JULY 16, 2018 CITY OF SENOIA MEETING OF MAYOR AND COUNCIL 505 HOWARD ROAD 7:00 PM

VISITORS: Harry Ramos, Nick Ramey, Taylor Robins, Suzanne Helfman, Suzanne Pengelly, Sara Sheets, Joy Barnes, Paul Poole, Dianne Cleveland and Michael Rimi

FULL COUNCIL PRESENT

1. WELCOME VISITORS/CALL TO ORDER

Mayor Fisher welcomed those in attendance and all stood for the Pledge of Allegiance. Mayor Fisher then declared this to be an open meeting duty convened under the Open Meetings Law after receiving confirmation from the City Clerk that all legal requirements have been met.

Mayor Fisher amended the Agenda for the addition under 6-C Stalwart Films Request for Street Closures.

2. APPROVAL OF JUNE 18, 2018 CITY COUNCIL MEETING MINUTES

Councilman Grover made motion to approve the June 18, 2018 City Council meeting minutes as presented & was 2nd by Councilman Pearman. Motion carried unanimously.

APPROVAL OF JUNE 28, 2018 CALLED COUNCIL MEETING MINUTES

Councilman Eichorst made motion to approve the June 28, 2018 Called Council meeting minutes as presented & was 2nd by Councilman Grover. Motion carried unanimously.

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

A. Discussion-Schedule Mayor & Council/Development Authority Workshop

Mayor Fisher made motion to schedule the Council and Development Authority Workshop for 7:00 PM Wednesday, October 3, 2018 at 505 Howard Road. Motion was 2nd by Councilman Graham and carried unanimously.

5. UNFINISHED BUSINESS

A. 2nd Read Ord. No. 18-04 Amendment to Open Container

Mayor Fisher made motion to approve the 2nd Read to Ordinance No. 18-04 & was 2nd by Councilman Grover. Motion carried unanimously.

6. NEW BUSINESS

A. Consider Re-platting of 155 and 145 Luther Bailey Road

Community Development Director Dina Rimi stated an accessory structure sits too close to the original property line and the revision will bring the structure in to compliance with the current

zoning. Council Grover made motion to approve the re-platting of 155 and 145 Luther Baily Road as presented & was 2^{nd} by Councilman Pearman. Motion carried unanimously.

B. Street Signs/Post Replacement

City Manager Harold Simmons stated that GPS systems are routing tractor trailers to WinPak and Tencate thru the downtown area and are destroying the street signs as they're not able to make the turns. Councilman Eichorst along with the DDA have researched and found 14 replacements for Main, Baggarly and Barnes Street at a cost of \$14,614.82 of which the City's portion will be \$11,049.12. Councilman Grover feels signage is needed so this can be avoided in the future & was told by Chief Edens that WinPak and Tencate both have signage and instructed their drivers the correct route to use however they're not, further stating that the downtown deliveries are not the issue. Mayor Fisher stated another concern is once on Rockaway Road there is not turn around for the trucks so they have to travel on Main Street. Mr. Simmons suggests the City begin to issue citations. After short discussion, Mayor Fisher made motion to purchase the street signs at a cost of \$11,049.12 & was 2nd by Councilman Grover. Motion carried unanimously.

C. Street Closure Request-Stalwart Films

Sara Sheets with Stalwart Films asks Council to approve the street closure at Luther Bailey Road and Dolly Nixon intersection for 36 hours of filming from 7 AM July 27 thru 7 PM on July 28th. If the filming ends early the road will be opened sooner. Chief Edens sees no issues with the closure. Mayor Fisher made motion to approve the road closure as presented & was 2nd by Councilman Graham. Motion carried unanimously.

7. APPEARANCES FROM THE FLOOR

Dianne Cleveland of 549 Seavy Street asked for clarification on the approved demolition by HPC of the house at 550 Seavy Street as she understood the any demolition had to come before City Council. Ms. Cleveland added that the house has been in disrepair for years and nothing has been done until now and feels that this issue needs to be brought to the public's attention.

Nick Ramey asked Council's permission to shoot a series of videos in the downtown area and was told to get with the City Manager with more specifics.

8. ANNOUNCEMENTS

- Fireworks Display to be held at dusk on July 28th at Marimac Lakes Park.
 Chief Edens informed all that Pylant Street will close from Gin Street to Hwy. 16 at 6:00 PM.
- Councilman Eichorst acknowledged Commissioner Paul Poole and thanked him for attending.

9. EXECUTIVE SESSION UNDER O.C.G.A. §50-14-3 (B)(1) FOR REAL ESTATE Mayor Fisher made motion to enter Executive Session under §50-14-3 (b)(1) for Real Estate& was 2nd by Councilman Pearman. To approve motion: Fisher, Graham, Eichorst, Grover & Pearman.

Mayor Fisher made motion to return to regular session & was 2nd by Councilman Pearman. To approve motion: Fisher, Graham, Eichorst, Grover & Pearman.

10. ADJOURN

Councilman Pearman made motion to adjourn the July 16, 2018 City Council meeting & was 2nd by Councilman Grover. Motion carried unanimously.