

**AUGUST 6, 2018  
CITY OF SENOIA  
MEETING OF MAYOR AND COUNCIL  
505 HOWARD ROAD  
7:00 PM**

**VISITORS:** Chester Canady, LTC Lenn Wood, Major Mark Fenninger, Sarah Campbell and Michael Rimi

**COUNCIL PRESENT:** Mayor Pro Tem Graham, Councilman Grover and Councilman Pearman

**COUNCIL ABSENT:** Mayor Fisher and Councilman Eichorst

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

Mayor Pro Tem Graham welcomed those in attendance and all stood for the Pledge of Allegiance. MPT Graham 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.

MPT Graham noted that the Agenda needs to be amended under *6-A Resolution No. 18-06*, *6-B for Sewer Fund Budget Amendment* and *8-B Stalwart Films Request for Street Closures*. Councilman Pearman made motion to amend the Agenda for the items mentioned & was 2<sup>nd</sup> by Councilman Grover. Motion carried unanimously.

**2. PUBLIC HEARING-2018 Digest/Set Millage Rate**

**A. Comments from City Manager**

Mr. Simmons reviewed the Five-Year Digest and recommended that the Net M&O Millage for 2018 be set at the roll back rate of 5.605.

**B. Comments from Public-None**

**C. Council Comment and Action**

MPT Graham made motion to set the 2018 Millage at 5.605 & was 2<sup>nd</sup> by Councilman Grover. Motion carried unanimously.

**3. PUBLIC HEARING-Zoning Amendment/Residential Historical**

**A. Comments from Community Development Director**

Ms. Rimi stated that in order to alleviate the problem of non-conforming setbacks in the RH zoning district, staff is recommending that the front yard setback for these properties be changed to 15 feet for both local and arterial collector streets.

**B. Comments from Public**

**C. Council Comment and Action**

Councilman Pearman asked if this change would be for all existing homes or would the homeowners need to apply. Ms. Rimi stated the change would need to be applied for. Councilman Pearman then made motion to change the front yard setbacks in the RH Zoning District to 15 feet. Motion was 2<sup>nd</sup> by Councilman Grover and carried unanimously.

**4. APPROVAL OF JULY 16, 2018 CITY COUNCIL MEETING MINUTES**

Councilman Pearman made motion to approve the July 16, 2018 City Council minutes as presented & was 2<sup>nd</sup> by Councilman Grover. Motion carried unanimously.

**5. CLAIMS AGAINST THE CITY-None**

**6. ADMINISTRATIVE/FISCAL MATTERS**

**A. Resolution No. 18-06**

Councilman Grover made motion to approve Resolution No. 18-06 which called for a referendum to be held in conjunction with the Statewide general election on November 6, 2018. Motion was 2<sup>nd</sup> by Councilman Pearman and carried unanimously.

**B. Budget Amendment-Sewer Fund Purchase**

Mr. Simmons explained that a few of the pumps at the lift stations are failing and either need repaired or replaced and the electrical cabinet also needs upgraded. Public Works is asking Council to approve a budget amendment in the amount of \$51,574.21 that will take care of the immediate sewer needs. Councilman Pearman made motion to approve the budget amendment as requested & was 2<sup>nd</sup> by MPT Graham. Motion carried unanimously.

**A. UNFINISHED BUSINESS-None**

**B. NEW BUSINESS**

**A. 90 Main Street Lighting Proposal**

Mr. Simmons explained that in the agreement with the land swap, the City agreed to purchase and install the lighting for 90 Main and the parking area. The installation will cost \$25,606.10 with a monthly utility charge of \$200.00. Councilman Pearman made motion to approve the purchase of the lighting and monthly charge as presented & motion was 2<sup>nd</sup> by MPT Graham. Motion carried unanimously.

**B. Street Closure-Stalwart Films**

Councilman Grover made motion to approve the street closure at Dolly Nixon Road and the Luther Bailey Intersection from Thursday, August 16<sup>th</sup> at 7:00 AM thru Friday, August 17<sup>th</sup> at 7:00 PM for additional filming and was 2<sup>nd</sup> by MPT Graham. Vote to approve was 2-0-1 with Councilman Pearman abstaining from vote.

**C. APPEARANCES FROM THE FLOOR-None**

**D. ANNOUNCEMENTS**

- *Cruisin' to the Oldies Car Show Saturday, September 29<sup>th</sup> 11:00-5:00*
- *Councilman Pearman thanked the Optimist Club for a very successful blood drive*

**E. ADJOURN**

MPT Graham made motion to adjourn the August 6, 2018 City Council meeting & was 2<sup>nd</sup> by Councilman Pearman. Motion carried unanimously.