

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

VISITORS: Harry Ramos, Suzanne Helfman, Gail Downs, Scott Tigchelaar, Mike Riley, Suzanne Pengelly, Doug Kolbensschlag, Virgil & Allison Garrett, Adrianna Catalano, Ray Adams and Sarah Campbell

COUNCIL PRESENT: Mayor Fisher, C. Graham, C. Eichorst and C. Pearman

COUNCIL ABSENT: C. Grover

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 APRIL 2, 2018 CITY COUNCIL MEETING MINUTES

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

APPROVAL OF APRIL 14, 2018 COUNCIL WORKSESSION MINUTES

Councilman Pearman made motion to approve the April 14, 2018 Council Work Session minutes as presented & was 2nd by Councilman Graham. Motion carried unanimously.

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

5. UNFINISHED BUSINESS

6. NEW BUSINESS

A. Norfolk Southern Railroad- Lease Agreement

City Manager Harold Simmons informed all that the City has been contacted by Norfolk Southern that the Gazebo at the bottom of Main Street sits within the railroads right of way and that the City would need a lease agreement in order to remain. The Agreement also includes an Addendum that will allow the City to offer parking from Pylant Street to Bridge Street along the East side of Gin Street. The lease amount is for \$2,250, lease has been approved by the City Attorney and staff is recommending approval. After short discussion, Mayor Fisher made motion to approve the Norfolk Southern Lease Agreement as presented to include the Addendum at a cost of \$2,250. Motion was 2nd by Councilman Graham and carried unanimously. (Discussion during the meeting inadvertently mentioned "\$2,250 monthly" as

lease payment and should have been "\$2,250 annually. Motion did not mention monthly or annual-only motion to approve the amount w/Addendum).

B. Water Tank Maintenance Agreement

Mr. Simmons reminded all that the 75,000 gal. water tank on Baggarly Way was sold in 2014. Agreed upon at the time of sale was that the City can continue to use if needed and will also maintain during this time. Suez/Utility Services cancelled the contract at the time of sale and in the absence of invoicing, the tank has not been serviced for 3 years. Presented for review is a contract from Suez/Utility Services for a two-year period at \$16,310 (\$8,155.00 per) which will carry the City to 2019. In the event the contract is cancelled or the City no longer needs usage, the owner has stated he will take over maintenance. Mr. Simmons then recommended approval. Mayor Fisher made motion to approve the Suez/Utility Services contract as presented & was 2nd by Councilman Eichorst. Motion carried unanimously.

C. Walking Dead- Mike Riley

Location Manager for The Walking Dead Mike Riley would like Council's approval on a Variance Application for a set piece (windmill) that will extend above the City's maximum height of 35 Feet, adding that the proposed is planned for 55 feet. Mr. Riley stated that this will be a temporary structure and would like it to remain in place for 3 years with annual approvals. Also, Mr. Riley asks Council to approve an extension for the closure of Morgan Street and "the wall" for an additional 1 year/3 year option. Mr. Riley noted that the Coweta County Fire Marshall has indicated that if the City approves he will have no problem with the structure. Councilman Eichorst asked if the residents of Morgan and inside the wall have been contacted & was told that the contract with the residents are thru 2021. City Attorney Andrew Whalen informed all due to the height variance, the City will need to advertise and hold a public hearing. Mr. Whalen also noted that the State Fire Marshall may want to see plans of the structure. After short discussion, Mayor Fisher made motion to approve the temporary structure at the base height for a period of 3 years and also approved the extension time for the wall and Morgan Street closure. Motion was 2nd by Councilman Graham and vote to approve motion was 3-0-1 with Councilman Pearman abstaining.

7. APPEARANCES FROM THE FLOOR-None

8. ANNOUNCEMENTS

- Senoia Clean Up will be held Saturday, April 21st from 8-4:00 PM at the Ballfields located on Howard Road
- Memorial Day Festivities Monday, May 28th with evening Fireworks
- All interested in filling a vacancy on Historic Preservation Commission are asked to submit a letter of interest to the City
- The Optimist "Taste of Senoia" will take place on April 22nd.

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 O.C.G.A. §50-14-3 (b) (1) for Real Estate & was 2nd by Councilman Eichorst. To approve motion: Fisher, Graham, Eichorst and Pearman

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

10. ADJOURN

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