

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

PRESENT: Suzanne Helfman, Frank Zeidler, Tom Malone, Colleen Allerdice, Suzanne Pengally, Dorothy & Michael Marin, Sarah Campbell, Michael, Gia and Andrianna Rimi and Curtis Hindman.

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 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 NOVEMBER 5, 2018 CITY COUNCIL MEETING MINUTES

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

Mayor Fisher then amended the agenda under 6-B for *Light Up Senoia* Street Closures

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

A. Consider Proposal from Piedmont Paving-Stallings Road Sewer Repair

City Manager Harold Simmons explained that late Friday afternoon he received a proposal from Brent Scarbrough & Company for the Stallings Road sewer repair at a bid lower than Piedmont Paving and is recommending approval of Scarbrough's. Councilman Grover made motion to approve the Brent Scarborough & Company's proposal for the Stallings Road sewer repair at a cost of \$31,900. Motion was 2nd by Councilman Eichorst and carried unanimously.

B. Consider Proposal from CSRA for 2019 Probation Services-Municipal Court

Mayor Fisher made motion to approve the 2019 probation services contract from CSRA as presented. Motion was 2nd by Councilman Pearman and carried unanimously.

C. Consider Proposal from Safebuilt for 2019 Inspection Services

Mayor Fisher made motion to approve the 2019 inspection services contract with Safebuilt as presented & was 2nd by Councilman Grover. Motion carried unanimously.

D. Consider Proposal from Watt Commercial for City Wide Street Sweeping

After receiving confirmation from Community Development Director Dina Rimi that this was the company used in 2017, Councilman Grover asked if every street within the City was serviced & was told yes. Councilman Eichorst asked when the sweeping will be scheduled and was told that after action tonight, Ms. Rimi will contact Watt Commercial to get on their schedule.

Councilman Pearman then made motion to approve the proposal from Watt Commercial Sweeping for citywide street sweeping at a cost of \$6,100. Motion was 2nd by Councilman Graham and carried unanimously

5. UNFINISHED BUSINESS

A. Approve 2ND Read for 2019 FY Operating Budget-All Funds

Mayor Fisher made motion to approve the FY 2019 Operating Budget for all funds as presented & was 2nd by Councilman Graham. Motion carried unanimously.

6. NEW BUSINESS

A. Resolution No. 18-09 Approving the STWP-CIE 2018-2022

Councilman Pearman made motion to approve the annual update to the STWP-CIE for 2018-2022. Motion was 2nd by Councilman Graham and carried unanimously.

B. Light Up Senoia Street Closures

Chief Edens explained that after meeting with the DDA who again requested the standard road closures, in addition they would like to close Seavy Street from Barnes to Main Street at 2:00 PM to place the stage and allow vendors to set up. All other streets are scheduled to close at 3:00 PM. Councilman Pearman made motion to approve the road closures as presented & was 2nd by Councilman Eichorst. Motion carried unanimously.

7. APPEARANCES FROM THE FLOOR-None

8. ANNOUNCEMENTS

- Light Up Senoia will be held Saturday, December 1st
- City Hall will close at Noon on Friday, December 7th for Employee Holiday Function
- Candlelight Tour of Homes Sunday, December 9th from 5-8:00

9. ADJOURN

With no further business, Mayor Fisher made motion to adjourn the November 19, 2018 City Council meeting & was 2nd Councilman Pearman. Motion carried unanimously.