

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

August 19, 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, GA 30354.

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray - absent
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. Welcome

Mayor Hallman stated that the City had a Birthday Card for Clark Simpson's 105th Birthday and ask everyone to sign he card.

4. Public Comments on Agenda Items - None

5. Public Hearing

Mayor Hallman opened the Public Hearing to order at 6:00 PM.

A. Consideration to set the 2014 millage rate at 16.61.

Public Comment - none
Staff Comment - none
Mayor and Council Comment -

MOTION: Councilman Dimmick made a motion Councilman Powell seconded a motion to set the 2014 millage rate at 16.61. Motion carried 3-0.

B. Motion to Adopt Ordinance 2014- 07 Signs and Murals (as amended)

1st Reading June 17, 2014, July 15, 2014, and August 5, 2014

Summary and Background

This Ordinance amends Chapter 93 of the Code of Ordinances by adding Article 3.3 Signs

and Murals.

Public Comment - Charlotte Rentz -

Staff Comment - Bill Johnston, Planning and Zoning Consultant

Mayor and Council Comment - Councilman Dimmick inquired as to anyone being grandfathered, Councilman Randman inquired about restoration of old murals.

MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to adopt Ordinance 2014-07. Motion carried 3-0.

- C. 1st Reading Ordinance 2014-09, Vehicles Sales Accessory to Lending Institutions
Summary and Background
This Ordinance amends the Zoning Ordinance of the City of Hapeville, Georgia to add Section 93-2-19. – Vehicle sales accessory to lending institutions; special provisions.

Public Comment - Susan Bailey and Katrina Bradbury

Staff Comment - Bill Johnston, Planning and Zoning Consultant

Mayor and Council Comment - Councilman Dimmick inquired about the time frame and storage of cars; Councilman Powell thought that the 10days should be limited to 4 and whether or not a permit would be required; Mayor Hallman asked if someone would reach out to Delta Community Credit Union.

- D. 1st Reading Ordinance 2014-10, Accessory Structures
Summary and Background
This Ordinance amends the Zoning Ordinance of the City of Hapeville, Georgia to amend Chapter 93, Section 93-1-2 and 93-2-5 for the purpose of amending the Accessory Structure Ordinance.

Public Comment - Charlotte Rentz and Katrina Bradbury

Staff Comment - Bill Johnston, Planning and Zoning Consultant

Mayor and Council Comment -

- E. 1st Reading Ordinance 2014-11, Subdivision Regulations
Summary and Background
This Ordinance amends Chapter 90 Subdivision Regulations.

Public Comment - Katrina Bradbury -

Staff Comment - Bill Johnston, Planning and Zoning Consultant

Mayor and Council Comment - Mayor and Council discussed the possibility of having a cul-de-sac with a planting in the middle instead of the hammerhead.

- F. 1st reading Ordinance 2014-12, Sign Regulations
Summary and Background
This Ordinance amends the Zoning Ordinance of the City of Hapeville, Georgia to amend Chapter 93, Article 3.3 for the purpose of amending the Sign Regulations.

Public Comment - Charlotte Rentz, Katrina Bradbury, David Burt, Susan Bailey, Stephen Cushing, and Shurleen Dorrough

Staff Comment - Bill Johnston, Planning and Zoning Consultant

Mayor and Council Comment -

Mayor Hallman closed the Public Hearing at 7:08 PM.

6. **Presentation**

A. **Recognition of Outstanding Job**

a. Police Department

I. Alberto Jenson, Stephen Cushing, Michael Sanders, Jason Dyer and Josh Nelson

7. **New Business**

A. 1st Reading, Tax Penalty Ordinance 2014-08

B. Discussion Park Rules and Regulations - Tod Nichols

After much discussion Mr. Nichols stated he would bring back a policy and fee structure to Council for consideration.

C. Motion to adopt Resolution 2014-14 Sustainable Economic Development

Summary and Background

*A resolution authorizing the city of Hapeville to become actively engaged with the Fulton County Economic Development Division in pursuit of innovative urbanregional economic growth strategies associated with the establishment of an **Innovation District** which focuses on a **CleanTech-GreenTech-LogisticsTech Eco-Industrial Development Corridor** in the vicinity of US-29 and the South Fulton Parkway in South Fulton County.*

MOTION: Councilman Dimmick made a motion Councilman Powell seconded a motion to table Resolution 2014-14. Motion carried 3-0.

D. Consideration to adopt proposed Fire Department Fee Schedule. - Tom Morris

Summary and Background

As requested, I have researched fee requirements from some of our neighboring departments. Hapeville uses Safe Built to perform our Building Plan Reviews and Inspections. The City does not have currently a Fire Alarm Plan and Sprinkler Plan Review fee. I recommend that the City implement a fee schedule comparable to neighboring jurisdictions to cover costs associated with Plan Reviews and Inspections.

MOTION: Councilman Dimmick made a motion Councilman Powell seconded s a motion to adopt the Fire Department Fee Schedule. Motion carried 3-0.

- E. Consideration to approve the expenditure of \$11,508 to Cisco Smartnet.

Summary and Background

Network availability is the most valuable resource to any business/organization. When network issues are not resolved in timely manner, it can bring a business or network to a standstill. The benefits of a Cisco SMARTnet are the following;

Quickly resolve issues = identify and resolve problems quickly before they significantly affect business continuity.

Empower IT Staff = Improve operation efficiency by keeping staff up to date on the latest technology advances and threats.

Mitigate Risk = Detect security issues that could negatively affect the availability, performance, & reliability of the network.

MOTION: Councilman Randman made a motion Councilman Powell seconded a motion to approve the expenditure of \$11,508 to Cisco Smartnet. Discussion: Councilman Powell inquired about cloud technology; Councilman Dimmick inquired if this was a yearly expense or renewal of a contract. Motion carried 2-1 Councilman Randman and Dimmick voting in favor and Councilman Powell voting against.

- F. Consideration to enter into an Agreement with Fulton County for animal control services in the amount of \$9,454.34 from July 1, 2014 to June 30, 2015.

Summary and Background

Whereas The City of Hapeville has a need to provide animal control service to the residents of the city and provide housing for recovered animals. The city shall enter into an agreement with Fulton County for animal recovery and shelter services and agree to pay the pre determined amount to Fulton County for these services.

MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to enter into an Agreement with Fulton County for animal control services in the amount of \$9,454.34 from July 1, 2014 to June 30, 2015. Motion carried 3-0.

- G. Consideration for City to enter into contracts with O'Brien Productions in an amount not to exceed \$6,800. to provide Event Services for the Happy Days Festival on Saturday, September 20, 2014 and for the Tree Lighting Event on Tuesday, November 25th, 2014.

Summary and Background

Services will include equipment such as inflatable/generators, games and uniformed professional staff including DJ services and entertainers. Service provider carries general liability insurance. Council previously determined non-competitive negotiation for these contracts, staff solicited four quotes.

MOITON: Councilman Powell made a motion Councilman Dimmick seconded a motion to enter into contracts with O'Brien Productions in an amount not to exceed

\$6,800. to provide Event Services for the Happy Days Festival on Saturday, September 20, 2014 and for the Tree Lighting Event on Tuesday, November 25th, 2014. Motion carried 3-0.

- H. Consideration for City to enter into contracts with Concert Audio in an amount not to exceed \$2,500. to provide sound and lighting services for the Happy Days Festival on Saturday, September 20, 2014 and for the Tree Lighting Event on Tuesday, November 25th, 2014.

Summary and Background

Services will include sound and lighting equipment and professional staff. Service provider carries general liability insurance. Council previously determined non-competitive negotiation for these contracts, staff solicited four quotes. The recommended service provider was the lowest quote received.

MOTION: Councilman Randman made a motion Councilman Powell seconded a motion to enter into contracts with Concert Audio in an amount not to exceed \$2,500. to provide sound and lighting services for the Happy Days Festival on Saturday, September 20, 2014 and for the Tree Lighting Event on Tuesday, November 25th, 2014. Motion carried 3-0.

- I. Consideration to approve Vision Outreach Banner request to place banners along the football field fence.

MOTION: Councilman Randman made a motion Councilman Powell seconded a motion to approve Vision Outreach Banner request to place banners along the football field fence.

MOTION: Councilman Randman amended his motion Councilman Powell seconded to amend the banner request to all the maximum of 8 signs along the football field fence.

Motion carried 3-0.

- J. Consideration to cancel the September 2nd Council meeting.

MOTION: Councilman Dimmick made a motion Councilman Powell seconded a motion to cancel the September 2nd Council meeting. Motion carried 3-0.

8. Updates by Department

Bill Werner, City Manager, stated that the Fire, Recreation and Police Department would be implementing performance measurements for the next 4-6 months.

Jim Schuster, Finance Director, was moving forward with the year end.

Corey Daniel, IT Manager, stated he was working with Image Trend and Spillman and also Courtware conversation.

Allie O'Brien, main Street and Marketing Manger, stated that she had served as a panelist for the DDA training, Film Series in September, TriCities Merchant mixer and the Happy Days vendor applications.

David Burt, Economic Development Consultant, stated that GMA was interested in using the City in a case study for the arts.

Tod Nichols, Recreation Manager, stated that VetFest, and the City yard sale was upcoming; that Fulton County had moved the fence on the bleachers on the King Arnold side of the football field.

Tom Morris, Fire Chief, ISO would be visiting on November 5th to re-evaluate the city's rating.

Rick Glavosek, Police Chief, stated that he had met with Sheriff Turner in relation to graffiti activity and creation of a database; and that the Department continued to work on code information issues.

9. Public Comments

Katrina Bradbury
David Burt
Denis Martino
Susan Bailey

10. Executive Session - For purposes of personnel and legal.

MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to enter into Executive Session for purposed of personnel and legal matters. Motion carried 3-0.

No action taken.

MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to go into Open Session at 11:15PM. Motion carried 3-0.

11. Adjournment

MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to adjourn the meeting at 11:16PM. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk