MINUTES

DECEMBER 18, 2023

CITY OF SENOIA

MEETING OF MAYOR AND COUNCIL

505 HOWARD ROAD

7:00 PM COUNCIL MEETING

**COUNCIL MEETING**

**COUNCIL PRESENT: Mayor Dub Pearman, Councilpersons Grover, Reeder and Foust**

1. **WELCOME VISITORS/CALL TO ORDER**

Mayor Pearman 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 were met.

1. **APPROVAL OF DECEMBER 18, 2023, CITY COUNCIL AGENDA**

Motion to approve agenda made by Councilperson Grover and 2nd by Councilperson Foust. Motion carried with 4 votes in favor.

1. **APPROVAL OF DECEMBER 4, 2023, CITY COUNCIL MEETING MINUTES**

Motion to approve minutes made by Councilperson Reeder and 2nd by Councilperson Foust. Motion carried with 4 votes in favor.

1. **CLAIMS AGAINST THE CITY-NONE**
2. **PUBLIC HEARING-NONE**
3. **NEW BUSINESS**
4. **Ordinance No. 23-08 2nd Read FOG Amendment**

Second reading. Presented by City Manager, Harold Simmons. No comments from public. No comments from council. Motion to approve second reading of Ordinance 23-08 made by Mayor Pearman and 2nd by Councilperson Reeder. Motion passed with 4 votes in favor.

1. **Ordinance No. 23-09 2nd Read Fence Standards**

Presented by City Engineer, Dana Johnson. No comments from public. Councilperson Grover would like language amended to add factory finished or coated fencing rather than painted fencing. Motion to approve 2nd read with amended language made by Mayor Pearman and 2nd by Councilperson Grover. Motion carried with 4 votes in favor.

1. **Ordinance No. 23-11 2nd Read Moratorium on Preliminary Plats**

Presented by City Manager, Harold Simmons. No comments from public. Councilperson Grover clarified the moratorium does not affect plats already submitted. Effective date is the date of approval. Motion to approve 2nd Read of Ordinance 23-11 made by Mayor Pearman and 2nd by Councilperson Foust. Motion carried with 4 votes in favor.

1. **Resolution No. 23-15 Transmittal of CIE**

Presented By City Manager, Harold Simmons. No comments from Council. Motion to approve made by Councilperson Foust and 2nd by Councilperson Reeder. Motion carried with 4 votes in favor.

1. **Wellstar-Final Overlay**

Presented by City Engineer, Dana Johnson. No comment from public. Council would like a parapet on the back of the building. Mayor Pearman made motion to approve the removal of the tree fund contribution requirement, show golf cart parking as well as add parapet on the back of the building. Motion 2nd by Councilperson Grover. Motion carried with 4 votes in favor.

1. **2024 Probation Supervision Services Contract**

Presented by City Manager, Harold Simmons. No comments from public. No comments from Council. Motion to approve contract made by Mayor Pearman and 2nd by Councilperson Reeder. Motion carried with 4 votes in favor.

1. **ANNOUNCEMENTS**

January 2024 Council Meetings are cancelled.

City Hall Wifi is down; phones are out.

Mayor Pearman thanks Council and Staff for a successful 2023.

No appearances from the floor.

1. **ADJOURN**

Motion to adjourn made by Mayor Pearman and 2nd by Councilperson Foust. Motion carried with 4 votes in favor.

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City Clerk, D. Lynn Carter, MMC Mayor, William “Dub” Pearman, III