

**JULY 21, 2014  
CITY OF SENOIA  
MEETING OF MAYOR AND COUNCIL  
505 HOWARD ROAD  
7:00 PM**

**VISITORS: Jim Rainey, Mike Riley, Lynn Carter, Don Rehman, Ken Etzell, Suzanne Helfman, Scott Tigchelaar, Tracy Arnold, Mike Foye, Bob Hyndes, Kevin Brooks, Gail Downs, Pat Eichorst, Maureen & Jim Schuyler and Sarah Campbell**

**COUNCIL PRESENT: Owens, Graham, Eichorst and Fisher**

**COUNCIL ABSENT: Grover**

**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. PUBLIC HEARING-Short Term Work Program/Capital Improvements Element**

**A. Comments from City Manager**

Mr. Ferry reviewed the 2014-2018 STWP for all departments to include the removal of finished projects as well as additions of new that will begin in 2014 throughout the future. Included is the Police Department firing facility which should begin construction this fall at a cost of \$55,000 and work to be done at Hutchinson Lake. Also reviewed was the 2014-2018 Transportation Improvement Plan. Regarding the CIE, Mr. Ferry explained that the annual report to DCA will be amended showing corrections to the figures from 2003 thru 2013 as formulas with revenue and expenditures have been re-calculated to their correct distributions.

**B. Comments from Public-None**

**C. Council Comment and Action-Transmittal to Three Rivers Regional Commission**

After short discussion, Mayor Owens made motion to approve the submittal of Resolution No. 14-08 for the transmittal of the STWP/CIE to Three Rivers Regional Commission. Motion was 2nd by C. Fisher and carried unanimously.

**3. APPROVAL OF JULY 7, 2014 CITY COUNCIL MINUTES**

Councilman Fisher made motion to approve the July 7, 2014 minutes as presented & was 2<sup>nd</sup> by C. Eichorst. Motion carried unanimously.

**4. ADMINISTRATIVE/FISCAL MATTERS****A. Chief Jason Edens-LPR Purchase (License Plate Reader)**

Chief Edens informed all that we have an opportunity to acquire from Vigilant Solutions a 2-camera LPR for a cost of \$15,280.00 (regular \$17,626). The LPR can be purchased with 10% down and 3 annual payments of \$5,208.65 (1<sup>st</sup> payment due 2015). Chief Edens explained that there is an annual maintenance fee of \$1,595.00 and has spoken with surrounding jurisdictions that utilize the LPR's and all are very satisfied with their results. The LPR will be installed on one vehicle which numerous officers will be trained to use. This is not a budgeted item however, the down payment due in 2014 can be coded from equipment and the department will remain within budget. After short discussion, Mayor Owens made motion to approve the purchase of the Vigilant Solutions LPR at 10% down and 3 annual payments of \$5,208.65. Motion was 2<sup>nd</sup> by C. Eichorst and carried unanimously.

**5. UNFINISHED BUSINESS****A. September 6, 2014 Wilson 100 Bicycle Ride-Mr. Jim Rainey**

To address Council concerns from the meeting of July 7<sup>th</sup>, Mr. Rainey informed Council that parking for the event will be held at the Senoia ball field and private lots throughout the City for 800 vehicles. 30 to 40 95-gallon trash containers will be strategically placed at the event which crews will monitor. Jiffy Johns will be ordered; 1-per 60 people and Senoia Police will be used for street closures and the Chief will stay in close contact. Mr. Ferry asked that the public lots not be used for the event but remain open for other uses. C. Eichorst asked that Mr. Rainey contact the City with intended plans next year before advertising takes place and per C. Graham, Mr. Rainey will review verbiage on the web so that the City is not perceived as a "cash sponsor". Mayor Owens made motion to approve the Wilson 100 Bicycle Ride on September 6<sup>th</sup> & was 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

**6. NEW BUSINESS****A. Stalwart Films-Permit Amendment**

Consensus of Council is that a Public Hearing be scheduled for August 18<sup>th</sup> and further discussion, Council comment and/or action on the Permit Amendment is postponed until that time.

**7. APPEARANCES FROM THE FLOOR**

- **Don Rehman of Heritage Pointe** asked that the City inform its citizens of the dollars made or lost from the constant presence of the film industry.

- **Maureen Schuyler of SAHS** invited all to attend the 3<sup>rd</sup> Annual Moth Ball to be held Friday, July 25<sup>th</sup> at the Veranda. The event is BYOB and tickets are \$30-\$35.

**8. ANNOUNCEMENTS**

- **Mayor Owens** encouraged all interested to attend the “*Aging in Place-Senoia Style*” that will be held Thursday, July 24<sup>th</sup> from 6-8:00 PM at the Senoia Senior Center on Howard Road.

**9. ADJOURN**

Mayor Owens made motion to adjourn the July 21, 2014 City Council meeting & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.