

AGENDA
JUNE 16, 2014
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM

VISITORS: Ken Etzell, Don Rehman, Mary Provost, Chad Crouch, Mike Foye, Kevin Brooks and Suzanne Helfman.

COUNCIL PRESENT: C. Graham, C. Eichorst, C. Fisher and C. Grover

COUNCIL ABSENT: Mayor Owens

1. CALL TO ORDER/WELCOME VISITORS

Mayor Pro Tem Graham announced that Mayor Owens is unable to attend this evening, called the meeting to order and all stood for the Pledge of Allegiance. MPT Graham 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. PUBLIC HEARING – 292 Morgan St. Rezoning R40 to RH

A. Comments from Applicant

Property owner Chad Crouch asked Council to approve the application to rezone and subdivide his current lot of 1.35 acres

B. Comments from City Manager

Mr. Ferry reminded all that the purpose of the RH District is to accommodate a higher density when no public improvements to the infrastructure is required. The developer will be responsible for all connections and further stated that the Planning Commission recommended approval as proposed.

C. Comments from Public-None

D. Council Comments and Action

C. Grover made motion to approve the rezoning and the request to subdivide the property located at 292 Morgan Street as presented & was 2nd by C. Eichorst.

Motion carried unanimously.

- MPT Graham made motion to amend the agenda for the addition of Executive Session for Personnel as Agenda item #9 & was 2nd by C. Fisher. Motion carried unanimously.

3. APPROVAL OF JUNE 2, 2014 CITY COUNCIL MEETING MINUTES

C. Grover made motion to approve the June 2, 2014 City Council minutes as presented & was 2nd by C. Fisher. Motion carried unanimously.

4. ADMINISTRATIVE/FISCAL MATTERS

A. Review of MS4 Memo from EPG-See "B"

B. EPG Proposal for Submitting NOI and SWMP

Mr. Ferry explained that since submitting the permit application for additional water production, we are going thru an audit by EPD, and is recommending that EPG be approved as consultant to manage both A & B above. After short discussion, MPT Graham made motion to authorize EPG regarding the MS4 and approve their proposal for submitting the NOI and SWMP. Motion was 2nd by C. Eichorst and carried unanimously.

C. Street Department Budget Request – Additional Personnel PT to FT

Councilman Grover made motion to approve the change in Public Works department personnel from a part time position to full time. Motion was 2nd by C. Fisher and carried unanimously.

D. Capital Fund and Projects Report

Mr. Ferry reviewed the quarterly Capital Fund/Projects Report and how this will be reported to Council over the coming year regarding estimated revenues and current expenditures of planned projects. C. Grover thanked Mr. Ferry for the explanation.

5. UNFINISHED BUSINESS

A. Task Order #3 – Seavy Street Drainage and Sidewalk

Councilman Grover stated that he would like to see granite curbs and sidewalks included in this project as previously discussed. C. Fisher made motion to accept Task Order #3 on the Seavy Street Drainage and Sidewalk project & was 2nd by C. Eichorst. Motion carried unanimously.

B. Task Order #4 – Coweta Street Drainage

Councilman Grover made motion to accept Task Order #4 on Coweta Street Drainage & was 2nd by C. Fisher. Motion carried unanimously.

6. NEW BUSINESS-None

7. APPEARANCES FROM THE FLOOR-None

8. ANNOUNCEMENTS

- Southern Ground Senoia Social Saturday, July 5, 2014

9. EXECUTIVE SESSION UNDER O.C.G.A.§50-14-3(B)(2)-PERSONNEL

MPT Graham made motion to enter Executive Session for purpose *Personnel* & was 2nd by C. Eichorst. To approve motion: Graham, Eichorst, Fisher and Grover

MPT Graham made motion to return to regular session & was 2nd by C. Fisher. To approve motion: Graham, Eichorst, Fisher and Grover.

10. ADJOURN

MPT Graham made motion to adjourn the June 16, 2014 City Council meeting & was 2nd by C. Eichorst. Motion carried unanimously.