

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

May 6, 2014

MINUTES

6:00 PM Work Session

1. Call to Order

Mayor Hallman called the meeting to order at 6:06PM 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. Informal discussion of Agenda Items

Mayor Hallman reviewed the Agenda items.

Representative Waites and State Senator Nan Orrock gave legislative update

4. Discussion of CDBG - Lee Sudduth

Lee Sudduth, community Services Director, stated that it was a possibility to do the gym floor with 2 years of funding and to use the rest for sidewalk/paving improvements.

5. Presentation of Noise Study Findings - Rick Glavosek

6. Discussion of Dumpster Lease

7. Update by Department

Corey Daniel, Interim IT Manager, stated that the IOS update on switches and routes, signage training, and looking into microphones for conference table.

Rick Glavosek, Police Chief, stated that May 15th Peace Officer Memorial Day and National Police Week.

Jim Schuster, Finance Director, stated that the budget was in process.

Bill Johnston, Planning and Zoning Consultant, stated that he had reviewed 8 commercial and 3 home occupational tax permits.

Tod Nichols, Recreation Manager, stated Cinco de Mayo Celebration, Exchange Club, Earth Day Project, tomorrow Pleasant Hours Senior Citizen Appreciation Luncheon.

Jennifer Elkins, City Clerk, reviewing RFP for benefit broker and working on benefit statements.

Allie O'Brien, Main Street and Marketing Manager, stated that the Film Review Panel was reviewing films for the South Arts Film Series, If I were Mayor Essay Contest winner, and site visit with DCA.

Lee Sudduth, Community Services Director, stated that the green cities application had been submitted, and that the handicapped swing at Jess Lucas had been installed.

8. Adjournment

MOTION: Alderman Ray made motion Diane Dimmick seconded a motion to adjourn the meeting at 6:58 PM. Motion carried 4-0.

7:00 PM Council Session

1. Call to Order

Mayor Hallman called the meeting to order at 7:15PM 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 - Diane Dimmick

5. Invocation - Rev. Paige Pritchard

6. Presentation

A. Recognition of "If I Were Mayor Essay" Contest Winner - Allie O'Brien

B. Presentation on Public Input Wall - Bill Johnston

The Mayor and Council gave consensus to move forward with internal discussion of the Public Input Wall.

7. Public Hearing

Mayor Hallman called the Hearing to order at 7:24 PM.

A. Consideration to approve a Conditional Use Permit application for the property located at 1155 Virginia Avenue, Suite L, Natural Massage LLC. Applicant Zhao Kun Fan.

Public Comment- Zhao Kun Fan and Mike Simpson

Staff Comment - Bill Johnston

Mayor and Council Comment -

MOTION: Councilman Randman made a motion Councilman Dimmick seconded a motion to approve the Conditional Use Permit application for the property located at 1155 Virginia Avenue, Suite L, Natural Massage LLC. Applicant Zhao Kun Fan. Motion carried 4-0.

Mayor Hallman closed the Hearing at 7:32PM.

8. **Approval of Minutes April 1, 15, 21 and 28, 2014**

MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to approve the Minutes of April 1, 15, 21, and 28, 2014. Motion carried 4-0.

9. **Public Comments on Agenda Items**

Ruth Barr

10. **Old Business**

A. **Motion to adopt Ordinance 2014-05 Amendment to Section 93-3-5 (Restoration)**

1st Reading April 15, 2014

Summary and Background

This Ordinance amends section 93-3-5 of the Hapeville Code of Ordinances to read as follows: "Any nonconforming building or use which is damaged or destroyed, by fire or other such causes, may be restored or replaced to the extent of its existence immediately prior to such damage or destruction, provided that required permits for such restoration or replacement are secured, work on restoration or replacement is initiated within a period of one year from the date of the damage or destruction, and such restoration or replacement complies with any nuisance abatement requirements. In addition, with the exception of single family detached dwellings, such restoration or replacement shall comply with current building, architectural, and zoning code structural and dimensional requirements."

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to adopt Ordinance 2014-05. Motion carried 4-0.

B. **Motion to adopt Ordinance 2013-09D Budget Amendment**

1st Reading April 15, 2014

Summary and Background

This Ordinance amends the Fiscal Year 2013-14 Budget to reflect revenues and expenditures associated with the LMIG Paving Grant, Recreation Department Equipment and Vehicles, CID, Paint the Town Program, and contracted services for outside agencies.

MOTION: Councilman Powell made a motion Alderman Ray seconded a motion to adopt Ordinance 2013-09D. Motion carried 4-0.

C. **Motion to adopt Ordinance 2014-01 Art Gallery Alcohol Permit**

1st Reading, as amended, February 4, 2014

Summary and Background

This Ordinance amends the Hapeville Code of Ordinances to allow and establish regulations for a person or entity operating an art gallery to offer complimentary alcoholic beverages to patrons for consumption within the premises by obtaining an

art gallery alcohol permit.

MOTION: Councilman Randman made a motion Councilman Dimmick seconded a motion to adopt Ordinance 2014-01. Motion carried 3-0. Alderman Ray abstained.

- D. Consideration to approve revised Network Hut License Agreement with Google Fiber. *Summary and Background Google Fiber is exploring the possibility of deploying a fiber network build-out in Hapeville. In connection thereto, Google Fiber has requested to occupy and use various real property sites on City property for the purpose of constructing structures (huts) that will house network equipment and fiber that are part of Google Fiber's fiber optic network. This Agreement sets forth Google Fiber's rights and obligations as to these structures.*

MOTION: Councilman Randman made a motion Councilman Dimmick seconded a motion to approve revised Network Hut License Agreement with Google Fiber. Motion carried 4-0.

11. New Business

- A. Consideration to enter into an agreement with AccountTemps for a Chief Accountant in the amount of \$41,760 for a six month period.

MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to enter into an agreement with AccountTemps for a Chief Accountant in the amount of \$41,760 for a six month period. Motion carried 4-0.

- B. Consideration to approve the recommendation from the Traffic Engineer regarding removal of 20 minute parking signs on North Central Avenue and signage for Sunset Avenue along St. John's Catholic Church.

MOTION: Councilman Powell made motion Alderman Ray seconded a motion to approve the recommendation from the Traffic Engineer regarding removal of 20 minute parking signs on North Central Avenue and signage for Sunset Avenue along St. John's Catholic Church. Discussion: Chief Glavosek stated that his recommendation was to remove the no parking signs along Arnold Street and add additional no parking sign on opposite side to Stop sign. Motion carried 4-0.

- C. Consideration to enter into an Agreement with Courtware Solutions Inc. in the amount of \$8.00 per citation and \$4,000 for conversion from the current court software to Courtware Solutions.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to enter into an Agreement with Courtware Solutions, Inc. in the

amount of \$8.00 per citation and \$4,000 for conversion from the current court software to Courtware Solutions. Motion carried 4-0.

- D. Consideration to enter into an Agreement with Concert Audio for sound and lighting services at the Downtown Live Concert Series in the amount of \$6,260.00.

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to enter into an Agreement with Concert Audio for sound and lighting services at the Downtown Live Concert Series in the amount of \$6,260.00. Motion carried 4-0.

- E. Consideration to approve an agreement between the City of Hapeville and the Georgia Department of Transportation authorizing acquisition of right of way for the Dogwood Streetscape project and authorizing Justin J. Wyatt & Associates to perform the title work.

Summary and Background

The Dogwood Streetscape Project will require right of way for at least 32 properties. This agreement will allow the City of Hapeville to acquire the right of way in accordance with requirements of the Federal Highway Act. The Dogwood Streetscape Project includes new sidewalks, brick pavers, street furniture and street lighting. Total funding amount is \$ 1, 250,000.

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to approve an agreement between the City of Hapeville and the Georgia Department of Transportation authorizing acquisition of right of way for the Dogwood Streetscape project and authorizing Justin J. Wyatt & Associates to perform the title work. Motion carried 4-0.

- F. Consideration to authorize the in-kind donation to Vision Outreach of \$4,551.08 representing the cost of employees time from Police, Fire, Community Service, and Recreation and rental of the Hoyt Smith Conference Center and Football Field.

MOTION: Councilman Randman made a motion Councilman Dimmick seconded a motion to authorize the in-kind donation to Vision Outreach of \$4,551.08 representing the cost of employees time from Police, Fire, Community Service, and Recreation and rental of the Hoyt Smith Conference Center and Football Field. Discussion: Councilman Randman stated that he was happy to hear it was an in-kind donation. Councilman Dimmick inquired as to whether the event had been held previously and how it was advertised. Motion tied: Councilman Randman and Councilman Dimmick voted for and Alderman Ray and Councilman Powell voted against.

Mayor Hallman voted for.

Motion carried.

- G. Consideration to renew the Disposal Service Agreement with Republic Services Inc. for disposal of solid waste into the East Point Transfer Station.

Summary and Background

The Disposal Service Agreement allows the City to dispose of their garbage at the East Point Transfer Station, which is located one mile outside of the City limits. The proximity of the facility is critical in saving time, fuel and wear & tear on the garbage trucks. The agreement is for 4 years with option to renew at \$ 40.89 a ton.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to renew the Disposal Service Agreement with Republic Services Inc. for disposal of solid waste into the East Point Transfer Station. Discussion: Councilman Powell stated that he would like to have a breakdown of cost. Motion carried 4-0.

- H. Consideration to renew the current Commercial Dumpster Collection Service and Recycling Program Agreement based upon a 4 year agreement with an option to renew and no changes to the current commercial dumpster rates.

Summary and Background

The current Dumpster/Recycling Agreement provides for exclusive dumpster service for 119 businesses in Hapeville. Republic provides the City with the 6 recycling dumpsters at no charge. They also have sponsored events in the past such as the paper shredding event and they will be providing recycling bins for the upcoming downtown live concerts. Republic handles all of the customer billing and provides the City with a 11% franchise fee which is the highest exclusive fee in the South Metro Area.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to renew the current Commercial Dumpster Collection Service and Recycling Program Agreement based upon a 4 year agreement with an option to renew and no changes to the current commercial dumpster rates. Motion carried 4-0.

- I. Consideration to add Academy Theatre as an additional insured for the Saturday Markets as requested by the Academy Theatre.

MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to add Academy Theatre as an additional insured for the Saturday Markets as requested by the Academy Theatre. Motion carried 4-0.

MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to amend the previous motion to reflect approval of City Attorney. Motion carried 4-0.

- J. Consideration to enter into an Agreement with David Burt, Inc. in the amount \$78,000.00 and \$3,000.00 in expenses for consulting services.

MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to enter into an Agreement with David Burt, Inc. in the amount \$78,000.00 and \$3,000.00 in expenses for consulting services. Motion carried 4-0.

K. Public Comments

L.

Laura Murphy
Sherry Cranford

M.

Denis Martino
Shurleen Dorough
Linda Williams
Charlotte Rentz

12. Mayor and Council Comments

13. Executive Session - for purposes of legal matters.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to recess the meeting at 9:00PM. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to enter into Executive Session at 9:03 for the purpose of legal matters. Motion carried 4-0.

No action taken.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to enter into Open Session at 9:28 PM. Motion carried 4-0.

14. Adjournment

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to adjourn the meeting at 9:28Pm. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk