

NOVEMBER 18, 2013
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM

VISITORS: Ken Hazelton, Ken Etzell, Joe Cannin, Don Rehman, Scott Tigchelaar, Rachel Wood, Shelby Barker, Jennifer Mears, Crystal Boudreaux, Gary Baumgartner, Rhonda Moyer, Chief Edens, Chuck Eichorst, Doug Kolbelnschahl, Jim Schueyler, Sgt. Burns and Officer Culp.

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

- Pledge of Allegiance
- Open Meeting Declaration
- Swearing in of Shelby Barker-Councilman Fisher administered the Planning Commission Oath to Shelby Barker.

2. PUBLIC HEARING-Variance/42 Clark Street

A. Comments from Applicant

Representing the applicant, Gary Baumgartner reviewed the plans and asked Council to approve the variance as applied for.

B. Comments from City Administrator

Being the intent of the setback provision is not substantially impaired; Mr. Ferry stated that it would be appropriate to approve the encroachment on the front setback line for the proposed lot.

C. Comments from Public-None

D. Council Comments & Action

Mayor Belisle made motion to approve the variance as presented & was 2nd by C. Graham. Motion carried unanimously.

3. APPROVAL OF OCTOBER 21, 2013 CITY COUNCIL MINUTES

C. Owens made motion to approve the October 21, 2013 Council minutes as presented & was 2nd by C. Fisher. Motion carried unanimously.

4. ADMINISTRATIVE/FISCAL MATTERS

A. Personnel Policy Ordinance

Mayor Belisle approved the 1st read of the Personnel Policy Ordinance & was 2nd by C. Grover. Motion carried unanimously.

B. Employee Holiday Compensation

Mayor Belisle made motion to approve the Employee Holiday Compensation as presented & was 2nd by C. Fisher. Motion carried unanimously.

C. Schedule Transition Meeting

Mayor Belisle made motion to schedule the 2014 Council Transition meeting for Friday December 13th to be held at the Stone Lodge beginning at 8:00 AM. Motion was 2nd by C. Owens and carried unanimously.

D. Downtown Development Authority Appointment

After accepting C. Fisher's resignation from the DDA, Mayor Belisle made motion to appoint Jennifer Mears to this position. C. Owens questioned only 1 appointment on the agenda & asked if the motion could be amended to include 2. Mayor Belisle declined to amend and original motion was 2nd by C. Fisher and carried unanimously.

5. OLD BUSINESS-None

6. NEW BUSINESS

A. Southern Ground Fence Encroachment

Mr. Ferry explained that SGSC is asking to place a fence at the ROW on Baggarly to enclose cookers and air units. Mr. Ferry informed them that if approved, the fence would be an obstruction with future improvements planned for Baggarly Way. The fence will simply provide a temporary, safe and secure environment. C. Fisher asked that removing the fence when improvements begin be put in writing & was told that it will be. After short discussion, Mayor Belisle made motion to approve the fence as applied for and was 2nd by C. Owens. Motion carried unanimously.

B. Stalwart Films-Filming Permit

After receiving no issues from the Chief of Police for the proposed street closings, Mayor Belisle made motion to approve the filming permit as applied for by Stalwart Films & was 2nd by C. Owens. Vote to approve was 4-0-1 with C. Grover abstaining from vote.

C. Downtown Development Authority Update

Rachel Wood of the DDA updated all on recent and upcoming activities to include a very successful Merchant open house held November 15th, Light Up Senoia is scheduled for Saturday, December 7th beginning at 4:00 PM with Hal Sewell as Grand Marshall. The Candlelight Tour of Homes has been scheduled for Sunday, December 8th beginning at 5 PM. Tickets can be purchased at local merchants and the day of the event at the Welcome Center.

D. Dowdy Water Bill Appeal-No discussion-Absent from meeting.

7. APPEARANCES FROM THE FLOOR

8. ANNOUNCEMENTS

- Light Up Senoia Saturday, December 7th
- Candlelight Tour of Homes Sunday, December 8th

9. EXECUTIVE SESSION UNDER O.C.G.A. §50-13-2 and §50-14-3(b)(1) for Attorney /Client and Real Estate

Mayor Belisle made motion to enter Executive Session for Attorney/Client and Real Estate. Motion was 2nd by C. Fisher. To approve motion: Belisle, Fisher, Graham, Grover and Owens.

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

10. ADJOURN

Mayor Belisle made motion to adjourn the November 18, 2013 City Council meeting & was 2nd by C. Owens. Motion carried unanimously.

Respectfully submitted,

Robert K. Belisle, Mayor

Debra J. Volk, City Clerk