr. Ferry is recommending Council award Summit the project. After short discussion, C. Grover made motion to award the Seavy Street Drainage & Sidewalk improvement project to

Summit Construction at \$175, 413.95 & was 2<sup>nd</sup> by C. Eichorst. Motion carried unanimously.

## 6. NEW BUSINESS

### A. Proposal from Three Rivers Regional Commission for the Update to the 2006-2026 Comprehensive Plan

Mr. Ferry stated that he has reviewed the City of Griffin proposal from Three Rivers Regional Development Center which includes updates to their zoning and future land use, a review analysis of housing and zoning, GIS updates and mapping. Wanting to be pro-active with our Comp Plan, Mr. Ferry is recommending a similar proposal with Three Rivers in the amount of \$16,500. C. Grover asked if it would be less expensive to do the mapping in house & was told no. C. Eichorst asked for a time frame and was told adoption would take place next year. As in the past, Mayor Owens stated that input and involvement from the public will be an important factor. After short discussion, Mayor Owens made motion to approve the proposal from Three Rivers for the update to the 2006-2026 Comprehensive Plan & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.

### B. Proposal from Vigilant Solutions for the Purchase and Installation of One License Plate Reader for the Police Department

Councilman Graham made motion to approve the purchase of a 2-Camera License Plate Reader/System from Vigilant Solutions at a cost of \$17,636.00 (10% due w/ 3 annual payments). Motion was 2<sup>nd</sup> by C. Grover and carried unanimously.

### C. Proposal from Trinity School NHS to hold a Road Race on May 2, 2015

Mayor Owens made motion to approve the Trinity School NHS Road Race on May 2, 2015 as presented & was 2<sup>nd</sup> by C. Grover. Motion carried unanimously.

## 7. APPEARANCES FROM THE FLOOR

**Don Rehman of Heritage Pointe** asked for a status on the sign he had requested to be placed at the exit of Heritage Pointe subdivision (no parking-stopping). C. Eichorst asked if this area was located in the County and was told yes. Mr. Rehman then asked C. Graham for an update on his request and was told that by law, there is a gore at this area and a sign may cause more distraction, further stating that this would be the County responsibility. Referring to emails received, Mayor Owens stated that Mr. Rehman was "way off base" accusing Council and the Police Department of not being concerned about public safety as both have always taken the safety of the public very seriously. Mr. Rehman asked if he could respond and the Mayor declined the request.

## 8. EXECUTIVE SESSION UNDER O.C.G.A. §50-14-3(B) (1) Real Estate

Mayor Owens made motion to enter Executive Session under O.C.G.A. §50-14-3(B) (1) for Real Estate and was 2<sup>nd</sup> by C. Grover. To approve motion: Owens, Graham, Eichorst and Grover.

Mayor Owens made motion to return to regular session & was 2<sup>nd</sup> by C. Grover. To approve motion: Owens, Graham, Eichorst and Grover.

**9. ANNOUNCEMENTS-None**

**10. ADJOURN**

Mayor Owens made motion to adjourn the February 2, 2015 City Council meeting & was 2<sup>nd</sup> by C. Grover. Motion carried unanimously.

Respectfully submitted,

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Larry M. Owens, Mayor

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Debra J. Volk, City Clerk