

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

May 5, 2009

MINUTES

6:00 PM Work Session

Mayor Hallman called the Work Session to order at 6:00pm at 700 Doug Davis Drive, Hapeville, Georgia.

The Council reviewed the Agenda Items.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adjourn the meeting at 6:50pm. Motion carried 3-0.

7:00 PM Council Session

I. Call to Order – Mayor Alan Hallman

Mayor Hallman called the Council Meeting to order at 7:00pm at 700 Doug Davis Drive, Hapeville, Georgia.

II. Roll call

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

III. Welcome, Mayor Alan Hallman

IV. Pledge of Allegiance, Councilman Susan Bailey

V. Invocation, Reverend Paige Pritchard, Hapeville Methodist Church

VI. Presentations and Recognitions

- A) Recognition for Years of Service:
 - Tom E. Morris, Jr. - 25 Years
 - Adrienne Senter - 10 Years
 - Ben Kell - 10 Years
 - Sean Levy - 10 Years
 - Stephen Foster - 10 Years
- B) Proclamation for National Day of Prayer
- C) Proclamation for Peace Officers
- D) Proclamation for Arthur Gilbert

VII. Approval of Minutes for April 2nd, 7th, and 21st, 2009

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve the Minutes of April 2nd, 7th, and 21st, 2009. Motion carried 3-0.

VIII. Public Comments on Agenda Items

Frank Cranford

IX. Administrative

Consideration to enter into an Agreement with a Property Owner for a façade easement for the Mural Project sponsored by the Main Street Board. Subject to final review of the City Attorney, Property Owner, and to authorize the Mayor to execute the documents as necessary.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into an Agreement with Property Owner for a façade easement and to authorize the Mayor to sign all documents necessary to execute the agreements; pending legal review. Motion carried 3-0.

X. Old Business

Consideration to enter into an Intergovernmental Agreement with Fulton County for Animal Control Services for a period of one year from July 1, 2009 and June 30, 2009.

Summary and Background

This Intergovernmental Agreement establishes the provision of animal controls services that will be provided by Fulton County within the City of Hapeville.

MOTION: Councilman Bailey made a motion Councilman Valero seconded a motion to table the Fulton County Animal Control Services Intergovernmental Agreement until the next meeting. Motion carried 3-0.

XI. New Business

A) **Motion to Adopt**, Resolution 2009-07 Supporting Application for JAG Grant

Summary and Background

This Resolution supports the Justice Assistance Grant that will help provide an Accident Module for our Spillman CAD/Records Management System. The Grant is part of the American Recovery and Reinvestment Act.

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to adopt Resolution 2009-07 Supporting Application for JAG Grant. Motion carried 3-0.

B) **Motion to Adopt**, Resolution 2009-08, Supporting Application for Georgia State Revolving Fund Program

Summary and Background

This Resolution is required by GEFA in order to receive Stimulus Funds for Clean Water Projects. The Cofield Sewer Line Project was the City's only project that made it onto the SRF Fundable Priority List. The Resolution is the first step in securing these funds. The 6 inch sewer line that runs from North Avenue to Cofield Drive is dilapidated and needs replacing. The amount applied for is \$375,000 with a principal forgiveness amount of \$150,000.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adopt Resolution 2009-08 Supporting Application for Georgia State Revolving Fund Program. Motion carried 3-0.

C) Waive 1st Reading and Motion to Adopt as amended, Ordinance

2009-05, Finance and Taxes

Summary and Background

This Ordinance amends sections 17-4-1(a) and 17-4-2(b) of the City Code to state that all real property taxes shall be due and payable within a period of 45 days from the date of the real property tax notice, and any ad valorem tax due the City remaining unpaid after the due date of the year will bear interest at the rate of one percent per month from the date the tax is due until the date the tax is paid with any period less than one month being considered to be one month.

MOTION: Councilman Valero made a motion Councilman Bailey seconded a motion to waive first reading of Ordinance 2009-05 Finance and Taxes. Motion carried 3-0.

MOTION: Councilman Bailey made a motion Alderman Ray seconded a motion to adopt Ordinance 2009-05 Finance and Taxes. Motion carried 3-0.

MOTION: Councilman Bailey made a motion Councilman Valero seconded a motion to amend the Agenda to add Section D, Financial Presentation, under New Business. Motion carried 3-0.

Mike Clark gave a presentation of financials.

XII. Public Comments

Marie Winkler

Betty Morgan

XIII. Executive Session

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into Executive Session for pending or future litigation and personnel matters at 8:35pm. Motion carried 3-0.

MOTION: Councilman Bailey made a motion Councilman Valero seconded a motion to enter into Open Session at 9:15pm. Motion carried 3-0.

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to provide raises for Police Department to minimum pay range as proposed by the Archer Study. Motion carried 3-0.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve an Employee Reserve Division which would consist of five personnel at a pay rate of at \$15.00 hourly rate with no benefits for the Police Department for a period of 90 days. Chief Glavosek is to report utilization and cost analysis at the end of the 90 day period. Motion carried 3-0.

XIV. Adjournment

MOTION: Councilman Bailey made a motion Councilman Valero seconded a motion to adjourn the meeting at 9:30pm. Motion carried 3-0.

Respectfully submitted,

Signature on File.

Alan Hallman, Mayor

Signature on File.

Alice Shepard, City Clerk