

SEPTEMBER 15, 2014
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM

VISITORS: Ken Etzell, Don Rehman, Mary Provost, Audrey & Sarah Campbell, Kevin Brooks, Bethan Adams, Bob Hynds and Mike Foye

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 duly convened under the Open Meetings law after receiving confirmation from the City Clerk that all legal requirements have been met. Mayor Owens then made motion to amend the agenda for the removal of #4-A. Motion was 2nd by C. Fisher and carried unanimously.

Mayor Owens announced that City Clerk Debby Volk was recently awarded the designation of Certified Municipal Clerk thru the International Institute of Municipal Clerks and a plaque was presented.

2. APPROVAL OF SEPTEMBER 9, 2014 CITY COUNCIL MINUTES

Councilman Grover made motion to approve the September 9, 2014 City Council minutes as presented & was 2nd by C. Eichorst. Motion carried unanimously.

3. ADMINISTRATIVE/FISCAL MATTERS-None

4. UNFINISHED BUSINESS

A. Seavy Street Concept Plan

Integrated Science and Engineering was asked to design a plan for the drainage issues on both sides of the road at Seavy & Barnes and the City has received 2 options. Concept 1 details the work using concrete curbing and drainage from the sides at a cost of \$100,000. Concept 2 uses granite curbing with drainage from the center. ISE also recommends extending the pipe further down Barnes to Travis. General consensus of Council is to have ISE submit a proposal for the extension of pipe down Barnes. C Grover stated that it is important to note that Concept 2 includes a full depth reclamation and adjusting of the grade to take care of the drainage issue. C. Eichorst asks if the parking can be designated for handicap vehicles & was told by Mr. Ferry that there is not enough room to meet the ADA requirements. C. Eichorst then recommends

eliminating parking all together on both sides. C. Fisher agrees due to sight issues. After short discussion, C. Eichorst made motion to accept Concept 2 with the elimination of parking on both sides of Seavy Street. Motion was 2nd by C. Grover and carried unanimously.

5. NEW BUSINESS

A. LMIG Project Selection-Resolution No. 14-10

Mr. Ferry informed all that one project recommended for the \$50,673.90 in LMIG funds was widening Seavy Street from the railroad to Hwy 85 however that cost has come in at \$160,000. LMIG funds can be used for widening, resurfacing, intersection or sidewalk improvements, drainage and administration and engineering. The City also have the option to “bank the money” for up to 2-years. After short discussion, C. Graham made motion to amend Resolution No. 14-10 to designate the 2015 LMIG funds to the Seavy Street drainage project. Motion was 2nd by C Fisher and carried unanimously.

B. Encroachment Permit-Twin Lakes HOA

Twin Lakes HOA President Bob Hynds asked Council to consider waiving the fee for a 1-1/2 inch water meter and costs of setting the meter. Mr. Hynds informed Council that there have been ongoing improvements to the entrance and along Teal Court for over 3 years and the HOA has \$8,000 toward completion of a new irrigation system and lighting. Waiving the meter cost will help the HOA to complete the project. C. Graham feels this would be a benefit to the whole community and is in favor of waiving the fee. C. Eichorst asked if any other subdivision has placed this request in the past and was told no. C. Eichorst does not want to set precedence however these are unique circumstances. Mr. Ferry asked for a time frame & was told that the project should start in November and end January 2015. C. Graham made motion to approve the encroachment permit as applied for and to waive the \$2,200 water meter cost (and associated fees) contingent that Twin Lakes Homeowners Association be responsible for future maintenance costs and monthly fees. Motion was 2nd by C. Grover and vote to approve was 4-0-1 (C. Fisher abstained from vote).

6. APPEARANCES FROM THE FLOOR-None

7. ANNOUNCEMENTS

- 10th Annual Car Show-Saturday, September 27th 11-5:00 PM

8. ADJOURN

Mayor Owens made motion to adjourn the September 15, 2014 City Council meeting & was 2nd by C. Fisher. Motion carried unanimously. Respectfully submitted,

Larry Owens, Mayor

Debra J. Volk, City Clerk

