

**DECEMBER 2, 2013  
CITY OF SENOIA  
MEETING OF MAYOR AND COUNCIL  
505 HOWARD ROAD  
7:00 PM**

**VISITORS:** Ken Etzell, Ken Hazelton, Don Rehman, Stacy Fisher, Scott Tigchelaar, Chuck Eichorst, Bob Hynds, Saul Raisin, Ben Nelms and Mark Adair.

**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. The Mayor 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 then made motion to amend the agenda for the addition under #4-D *Light Up Senoia Street Closings*. Motion was 2<sup>nd</sup> by C. Fisher and carried unanimously.

**2. PUBLIC HEARING-2014 Operating Budget**

**A. Comments from City Administrator**

Mr. Ferry presented and reviewed the 2014 proposed operating budget for all funds.

**B. Comments from Public-None**

**C. Council Comment & Action**

Mayor Belisle thanked Mr. Ferry for his work in presenting a balanced budget and made motion to approve the first read for the 2014 Operating Budget. Motion was 2<sup>nd</sup> by C. Graham and carried unanimously.

**3. APPROVAL OF NOVEMBER 18, 2013 CITY COUNCIL MINUTES**

Councilman Grover made motion to approve the November 18, 2013 Council minutes as presented & was 2<sup>nd</sup> by C. Owens. Motion carried unanimously.

**4. ADMINISTRATIVE/FISCAL MATTERS**

**A. Budget Administration Ordinance**

Mayor Belisle made motion to approve the 1<sup>st</sup> read of the Budget Administration Ordinance & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.

**B. Twin Lakes Agreement Amendment**

Mayor Belisle made motion to approve the Twin Lakes Agreement Amendment as presented & was 2<sup>nd</sup> by C. Grover. Motion carried unanimously.

**C. Fieldstone Estates Agreement**

Mayor Belisle made motion to approve the Fieldstone Estates Agreement as presented & was 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

**D. Light Up Senoia Street Closings**

Requesting the same as in past years, Mayor Belisle made motion to approve the street closings for Light Up Senoia & was 2<sup>nd</sup> by C. Owens. Motion carried unanimously.

**5. OLD BUSINESS****A. 2<sup>ND</sup> Read-Personnel Policy Ordinance**

Councilman Grover made motion to approve the 2<sup>nd</sup> read of the Personnel Policy Ordinance & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.

**6. NEW BUSINESS****A. Historic Preservation Commission Residential Guidelines-Postponed****B. Stalwart Films-Broad Street Fence**

As Walking Dead has been picked up for a 5<sup>th</sup> season, Owner of the property where the temporary fence is located, Scott Tigchelaar asked Council to allow the fence to remain until September 30, 2014 for the filming crew to secure items. Mr. Tigchelaar assured Council that he will be held personally responsible for its removal at that time. Mayor Belisle made motion to allow the temporary fence to remain until September 30<sup>th</sup> or before if no longer needed. Motion was 2<sup>nd</sup> by C. Fisher and vote to approve was 4-0-1 with C. Grover abstaining.

**7. APPEARANCES FROM THE FLOOR**

Saul Raisin and Mark Adair asked Council to approve a bike race they are planning for Raisin Hope Foundation in early March or May of 2014. Mayor Belisle stated that Council has been very supportive in the past of such events however the first step should be to contact Mr. Ferry with all plans and present to Council at a later date. The men will be contacting City Hall in the near future.

**8. ANNOUNCEMENTS**

- Light Up Senoia Saturday, December 7<sup>th</sup>
- Candlelight Tour of Homes Sunday, December 8<sup>th</sup>
- Transition Workshop Friday, December 13<sup>th</sup> at 8 AM Stone Lodge

**9. EXECUTIVE SESSION UNDER O.C.G.A. §50-14-3 (b) (1) for Real Estate**

Mayor Belisle made motion to enter Executive Session for reason stated & was 2<sup>nd</sup> by C. Grover. To approve motion: Belisle, Fisher, Graham, Grover & Owens

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

**10. ADJOURN**

Mayor Belisle made motion to adjourn the December 2, 2013 Council meeting & was 2<sup>nd</sup> by C. Graham. Motion carried unanimously.