

**MAY 20, 2013
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Ken Etzell, Ken Hazelton, Joe Cannin, Don Rehman, Jay Jones, Danny Harrison, Mary Provost, Suzanne Helfman, Gail Downs, Bob Werner, Chief Edens, Officer Huddleston, Officer Culp, Officer Bibler and Dennis Quinn

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

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

Mayor Belisle 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 Belisle made motion to amend the agenda for the addition as #8 Executive Session under O.C.G.A §50-14-3 (b) (1) for Real Estate. Motion was 2nd by C. Owens and carried unanimously.

2. APPROVAL OF MAY 6, 2013 CITY COUNCIL MINUTES

C. Fisher made motion to approve the May 6, 2013 City Council minutes as presented & was 2nd by C. Grover. Motion carried unanimously.

3. ADMINISTRATIVE/FISCAL MATTERS

A. Coweta County Hazard Mitigation Plan

Mayor Belisle made motion to adopt the Pre-Disaster Hazard Mitigation Plan together with Coweta and surrounding Municipalities. Motion was 2nd by C. Owens and carried unanimously. Jay Jones with Coweta County then updated Council on the Outdoor Weather Warning System planned for the area stating that he anticipates that some sirens will begin being placed in June on concrete poles and understands that Senoia would like to place 2 additional at a cost of \$30,000 each. Mr. Jones added that the sirens will be placed at outdoor facilities. C. Owens asked how far the siren will be heard and was told that depending on topography and surrounding building structures the estimate is 1 sq. mile if not further.

B. Library Impact Fee Discussion

Mr. Ferry stated that we currently collect the Library Impact Fees based on sq. ft. and asked now that the Library is under the Coweta County Library System, can the City adequately define the level of service. Questions were asked if we want to redo the Capital Improvement Element or redefine what is already in place. Mr. Ferry stated that redoing the Library Impact can be done in a few short meetings however, redoing the

Capital Improvement Element involves more and will take additional time. Mr. Ferry would like to look at the methodology regarding impact fees and the time factor to see if this can be done in house or if it would be best to put out an RFP. Consensus of Council is to allow Mr. Ferry time to look at the methodology and report back at the June 3rd meeting.

C. Accept Qualifications for As-Needed Admin & Environmental Services

Mayor Belisle made motion to approve Jack Burnside as administrative consultant on the City GDOT projects & was 2nd by C. Fisher. Motion carried unanimously.

D. Proposal for Admin & Environmental for GA Hwy. 16 @ Pylant Street

Mayor Belisle made motion to approve the proposal from Jack Burnside at \$80,000 for the cost of administration & environmental expenses on the GA. Hwy. 16 @ Pylant Street Project. Motion was 2nd by C. Fisher and carried unanimously.

4. OLD BUSINESS

A. Charter Update

Mayor Belisle informed all that the new City Charter was successfully passed by our Legislators and signed by Governor Deal. The Charter will go into effect January 1, 2014. On behalf of the City, Mayor Belisle has sent letters of thanks to Representative Matt Ramsey, Senator Mike Crane and to Governor Nathan Deal.

5. NEW BUSINESS

A. 2nd Read-Ethics Ordinance

After receiving a request from Don Rehman of Paddleboat Cove to address Council before action is taken on the 2nd Read of the Ethics Ordinance, Mayor Belisle asked Council for a motion either way. C. Fisher made motion to reject the request & was 2nd by C. Graham. Vote to approve motion was 4-1 with C. Grover against. Mayor Belisle then made motion to approve the 2nd Read of the Ethics Ordinance & was 2nd by C. Fisher. Motion carried unanimously.

B. Public Works Pole Barn

Councilman Fisher made motion to approve the purchase of the 50 x 100 x 16 Pole Barn (storage) for Street, Water & Sewer Departments at a cost of \$25,470. Motion was 2nd by C. Grover. Mayor Belisle suggested amending the motion to increase the cost for unforeseen expenses not to exceed \$28,000. C. Fisher approved the amendment to his motion at a cost not to exceed \$28,000 as did C. Grover to his 2nd. Vote to approve the purchase was unanimous.

C. Water & Sewer Building

With the new supervisor structure in the Water & Sewer Departments Mr. Ferry informed all that Public Works Department Director Randy Padgett has asked that the purchase be made for an office trailer that will be sectioned off for use as offices, a meeting area as well as storage. Mr. Padgett is requesting a refurbished 14 x 45 trailer whose cost of \$5,758 can be equally split between Water & Sewer Departments, which includes delivery and installation & slight modifications. C. Owens asked if the 14 x 45 will be large enough & was told by Mr. Ferry that it will meet their needs for quite some time. To include unforeseen expense that might arise, Mayor Belisle made motion to approve the purchase of the office trailer at a cost not to exceed \$7,500. Motion was 2nd by C. Grover and carried unanimously.

D. Lavourgous Robinson-Amey Street Closing for June 16th

Mayor Belisle made motion to approve the closing of Amey Street on June 16th for the Father's Day event and was 2nd by C. Graham. Motion carried unanimously.

E. Results of Keep Senoia Beautiful Day

Code Enforcement Officer Bob Werner updated Council on the recent Citywide clean up event held April 21st. Using 6 dumpsters, the residents delivered 21 tons of household trash, 7,000 pounds of recyclables and 50 tires. Mr. Werner thanked volunteers Harry Ramos and Chuck Eichorst as well as City employees Richard Ferry, Randy Padgett, Joey Bigler and David Nolan for all of their help. Mayor Belisle thanked Mr. Werner for his efforts and hard work in a very successful event. Mr. Ferry then conveyed how appreciative our residents are in the annual event and the importance in keeping the City clean. Mr. Ferry also thanked Mr. Werner for organizing the event and for a job well done.

F. Downtown Development Authority Update

Gail Downs of the DDA updated all on upcoming activities to include May 27th Memorial Day Parade, festivities and evening fireworks. Ms. Downs stated that vendor applications are still being accepted for the event beginning at 10:15. Co-sponsoring with Southern Ground Social Club, June 15th will be the Southern Ground Senoia Social from 1:00-9 PM on Main Street to include bands and vendors. This event is a fundraiser for Camp Southern Ground. The next Town Hall Meeting has been planned for Tuesday, August 13th.

6. APPEARANCES FROM THE FLOOR

Don Rehman of 55 Paddleboat Cove thanked C. Grover for voting against the motion to reject a citizen's request to speak regarding action on the 2nd read of the Ethics Ordinance. Mr. Rehman then questioned contents of the Ethics Ordinance to include whether or not the ordinance allows complainant to question the accused. Mayor Belisle stated that the City Attorney will address the question at our next meeting.

7. ANNOUNCEMENTS

- **Monday May 27th-Memorial Day Parade, Festivities & Evening Fireworks**
- **Saturday June 15th-Southern Ground Senoia Social**

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

Mayor Belisle made motion to enter Executive Session under O.C.G.A. §50-14-3 (b) (1) for Real Estate & was 2nd by C. Owens. To approve motion: Belisle, Fisher, Graham, Grover & Owens.

Mayor Belisle made motion to return to Regular Session & was 2nd by C. Fisher. To approve motion: Belisle, Fisher, Graham, Grover & Owens.

9. ADJOURN

Mayor Belisle made motion to adjourn the May 20, 2013 City Council meeting & was 2nd by C. Owens. Motion carried unanimously. Respectfully submitted,

