

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL
July 21, 2009
MINUTES

6:00 PM Work Session

I. Call to Order – Mayor Alan Hallman

Mayor Hallman called the Work Session to order at 6:30p.m. 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 -absent

III. Welcome, Mayor Alan Hallman

Mayor Hallman welcomed those that were in attendance.

IV. Presentations and Recognitions

Presentation by Bob Cucchi on the Commuter Rail.

Bob Cucchi with Jacoby Development gave a presentation to the Mayor and Council regarding the Passenger/Commuter Rail.

V. Public Comments on Agenda Items

None.

VI. Administrative

Consideration to enter into an amended Agreement with Georgia Department of Transportation for Transportation Facility Improvements, also known as Airport Loop Road Project # 0007532.

Summary and Background

The Mayor and Council approved the Agreement on October 21, 2008; however, the Georgia Department of Transportation has revised its procedures and format for project framework agreements.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into an amended Agreement with Georgia Department of Transportation for Transportation Facility Improvements Project #0007532, authorizing the Mayor to sign all necessary documents, pending legal review. Motion carried 3-0.

VII. Old Business

None.

VIII. New Business

A) Motion to Adopt, Resolution 2009-12, Water Rate

Summary and Background

This Resolution amends the rate at which water is sold by the City of Hapeville to its users from \$2.60 per hundred cubic feet to \$2.93 per hundred cubic feet effective August 1, 2009.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Resolution 2009-12, Water Rate. Motion carried 2-0. Councilman Bailey was not present during the vote.

B) 1st Reading, Ordinance 2009-11, Water Rate

Summary and Background

This Ordinance amends section 69-2-15 of the City of Hapeville Code of Ordinances to clarify that the rate at which water is sold by the City to its users shall be established by enactment of a resolution by the Mayor and Council at a meeting held each year; and that the rate shall be posted conspicuously in City Hall and published in the official organ of the City provided there is a rate change of more than 15 percent from the previous year.

C) 1st Reading, Ordinance 2009-12, FY 2009-2010 Budget Amendment

Summary and Background

The original budget appropriated the street sweeper in the Capital Projects Fund to be financed with proceeds from a capital lease. The financing cost of the lease would exceed the interest being earned on investments of like value and, therefore, the better strategy is to pay cash for the equipment.

D) Discussion of amendments to the Tree Ordinance

Councilman Bailey stated that she had spoken with Ed Macey with the Georgia Department of Natural Resources about reviewing the City's current Tree Ordinance and providing suggested revisions.

E) Discussion of amending the Code to allow Yard Sales on Sunday

The consensus of the Mayor and Council was to allow Sunday Yard Sales.

IX. Public Comments

Mike Findley

Frank Cranford

X. Executive Session

Executive Session for the purposes of personnel matter.

MOTION: Alderman Ray made a motion Councilman Bailey seconded a motion to enter into Executive Session at 7:50p.m. for the purposes of a personnel matter. Motion carried 3-0.

None.

MOTION: Alderman Ray made a motion Councilman Bailey seconded a motion to enter into Open Session and adjourn the meeting at 8:30p.m. Motion carried 3-0.

XI. Adjournment

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 7:40p.m. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk