

**JANUARY 08, 2018
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Stacie & Tristen Fisher, Pat Eichorst, Barbara & Byron Knutson, Trent Fisher, Stephanie Savage, Mary Pearman, Michael Rimi, Suzanne Helfman, Ralph Simmons, Dave Buck, Tonya Pettus, Venin Brooks, Mike Foy, Robert Hynds, Doug & Lori Kolbensschlag, Bill Tyre, Frank Zeidler, Maureen & Jim Schuyler, Ryan and Laura Dzwigatski, Linda Loomis, John Thompson, Colleen & Jimmy Allerdice, Larry Owens, Phil Downey, Suzanne Pengelly and Lu Nations-Miller.

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

All were invited to stand for the Pledge of Allegiance. Municipal Court Judge Sharon I. Pierce administered the Oath of Office to Mayor Jeffrey B. Fisher and Councilman William "Dub" Pearman.

Mayor Fisher 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.

2. PUBLIC HEARING- Ord 17-12 Amendment to Chapter 40-124 Land Development for Off Street Parking

A. Comments from Community Development Director

Ms. Rimi stated that Amendments to the current Chapter include Required Plans and Design Standards allowing for one, the use of previous measures which shall aid in the reduction of stormwater runoff throughout the City and will "show the State that we are being proactive".

B. Comments from Public-None

C. Council Comment and Action

Councilman Grover made motion to approve the first read of Amendments to Chapter 40-124 for Off Street Parking. Motion was 2nd by C. Eichorst and carried unanimously.

3. CLAIMS AGAINST THE CITY-None

4. APPROVAL OF DECEMBER 18, 2017 CITY COUNCIL MEETING MINUTES

Councilman Graham made motion to approve the December 18, 2017 City Council minutes as presented & was 2nd by C. Grover. Vote to approve was 4-0-1 (C. Pearman abstained from vote).

5. ADMINISTRATIVE/FISCAL MATTERS

A. Appointment of Mayor Pro Tem

Mayor Fisher made motion to re-appoint Councilman Graham as Mayor Pro Tem and appointed signers for the City's accounts to be Mayor Jeffrey Fisher, Mayor Pro Tem Bobby Graham, City

Manager Harold Simmons and City Clerk Debra Volk. Motion was 2nd by C. Eichorst and carried unanimously.

B. Appointment to Economic Development Authority – Ralph Simmons

After reviewing the in-depth resume' received, Mayor Fisher feels Mr. Simmons would be a valuable asset to the Authority and made motion to appoint Ralph Simmons to the Development Authority to fill the unexpired term thru December, 2019. Motion was 2nd by C. Graham and carried unanimously.

C. Resolution No. 18-01 Appointment of City Personnel

Councilman Grover made motion to approve Resolution No. 18-01 appointing City Personnel as presented & was 2nd by C. Graham. Motion carried unanimously.

D. Resolution 18-02 to Set 2018 Fee Schedule

City Manager Harold Simmons informed Council that the only change to the 2018 Fee Schedule is an increase from \$13.85 to \$15.00 for monthly residential sanitation rates previously approved. C. Graham made motion to approve Resolution No. 18-02 for the 2018 Fee Schedule as presented & was 2nd by C. Grover. Motion carried unanimously.

E. Resolution 18-03 Appointment to Commissioners, Planning Commission and Development Authority

After Mr. Simmons reviewed individuals and terms associated, Councilman Eichorst made motion to approve the appointments as presented for City Commissions, Authority's and Boards. Motion was 2nd by C. Pearman and carried unanimously.

F. Set Municipal Qualifying Fees

Councilman Grover made motion to approve setting the Qualifying Fees at 3% of Salary (Mayor \$360.00-Council \$90.00) and was 2nd by C. Graham. Motion carried unanimously.

6. UNFINISHED BUSINESS

A. 2nd Read Ord. 17-08 Amendment to Chapter 74-235-Use & Construction of Temp Structures

Community Development Director Dina Rimi stated that initially Ordinance No. 17-08 was to replace the Open Air Market Ordinance however, the proposed Amendment to Chapter 74-235 will be a supplement to the current Ordinance and she is recommending approval of the 2nd Read. Mayor Fisher made motion to approve the 2nd read to Ordinance No. 17-08 as presented & was 2nd by C. Grover. Motion carried unanimously.

B. 2nd Read -Ord. 17-09 Amendment to Land Development Definitions

C. 2nd Read Ord. 17-10 Stormwater Litter Control Regulations

D. 2nd Read Ord 17-11 Amendment to Sec. 74-99/Table 6.4-Permitted Uses

E. 2nd Read Resolution No. 17-13 Update to the 2017-2021 STWP/CIE

G. 2nd Read Consider Contract for 2018 Probation Supervision Services

Councilman Graham made motion to approve the 2nd reads for Letters B thru G. Motion was 2nd by C. Eichorst and carried unanimously.

7. NEW BUSINESS

A. Consider Proposal for the Purchase of Police vehicles

Previously approved and budgeted for 2018, Chief Edens reviewed specifics to the Vehicle Fleet Lease Agreement in the amount of \$288,278.31 for 6 fully equipped Police vehicles. C. Grover made motion to approve the GMA Vehicle Lease Agreement as presented and at a cost not to exceed \$288,278.31. Motion was 2nd by Mayor Fisher and carried unanimously.

8. APPEARANCES FROM THE FLOOR-None

9. ANNOUNCEMENTS

- Mayor Fisher stated that due to the MLK Holiday, there will be no City Council meeting January 15th. Council will next meet on Monday, February 5, 2018

10. ADJOURN

Councilman Graham made motion to adjourn the January 8, 2018 City Council meeting & was 2nd by C. Pearman. Motion carried unanimously.