CITY OF HAPEVILLE

MEETING OF MAYOR AND COUNCIL

January 20, 2009

MINUTES

6:00 PM Work Session

I. Call to Order – Mayor Alan Hallman

Mayor Hallman called the meeting to order at 7:00p.m.

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.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to move Agenda Item V to the first item. Motion carried 4-0.

IV. Administrative

A) Motion to adopt City of Hapeville Retiree Life Insurance Plan.

Summary and Background

This document memorializes the City of Hapeville Retiree Life Insurance Plan, which has the purpose of providing Eligible Retirees with certain term life insurance benefits as described within the document and as made available from time to time by the City.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adopt the City of Hapeville Retiree Life Insurance Plan. Motion carried 4-0.

B) Consideration to approve Alliance Security Group in the amount of $9,125.00 for an All In One Drive Up Window. Funding will be expensed from General Fund.

Summary and Background

The All In One Drive Up Window is a 60” bullet resistant window with audio system, countertop, transaction drawer and shelves. This window is what most pharmacies are currently using. This is part of the City Hall renovations.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to table action until February 3rd, 2009. Motion carried 4-0.

C) Consideration to enter into contract with jB+a, Inc. for professional design services for N. Central Streetscape and Depot Museum & Tourist Information Center.

Summary and Background
The Scope of Services in the contract includes concept design, right of way documents, surveys, data collection and holding public meetings. Lump sum for services is $135,000.00.
MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into a contract with jB+a, Inc. for professional design services for N. Central Streetscape and Depot Museum & Tourist Information Center. Motion carried 4-0.

D) Discussion of Board/Committee Appointments.
Summary and Background
Appointments of Board Members:
Board Appointments that termed on 12/31/08
Alcohol Review Board – 1 position
Board of Appeals – 2 positions
Development Authority – 2 positions
Planning Commission – 2 positions
Personnel Board – 2 positions

Administrative Appointments:
Appointment of City Attorney
Appointment of City Manager
Appointment of City Clerk
Appointment of City Recorder
Appointment of Assistant City Recorder
Appointment of City's Legal Organ
Appointment of the City's Inspector's of Building, Plumbing, and Electrical

V. Old Business
Motion to Adopt, Ordinance No. 2008-19, CHAPTER 81 – HAPEVILLE ARCHITECTURAL DESIGN STANDARDS (AMENDED), 1st Reading December 2, 2008
Summary and Background
The Hapeville Architectural Design Standards, adopted in July 2006, are being modified to address the higher density large-scale development proposed for the Interciti and Jacoby projects south of South Central Avenue and east of Atlanta Avenue. The modifications were conceived as a joint effort between City staff, the Design Review Committee, and the document's originator Tunnel-Spangler-Walsh. Amendments to the document include a new mechanism for design exceptions, and administrative reviews for minor modifications, such as decks and outbuildings less than 144sf. Most importantly, the document includes new design standards for buildings over 4 stories and exterior treatments for "big-box" commercial buildings, datacenters, and warehouses – specific to the Jacoby project. Other housekeeping edits were included as recommended by the Design Review Committee, who unanimously recommended the revised Hapeville Architectural Design Standards at their August 2008 meeting.
Staff Comments
Chris Montesinos, Planning & Zoning Manager asked that Ordinance 2008-19 Architectural Design Standards be tabled to February 17th, 2009 Work Session.

Public Comments
Armand Vari, Jacoby Developments, Inc.

Mayor and Council Comments
MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to table Ordinance 2008-19 Architectural Design Standards to February 17th, 2009 at 6:00pm at City Hall. Motion carried 4-0.

VI. New Business

Discussion of rental agreement for Cofield Park.
Tod Nichols, Interim Recreation Director presented possible rental options and will further discuss at the February meeting.

VII. Department Discussion

Mike Clark, Finance Director
Financial Report.
Finance Director, Mike Clark, gave a presentation of the City's financial status.

VIII. Public Comments

Frank Cranford

IX. Executive Session

MOTION: Councilman Bailey made a motion Councilman Murray seconded a motion to enter into Executive Session for the purposes of legal and real estate matters at 9:17pm for personnel matters. Motion carried 4-0.

No action taken.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter Open Session at 10:36pm. Motion carried 4-0.

X. Adjournment

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 9:05pm and to enter into Executive Session for the purposes of legal and real estate matters. Motion carried 4-0.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adjourn the Open Session at 10:37pm. Motion carried 4-0.

Respectfully submitted,

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Alan Hallman, Mayor

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Alice Shepard, City Clerk