

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

April 1, 2014

MINUTES

6:00 PM Work Session

1. Call to Order

Mayor Hallman called the meeting to order at 3468 N. Fulton Avenue, Hapeville, Georgia 30354 at 6:03PM.

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

3. Informal discussion of Agenda Items

Mayor reviewed Agenda

4. Discussion of CDBG

5. Discussion of Motorhead Mornings (cars and cappuccino)

The Mayor and Council gave a consensus to move the Midmonth Work Session to the Police Department beginning in May.

6. Update by Department

7. Adjournment

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a to adjourn the meeting at 6:55 PM. Motion carried 4-0.

7:00 PM Council Session

1. Call to Order

Mayor Hallman called the meeting to order at 7:00 PM at 700 Doug Davis Drive, 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

3. Welcome

4. Pledge of Allegiance - Councilman Randman

5. Invocation - Michael Simpson

6. Presentation

- A. Recognition of Dr. Rast with St. John's Evangelist Catholic School
- B. Recognition of Bethany Sherman with Chic-Fil-A - Tod Nichols

7. Approval of Minutes March 4, 18, and 22, 2014

MOTION: Councilman Powell made a motion Councilman Randman seconded a to approve the Minutes of March 4, 18, and 22, 2014. Motion carried 4-0.

8. Public Comments on Agenda Items - None

9. Old Business

- A. Motion to Adopt Ordinance 2014-04, Growler Alcohol Beverage License
1st Reading March 18, 2014
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.

It was the consensus of Council to lower the license fee at \$1,600 and bring forward at the mind-month Work Session.

- B. Motion to adopt Ordinance 2013-09C, Budget Amendment
1st Reading March 18, 2014

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.

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to adopt Ordinance 2013-09C. 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 Randman made a motion Alderman Ray seconded a motion 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.

Discussion: Councilman Dimmick inquired as to the funding match being in this fiscal year budget; Councilman Powell inquired as to the time frame for projects.

Motion carried 4-0.

10. New Business

- A. Motion to adopt Resolution 2014-08, Police Surplus

Summary and Background

This Resolution surpluses certain items that are no longer in use by the Police Department.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to adopt Resolution 2014-08. Motion carried 4-0.

- B. Consideration to waive the rental fee of 1,199.00 for the use of the Hoyt Smith Conference Center on May 3, 2014 by the Hapeville Exchange Club.

Summary and Background

The rental fee represents 11 hours of use of the facility and 1 staff person.

Mayor Hallman stated that he was a member of the Exchange Club.

MOTION: Councilman Dimmick made a motion Councilman Powell seconded a motion to waive the rental fee of 1,199.00 for the use of the Hoyt Smith Conference Center on May 3, 2014 by the Hapeville Exchange Club. Motion carried 4-0.

11. Public Comments

Linda Williams

Denis Martino

Joy Whitaker

12. Mayor and Council Comments

Councilman Randman stated that the Hapeville Education Foundation would have a Concert on the 12th.

Mayor Hallman stated that the baseball opening day would begin at 8:00AM with a 5k run/walk and that Motorhead Mornings was on Saturday at 9:00Am.

13. Executive Session - Acquisition/Disposition Real Estate and Legal

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to enter into Executive Session for purposes of Real Estate and legal matters at 7:35PM. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to enter into Open Session at 7:53PM. Motion carried 4-0.

14. **Adjournment**

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to adjourn the meeting at 7:53PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk