

**MARCH 19, 2018
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Stacy Fisher, Suzanne Helfman, Harry Ramos, Scott Tigchelaar, Michael Rimi, Tammy & Ray Adams, Tom & Karen Nolan, Jules Orme, Gail Downs, John Thompson, Suzanne Pengally, Allison & Virgil Garrett and David Lewis

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

Mayor Fisher welcomed those in attendance and all stood for the Pledge of Allegiance. 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. APPROVAL OF MARCH 5, 2018 CITY COUNCIL MEETING MINUTES

Councilman Grover made motion to approve the March 5, 2018 City Council minutes as presented & was 2nd by Councilman Eichorst. Motion carried unanimously.

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

A. Pitney Bowes Lease Agreement-City Hall Postage Meter

Mayor Fisher made motion to approve the Lease Agreement from Pitney Bowes as presented for the postage meter at City Hall. Motion was 2nd by Councilman Graham and carried unanimously.

B. Ecological Planning Group Agreement-MS4 Permit and Future Ordinance Revisions

City Manager Harold Simmons reviewed the agreement from EPG who will assist the City with our NPDES Phase II Municipal Stormwater System permitting and reporting at a cost of \$17,800. The work includes GIS inventory, dry weather screening, annual reporting, NPDES SWMP revisions and staff training. Councilman Grover asked if we anticipate having a person on staff trained to complete in the future and was told yes. Mayor Fisher made motion to approve the agreement with EPG as presented & was 2nd by Councilman Grover. Motion carried unanimously.

C. 116 Baggarly Way Appeal for Denial from Historic Preservation Commission

Tom & Karen Nolan stated that they bought the house at 116 Baggarly 2 years ago and when they approached the HPC with concept plans they were denied, with HPC stating the concept was "overpowering". Mr. Nolan informed all that he reported the wrong square footage of the current structure and that the correct is 1,924. The plans are to add 2 bump-outs (1 room addition) and more off the back of the home that will complement the neighborhood. Ms. Nolan stated that the current structure will remain in place and the addition will sit 13 feet back and both thanked Council for their consideration. HPC member Ray Adams stated that there

may have been more discussion knowing the true square footage. HPC Michael Rimi stated that the contractor provided a concept with 1,600 sq. ft. and a 200 sq. ft. deck with the addition at 1,700 sq. ft. Also concerning to Mr. Rimi is the lap board materials planned for the main structure. Mayor Fisher commented that originally submitted would result in a 110% increase but with the correct footage resulting in a 77% increase, he feels going forward would contribute to the overall character and would like to encourage, not discourage. Councilman Eichorst added that he does not see the plans as overpowering and feels the plans will "fit in". Councilman Pearman commented on the aesthetics and is concerned with the roofline of the proposed bump-out roof lining up with the main structure as any addition should clearly delineate the addition from the original structure. Councilman Grover likes the project and thinks the Nolan's have done a good job. Councilman Graham would like to see the entire addition completely behind the original structure. Mayor Fisher asked the Nolan's if they are willing to delineate the "old from the new" and was told yes. Builder David Lewis asked that the plans be kept the same as the spirit was to compliment, adding with the planned landscape, it will help the original structure to "stand out". Councilman Eichorst asked if the planned siding will fit our requirements & was told yes. Scott Tigchelaar informed all that the 2012 Southern Living home faced similar issues. Mayor Fisher stated that historic homes evolve and some have had multiple additions and if the Nolan's are willing to modify the roof and work with Councilman Pearman to determine the roof line, the plans can be brought back before Council. Mayor Fisher then made motion to overturn the denial of HPC for the plans at 116 Baggarly Way contingent that the applicant work with Councilman Pearman on changing the roofline of the proposed addition and bring back to Council for final approval. Motion was 2nd by Councilman Eichorst. Vote to approve was 4-1 with Councilman Graham against.

D. Appointment to Downtown Development Authority

Mayor Fisher made motion to appoint Kimberly Sullivan to the Downtown Development Authority and re-appoint Suzanne Helfman for an additional term. Motion was 2nd by Councilman Grover and carried unanimously. Mayor Fisher then welcomed Ms. Sullivan and stated he appreciates Ms. Helfman's willingness to continue to serve.

5. UNFINISHED BUSINESS-None

6. NEW BUSINESS

A. Scott Tigchelaar-Request for Right-of-Way Encroachment

Mr. Tigchelaar is requesting a R-O-W encroachment on Baggarly Way for a non-permanent wooden shed enclosure to house fryer oil tanks for Nick & Normans. The shed will have rustic wooden walls with a tin roof, will be aesthetically pleasing and can be easily removable if necessary. Suzanne Pengally of 1545 McIntosh Trail reminded Council that Baggarly Way is a City street and has concerns with the open dumpsters and garbage on Baggarly and would like to see the street paved. Councilman Pearman asked if the temporary structure can be moved if needed & was told yes. Councilman Eichorst asked for the encroachment distance & was told there is no additional space. Councilman Pearman made motion to approve the encroachment

providing the structure is built in a temporary manor that can be moved. Motion was 2nd by Mayor Fisher and carried unanimously.

7. APPEARANCES FROM THE FLOOR-None

8. ANNOUNCEMENTS-None

9. ADJOURN

With no further business or discussion, Mayor Fisher made motion to adjourn the March 19, 2018 City Council meeting & was 2nd by Councilman Graham. Motion carried unanimously.