

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

June 16, 2009

MINUTES

6:00 PM Work Session

I. Call to Order – Mayor Alan Hallman

Mayor Hallman called the meeting to order at 6:00pm at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Susan Bailey
Councilman Ward 2 Lew Valero

III. Welcome, Mayor Alan Hallman

The Mayor welcomed those in attendance.

IV. Presentations and Recognitions

A) Boatwright & Associates to present the 2007-2008 Audit
Susan Black, Boatwright & Associates presented the 2007-2008 Audit.

B) Presentation by Mickie Williams regarding “Neighborhood Stabilization Fund”
Ms. Williams provided an overview of the “Neighborhood Stabilization Fund.”

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to take a 10 minute recess at 7:20pm. Motion carried 4-0.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to reconvene the meeting at 7:27pm. Motion carried 4-0.

V. Public Comments on Agenda Items

None.

VI. Public Hearing

A) **Consideration** to approve or deny the conditional use permit as presented.

CONDITIONAL USE PERMIT for 3266 Dogwood Drive

Applicant: BB&T/Sandra Dempsey

Purpose: Conditional Use Permit for the operation of a grocery store at 3266 Dogwood Drive.

Staff Comments – Chris Montesinos, Planning and Zoning Manager presented staff comments.

Public Comments - Mr. Nixon with BB&T, Ruth Barr, Charlotte Rentz

Mayor and Council Comments

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve the Conditional Use Permit for 3266 Dogwood Drive for the operation of a grocery store. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve the conditional use permit for the grocery store at 3266 Dogwood Drive in accordance with the business plan presented by Mrs. Barr. Motion carried 4-0.

B) Motion to Waive 1st Reading and Motion to Adopt, Ordinance 2009-08 Regionally Significant Development

Summary and Background

This Ordinance re-states amendments to the Hapeville Code regarding Regionally Significant Developments in the U-V zone previously approved by the Mayor and Council to ensure the proper codification of these amendments.

Staff Comments – Paul Koster presented staff reports indicating that this was a housekeeping item.

Mayor and Council Comments

MOTION: Councilman Murray made a motion Councilman Bailey seconded a motion to waive first reading of Ordinance 2009-08 Regionally Significant Development. Motion carried 4-0.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adopt Ordinance 2009-08 Regionally Significant Development. Motion carried 4-0.

VII. Administrative

A) Consideration to amend and renew the Agreement with Affordable Billing.

Summary and Background

This is an amendment to the current Agreement that the City has with Affordable Billing to process the City's monthly water bills and newsletter. The amendment reflects the increase in U.S. Postage rates.

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to amend and renew the Agreement with Affordable Billing. Motion carried 4-0.

B) Consideration to enter into an Agreement with Fulton County for election services in the amount of \$8,228.00 and authorize the Mayor to execute all necessary documents; pending legal review.

Summary and Background

This Contract will allow Fulton County to provide election services for the City during the upcoming general election on November 3, 2009.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into an Agreement with Fulton County for Election Services in the amount of \$8,228.00 and to authorize the Mayor to sign all documents necessary, pending legal review. Motion carried 4-0.

VIII. Old Business

None.

IX. New Business

A) Motion to Adopt, Resolution 2009-10, TriCities Narcotics

Summary and Background

This Resolution provides for the acceptance of funds in the amount of \$200,190.20 that have become available pursuant to the disbanding of the multi-jurisdictional drug task force known as Tri-Cities Narcotics and provides for the usage by the Hapeville Police Department in accordance with federal, state, and local law.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adopt Resolution 2009-10 TriCities Narcotics. Motion carried 4-0.

B) Motion to Adopt, Resolution 2009-11, Fulton County Elections

Summary and Background

This Resolution allows for Fulton County to provide election services to the City of Hapeville during the upcoming general election on November 3, 2009 and authorizes the Mayor to execute a contract with Fulton County regarding the same for the amount of \$8,228.00.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adopt Resolution 2009-11 Fulton County Elections. Motion carried 4-0.

C) Motion to Adopt, Ordinance 2009-09, Budget Fiscal Year 2009-2010, 1st Reading June 13, 2009

Summary and Background

This Ordinance adopts the City of Hapeville's Fiscal Year 2009-10 Budget.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to adopt Ordinance 2009-09, Budget Fiscal Year 2009-2010. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Bailey seconded a motion to adopt the FY 2007-2008 Audit as presented by Boatwright & Associates.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to waive first reading of Ordinance 2009-10, Budget Amendment FY 2007-2008. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Ordinance 2009-10 Budget Amendment FY 2007-2008. Motion carried 4-0.

Ashley Smith, IT and Communications Manager gave an update and timeline for activation of the reverse 911 system.

Councilman Bailey stated that she had contacted Ed Macey with the Forestry Commission and would like to discuss amendments to the Tree Ordinance. Councilman Bailey proposed that the City reimburse a resident on Parkway Drive the \$200.00 arborist fee due to staff advisory error.

MOTION: Councilman Valero made a motion Councilman Bailey seconded a motion to reimburse resident on Parkway Drive for arborist fee of \$200.00. Motion carried 4-0.

X. Public Comments
Charlotte Rentz

XI. Executive Session
None.

XII. Adjournment
MOTION: Councilman Bailey made a motion Councilman Murray seconded a motion to adjourn the meeting at 8:25p.m. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Alice Shepard, City Clerk