

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

March 4, 2014

MINUTES

6:00 PM Work Session

1. Call to Order

Mayor Hallman called the meeting to order at 6:00 PM at 700 Doug Davis Drive, Hapeville, Georgia 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 - absent

3. Informal Discussion of Agenda Items

4. Update by Department

Jennifer Elkins, City Clerk reminded Council about the Georgia Municipal

Association Conference registrations were due.

Bill Werner, City Manager, stated that a project team had been formed with staff.

Rick Glavosek, Police Chief, stated that the Department was working extra details with car break-ins.

Bill Johnston, Planning and Zoning Consultant, stated that the subdivision text amendment was under review, that a variance had been approved at the Jackson building to allow two signs, and urbanism workshop at GT offered to bring to

Hapeville.

Jim Schuster, Finance Director, stated that the budget was on target and he was trying to incorporate all funds into Incode.

Tod Nichols, Recreation Manager, stated that 3 basketball teams won district tournaments 8, 10, and 14 year olds, the Department would be hosting the 56th Annual Delta Table Tennis Tournament.

Tom Morris, Fire Chief, stated that all shifts were receiving training for airport mutual aid and hazard mitigation.

Corey Daniel, Interim IT Manager, reported that an RFP for the phone system was under review by the City Attorney, the sharp training for display boards had been conducted.

Allie O'Brien, Main Street and Marketing Manager, stated that Friday is the deadline for movie night series, the deadline for the "If I were mayor essay contest" had been extended, and the Tri-cities Merchant Mixer was being hosted by East Point.

Lee Sudduth, Community Service Director, stated that the LGMI Project was wrapping-up in week or two, and that the Department would be adopting several Green Cities policies.

5. Adjournment

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to adjourn the meeting at 7:14PM. Motion carried 4-0. AR/MR 7:14PM

7:00 PM Council Session

1. Call to Order

Mayor Hallman called the meeting to order 7:25 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 - absent

3. Welcome

4. Pledge of Allegiance - Councilman Powell

5. Invocation - Michael Simpson

6. Presentation

A. CID Local Act Amendment - Emory Morseberger and Sharon Gay

Mayor and Council gave consensus to support the House Bill.

B. Vision Outreach - Leonard Morgan & Ken Wellington

Mayor and Council ask that Vision Outreach put their request in writing and provide financial statements for the Organization.

7. Approval of Minutes February 4, 8, and 18, 2014

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to approve the Minutes of February 4, 8, and 18, 2014. Motion carried 3-0.

8. Public Comments on Agenda Items - None

9. Old Business

A. Motion to adopt Ordinance 2014-03, Noise - Decibel Reading Location

1st Reading February 18, 2014

Summary and Background

This Ordinance amends the Hapeville Code of Ordinances to specify the decibel reading location to determine a noise ordinance violation under Hapeville Code Section 26-2-17. Specifically, the Ordinance provides that, "Such noise sensitiveness shall be deemed breached by evidence of noise in excess of 70 decibels as measured at the nearest receiving property line. Where a violation is perceived by the city to be occurring absent a report of noise disturbance from a nearby property, or the nearest receiving property line is not readily apparent or accessible, such measurement shall take place from the public right-of-way adjacent to the property from which the noise

source originates.”

MOTION: Councilman Powell made a motion Councilman Randman seconded a motion to adopt Ordinance 2014-03. Motion carried 3-0.

10. New Business

- A. Consideration to enter into an Indemnification and Hold Harmless Agreement and to execute a Affidavit in Support of Claim for Excess Funds and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

This will allow the City to claim excess fund from Fulton County for property taxes owed at 3580 Perkins Street. The past due property taxes owed are \$4,677.10 including penalty and interest.

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to enter into an Indemnification and Hold Harmless Agreement and to execute a Affidavit in Support of Claim for Excess Funds and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 3-0.

- B. Motion to adopt Resolution 2014-05 Acceptance of Donation of Personal Property

Summary and Background

This Resolution approves and authorizes the City to accept the donation of a 1994 Honda Civic by Josh Powell for use for training by the Fire Department.

MOTION: Councilman Randman made a motion Alderman Ray seconded a motion to adopt Resolution 2014-05. Motion carried 2-0. Councilman Powell abstained.

- C. Motion to adopt Resolution 2014-06 Fire Surplus

Summary and Background

This will surplus 2 vehicles (a 1994 Ford Crown Vic and a 1991 Ford Crown Vic) that are no longer in use in the Fire Department.

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to adopt Resolution 2014-06. Motion carried 3-0.

- D. Consideration to approve expenditure to the Hapeville Development Authority for the Paint the Town Program.

Summary and Background

This expenditure will be made to the Hapeville Development Authority for the Paint the Town Program in an amount to be determined.

MOTION: Councilman Randman made a motion Alderman Ray seconded a motion to approve the expenditure of \$5,750.00 to the Hapeville Development Authority for the Paint the Town Program.

Discussion: Councilman Powell inquired as to whether or not applicants were turned down.

Motion carried 3-0.

- E. Consideration to approve noncompetitive negotiation for selection of sound and lighting vendors and event planning/equipment providers for 2014 Spring Festival, Movie Nights, Concert Series, Fall Festival, and Holiday Tree Lighting

Summary and Background

Pursuant to Section 17-3-24 of the Hapeville Code, "[w]hen, as determined by the mayor and council prior to an award, the needs of the city cannot be met by the other methods of procedure outline hereunder, a contract may be made by noncompetitive negotiation, as determined prior to an award." Noncompetitive negotiation is being requested for selection of sound and lighting vendors (service includes sound equipment and technicians for concerts and festivals) and event planning/equipment providers (services includes bounce houses, movie screens, generators, DJs, staff for inflatables) for the following City events: Spring Festival (April 12, 2014); Movie Nights (April 25, May 16, and June 20, 2014); Concert Series (July 18, August 15, September 19, and October 17, 2014); Fall Festival (September 20, 2014); and Holiday Tree Lighting (November 25, 2014).

MOTION: Councilman Powell made a motion Councilman Randman seconded a motion to approve noncompetitive negotiation for the selection of sound and lighting vendors and event planning/equipment providers for the 2014 Spring Festival, Movie Nights, Concert Series, Fall Festival, and Holiday Tree Lighting.

Discussion: Councilman Randman inquired how the bid information was sent out.

Motion carried 3-0.

- F. Consideration to approve application from Tower Cloud, LLC to install approximately 4,000 feet of fiber optic cable within the City right-of-way.

Summary and Background

Tower Cloud, Inc. provides backhaul communications services to wireless communications carriers at certain mobile base stations and cells sites located in Georgia. The annual fee for is \$1,000 per mile for laying fiber optic cable.

MOTION: Councilman Powell made a motion Councilman Randman seconded a motion to approve the application for Tower Cloud, LLC to install approximately 4,000 feet of fiber optic cable within the City right-of-way.
Motion carried 3-0.

- G. **Public Comments**

Denis Martino
Larry Robinson
Linda Murray
Linda Williams
Betty Morgan

11. Mayor and Council Comments

Councilman Powell stated that he had attended the newly elected officials training.

Councilman Randman stated that he saw a need for the City to have a High School.

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to recess the meeting at 8:53 PM. Motion carried 3-0.

12. Executive Session - for purposes of acquisition of real estate

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to enter into Executive Session at 8:59 PM for purposes of acquisition of real estate. Motion carried 3-0.

No action taken.

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to enter into Open Session at 9:26 PM. Motion carried 3-0.

13. Adjournment

MOTION: Councilman Randman made a motion Alderman Ray seconded a motion to adjourn the meeting at 9:26 PM. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk