

**JANUARY 6, 2014
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Kyle Frank, Don Rehman, Ken Etzell, Ken Hazelton, Wes Mayer, Ben Nelms, Mr. & Mrs. Gary Baumgartner, Danny Harrison, Gail Downs, Suzanne Helfman, Harold Simmons, Beverly Trainer, Orlando Hinton, Chris Worden, Bob Werner, Mike Foye, Bob Hyndes and Lake City Chief of Police David Caldwell

FULL COUNCIL PRESENT

1. CALL TO ORDER-WELCOME VISITORS

Mayor Owens called the meeting to order, welcomed all and C. Fisher led the Pledge of Allegiance. The Mayor 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.

• GACP State Certification Presentation

Lake City Chief of Police David Colwell congratulated Chief Jason Edens and the entire Senoia Police Department on receiving the prestigious distinction of State Certification. Chief Colwell continued to say that of 700 agencies in the State of Georgia only 15% achieve certification and the Senoia Police Department now joins the list as number 109.

2. APPROVAL OF DECEMBER 16, 2013 CITY COUNCIL MEETING MINUTES

C. Fisher made motion to approve the December 16, 2013 Council minutes as presented & was 2nd by C. Graham. Vote to approve was 4-0 (C. Eichorst cast no vote).

3. ADMINISTRATIVE/FISCAL MATTERS

A. Appointment of Mayor Pro-Tem

Mayor Owens made motion to appoint C. Graham as Mayor Pro-Tem & was 2nd by C. Fisher. Motion carried unanimously.

B. Resolution-Appointment of City Officials

Mayor Owens made motion to approve Resolution No. 14-01 as presented, appointing key City Officials. Motion was 2nd by C. Fisher and carried unanimously.

C. Downtown Development Authority Appointment

Mayor Owens made motion to approve Resolution No. 14-03 as presented, appointing Suzanne Helfman to a 4-year term as Chair of the DDA. Motion was 2nd by C. Grover and carried unanimously.

D. Commission Appointments

Mayor Owens made motion to approve Resolution No. 14-02 as presented, appointing Planning Commission and Historic Preservation Members and terms. Motion was 2nd by C. Fisher and carried unanimously.

E. Set Qualifying Fee

Mayor Owens made motion to set the 2014 Qualifying Fee at 3% of salary (Mayor \$360-Council-\$90). Motion was 2nd by C. Graham and carried unanimously.

F. Reschedule January 20th Meeting

Due to the MLK Holiday, Mayor Owens made motion to hold the January 20th regular meeting on January 27th. Motion was 2nd by C. Eichorst and carried unanimously.

4. OLD BUSINESS

A. Historical Preservation Commission Residential Guidelines

Mr. Ferry stated that thru hard work together with the Historic Preservation Commission and members of the Planning Commission, the guidelines presented are a modified version of the former residential guidelines simply brought up to date and modernized. 3 key additions are the rehabilitating of older homes, new construction and new additions. C. Fisher thanked Mr. Ferry, HPC and PC for their hard work and a well written document. Mayor Owens then made motion to approve the Historical Preservation Commission Residential Guidelines as presented & was 2nd by C. Grover. Motion carried unanimously.

B. Water Tower Extension

Councilman Grover made motion to approve an additional 6-month extension on the Water Tower Contract and was 2nd by C. Fisher. Motion carried unanimously.

5. NEW BUSINESS

A. Auditor Engagement Letter

Mayor Owens made motion to approve the Engagement Letter from James Whitaker, P.C. to perform auditing services for the City. Motion was 2nd by C. Grover and carried unanimously.

B. Intergovernmental Agreement-Main Street Paving

Mayor Owens made motion to approve the Intergovernmental agreement with Coweta County for the paving of Main Street. Motion was 2nd by C. Graham and carried unanimously.

C. Seavy Street Engineering

Mr. Ferry informed all with cars parking on what used to be a grass strip on Seavy Street between Main and Barnes, it has caused a muddy mess and an unsafe area for pedestrians. The Street Department installed "no parking" signs however it has continued on both sides of the street. Barricades have been placed temporarily until the City can determine the best solution. C. Grover wants it fixed the right way. With the parking lot project upcoming it was suggested to have an engineering study done for both projects to see if both can be completed as one. Mr. Ferry is not sure that is possible however, will request the study be done to find the most efficient and effective way to correct.

D. Public Works Vehicle Purchase

Councilman Grover made motion to approve the purchase of 3 new vehicles from Alan Vigil Ford, Fayetteville at a cost of \$19,084.14 each (1 street-2 sewer). Motion was 2nd by C. Graham and carried unanimously.

6. APPEARANCES FROM THE FLOOR

With the equipment and barricades up on the one way street, Gail Noble of Springdale Subdivision asked that a “no-thru traffic” sign be placed at the intersection of Baggary and Johnson to notify drivers. Mr. Ferry stated that he will cover up the “one-way” signage so that all who enter and need to turn around can do this legally.

7. ANNOUNCEMENTS-None

8. ADJOURN

Mayor Owens made motion to adjourn the January 6, 2014 City Council meeting & was 2nd by C. Eichorst. Motion carried unanimously.

Respectfully submitted,

Larry M. Owens, Mayor

Debra J. Volk, City Clerk