

**JUNE 18, 2018
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Tom Malone, Dina & Michael Rimi, Mary Provost, Jean Shell, Catherine Dowds, Jennifer Mears, Phil Downey, Suzanne Helfman, Doug Kolbensschlag, Bill Tyre, Brent Anderson and Sarah Campbell

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.

The Agenda was amended for the inclusion to #4-C Discussion of July 2, 2018 Council meeting.

2. APPROVAL OF JUNE 04, 2018 CITY COUNCIL MEETING MINUTES

Councilman Grover made motion to approve the June 4, 2018 City Council minutes as presented & was 2nd by Councilman Pearman. Motion carried unanimously.

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

A. FY 2017 Budget Amendments

After review by the City Manager, Mayor Fisher made motion to approve the FY 2017 Budget Amendments as presented & was 2nd by Councilman Graham. Motion carried unanimously.

B. Jennifer E. Meares and Phil Downey - Appointment to Development Authority

Development Authority Chair Doug Kolbensschlag introduced Jennifer Mears & Phil Downey and asked that Council approve their appointments to fill the two vacant seats on the Authority.

Mayor Fisher then made motion to approve the appointments & was 2nd by Councilman Eichorst. Motion carried unanimously.

C. Discussion of July 2, 2018 City Council Meeting

With no business anticipated, Mayor Fisher made motion to cancel the July 2, 2018 City Council meeting. Motion was 2nd by Councilman Graham and carried unanimously.

5. UNFINISHED BUSINESS

A. 2nd Read Ord. No. 18-02 Chapter 6 Section 6-21 Location

Councilman Pearman made motion to approve the 2nd Read of Ord. No 18-02 & was 2nd by Councilman Grover. Motion carried unanimously.

B. 2nd Read Ord. No. 18-03 Chapter 6 Section 6-54 Day- & Hours Operation

City Attorney Andrew Whalen reminded all that Ord. No. 18-03 will call for a referendum at the November 6, 2018 General election asking that voters either approve or deny a change in hours for Sunday sales from 11:00 AM to 12:30 PM. If approved, the Ordinance will become effective November 20, 2018. Councilman Eichorst then made motion to approve the 2nd Read of Ord. No. 18-03 for the change in hours for Sunday sales and was 2nd by Councilman Pearman. Motion carried unanimously.

6. NEW BUSINESS

A. 1st Read Ord. 18-04 Amendment to Open Container

Mr. Whalen informed all that currently there is prohibition on open containers in the downtown area however Ord. No. 18-04 will add a special entertainment district that will be created after the 2nd read to allow open containers in a specific area. The lower part of Main Street may be considered. Councilman Eichorst asked if the City can still approve open containers at special events held at Marimac Lake & was told yes. After short discussion, Councilman Pearman made motion to approve the 1st Read of Ord. No. 18-04 & was 2nd by Councilman Grover. Motion carried unanimously.

7. APPEARANCES FROM THE FLOOR-None

8. ANNOUNCEMENTS

- The Fireworks at Marimac Lakes Park have been re-scheduled for Saturday July 28th.

9. ADJOURN

With no further business, Mayor Fisher made motion to adjourn the June 18, 2018 City Council meeting. Motion was 2nd by Councilman Pearman and carried unanimously.