

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

March 18, 2014

MINUTES

6:00 PM Work Session

1. Call to Order

Mayor Hallman called the meeting to order at 6:02 PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick - entered at 6:15

3. Welcome

4. Presentation

- A. Depot Improvements - Lee Sudduth
- B. City Hall Complex Improvements - Lee Sudduth
- C. Youth Ambassador Program - Dexter Spencer
- D. Hapeville Arts - David Burt and Lorenné Fey, Charlotte Rentz, Robert Drake, Kat Hutcherson

5. Public Comments on Agenda Items

Susan Bailey
Linda Murray
Charlotte Rentz
Laura Murphy

6. Administrative

A. Board Appointments

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to appoint George Rogan to the Alcohol Review Board. Motion carried 4-0. MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to appoint Michael Simpson to the Alcohol Review Board. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to appoint Larry Martin to the Board of Appeals. Motion carried 4-0.

MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to appoint Billy Solcumb to the Board of Appeals. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Powell second a motion to appoint Jan Bolien to the Board of Appeals. Motion carried 4-0.

MOTION: Councilman Dimmick made a motion Alderman Ray seconded a motion to appoint Alan Hallman to the Development Authority. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to appoint Scott VanDerbeck to the Development Authority. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to appoint Charlotte Rentz to the Planning Commission. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to appoint Lucy Dolan to the Planning Commission. Motion carried 4-0.

7. Old Business

A. Motion to adopt Resolution 2014-07 Lighting Moratorium Extension

Summary and Background

This Resolution extends the moratorium on the installation of building, door, and window lighting having an illumination greater than three tenths (0.3) of a foot-candle above the average ambient light level measured one hundred (100) feet from such lighting on any building within the City's commercial mixed use, downtown district, general commercial, industrial, and neighborhood commercial sign districts through June 2, 2014.

MOTION: Councilman Powell made a motion Councilman Randman seconded a motion to adopt Resolution 2014-07.

Discussion: Councilman Powell inquired if everyone with this type of light would have to remove the lighting. Mayor Hallman stated that it was not retroactive.

Motion carried 4-0.

- B. Discussion of dumpster charges.

The consensus of the Council was for the business to be re-surveyed.

8. New Business

- A. Consideration to enter into an Agreement with the State of Georgia for the Bright from the Start Program and to authorize Holli Stephens to administer the program.

Summary and Background

The Bright from the Start Program provides breakfast and lunch to the Summer Camp children along with other children in the community.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to enter into an Agreement with the State of Georgia for the Bright from the Start Program and to authorize Holli Stephens to administer the program.

Discussion: Tod Nichols, Recreation Manager stated that the Program also allows for two staff members to be hired.

Motion carried 4-0.

- B. Consideration to enter into a Mutual Aid agreement with the City of Atlanta for fire services and allow the Mayor to sign all necessary documents pending legal review.

Summary and Background

The mutual aid (Intergovernmental) agreement is between the City of Hapeville and the City of Atlanta proper. The agreement allows for either Department to cross jurisdictional boundaries to benefit both parties in the protection of life and property.

MOTION: Councilman Dimmick made a motion Alderman Ray seconded a motion to enter into a Mutual Aid Agreement with the City of Atlanta for fire services and to allow the Mayor to sign all necessary documents pending legal review.

Discussion: Councilman Powell inquired about mutual aid with other cities.

Motion carried 4-0.

- C. Consideration to enter into an Agreement between the City of Hapeville and the Georgia Department of Transportation for the construction of the project known as

the N. Fulton Ave. Transportation Enhancement Project (PI # 00110647) and authorize Mayor Hallman to sign all necessary documents pending legal review.

Summary and Background

The N. Fulton Ave. TE project consists of installing new sidewalks, street furniture, brick pavers, lighting and a new water feature to the War Memorial Area. The total estimated cost of this project is \$ 568,750. Federal Fund amount is \$ 455,000 and Local Fund Match is \$ 113,750.

MOTION: Councilman Dimmick made a motion Alderman Ray seconded a motion to table the Agreement until April 1st, 2014. Motion carried 4-0.

D. 1st Reading Ordinance 2014-04, Growler Alcohol Beverage License

Summary and Background

This Ordinance amends the Hapeville Code of Ordinances to define and add a new alcohol beverage license category for growlers; require growler licensees to adhere to the handler identification card requirement; set a \$3,150 fee for a growler alcohol beverage license; and impose regulations pertaining to growler alcohol beverage licenses.

City Attorney, Paul Koster, stated that the ordinance does not allow for packages to be broken in accordance with the retail section of the Alcohol Beverage Code. Further, Mr. Koster, explained that the aspect food purchased at establishment could not be consumed on premises to protect on-premise consumption establishments.

E. 1st Reading Ordinance 2013-09C, Budget Amendment

Summary and Background

This Ordinance amends the Fiscal Year 2013-2014 Budget to reflect revenues and expenditures associated with the Taxable and Tax-Exempt Water & Sewer Revenue Bonds, Series 2014.

F. Consideration to approve a banner request, to place a banner on the Jess Lucas Park fence for the Paint the Town Program.

MOTION: Councilman Powell made a motion Alderman Ray seconded a motion to approve the banner request for Paint the Town Program to be placed on the Jess Lucas Park fence until June 12th, as long as the banner is not placed in front of the Church. Motion carried 4-0.

- G. Consideration to waive the fee for the use of the Carriage House for the Paint the Town Program on June 7th, June 9th-12th.

MOTION: Councilman Randman made a motion Alderman Ray seconded a motion to waive the fee for the use of the Carriage House for the Paint the Town Program on June 7th, and June 9-12 from 7:00 to 4:30PM. Motion carried 4-0.

- H. Consideration to allow an article to be placed in the newsletter for April and May, to allow an announcement to be placed on City website and on City calendar.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to allow an article to be placed in the newsletter for April and May, to allow an announcement to be placed on City website and on City calendar. Motion carried 4-0.

- I. Consideration to allow Paint the Town the use tables from the Recreation Department.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to allow Paint the Town the use tables from the Recreation Department. Motion carried 4-0.

- J. Consideration to allow the Paint the Town Applications to be picked-up and dropped off at City Hall.

MOTION: Councilman Dimmick made a motion Alderman Ray seconded a motion to all the Paint the Town Applications to be picked-up and dropped off at City Hall. Discussion: Mayor Hallman asked that the applications be sealed when dropped-off. Alderman Ray stated that Paint the Town was not a City function. Motion carried 4-0.

9. Department Updates

Corey Daniel, IT Manager, stated that the City Attorney is reviewing an RFP for phone systems, and that he would be installing a back-up battery for the Spillman back up system.

Bill Werner, City Manager, stated that there had been a Google conference call.

Jim Schuster, Finance Director, stated that a correction to the memo on the dumpster lease. The lease should be for 120 months. Mr. Schuster also stated that he had distributed budget worksheets to the Departments.

Allie O'Brien, Main Street and Marketing Manger, stated that the "If I were Mayor" essay contest reviews were due by the week, Friday film series, Main Street several members

attended training and reviewed with Board. The Main Street Board had decided to have another call for artist for the butterfly tree in the Depot Plaza.

Jennifer Elkins, City Clerk, stated that the South Fulton Municipal Association meeting was coming up.

Lee Sudduth, Community Services Director, reported that the Green City status required adoption of about 9 policies and that they would be adopted administratively.

Tom Morris, Fire Chief, reviewing EMS Medical Director

Tod Nichols, Recreation Manager, stated that the Department would be hosting the Delta table tennis tournament.

Rick Glavosek, Police Chief, stated that there had been a reduction of auto break - ins, that the Department was continuing to work several operations.

Bill Johnston, Planning and Zoning Manager, stated that a text amendment was needed for single family dwellings.

10. Public Comments

Linda Murray

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to recess the meeting at 8:57 PM. Motion carried 4-0.

11. Executive Session - For purposes of legal, real estate acquisition, and personnel matters

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to enter into Executive Session at 9:07 PM for purposes of legal, real estate acquisition, and personnel matters. Motion carried 4-0.

12. Adjournment

MOTION: Councilman Dimmick made a motion Alderman Ray seconded a motion to go into Open Session at 10:12 PM. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to adjourn the meeting at 10:12 PM. Motion 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk