

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL
APRIL 7, 2009
MINUTES

6:00 PM Work Session

Mayor Hallman called the meeting to order at 5:55pm in the Municipal Court at 700 Doug Davis Drive.

Rick Glavosek, Police Chief introduced Code Enforcement Officer Sonya Forrest and Frank Matta and stated that the new animal control vehicle was on display for citizens to view/inspect.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to advertise the auction of 6 Cannondale Bicycles at Spring Into Action Festival with the starting bid being \$100.00 each. Motion carried 4-0.

Tom Morris, Fire Chief stated that the movie Zombie Land was currently being filmed in the City.

Mike Clark, Finance Director stated that the Audit Report would be ready for the first meeting in May.

Ashley Smith, IT & Communications Manager reported on the Wi-Fi Network and the possibility for Stimulus Funds.

7:00 PM Council Session

I. Call to Order – Mayor Alan Hallman

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

IV. Pledge of Allegiance, Councilman Lew Valero

V. Invocation

VI. Presentations and Recognitions

- A) Burt Manning, Fulton County Tax Commissioner's Office
- B) Recognition of Corporal Ed Melton, FTO Michael Sanders, Officer Stephen Cushing and Officer Justin McGinnis for outstanding performance
- C) Recognition of Capt. Don Ray, Lt. Keith Cowart, Ben Kell, Kevin Swiney, Josh McGinnis, and John Hunt for outstanding performance

VII. Approval of Minutes for March 3rd and 17th, 2009

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to approve the Minutes of March 3rd and 17th, 2009. Motion carried 3-0. Councilman Bailey was not present for the vote.

VIII. Public Comments on Agenda Items

Katrina Bradbury
Lee Ann Howington
Lavoria Green-Willis
Joy Montgomery

IX. Administrative

A) Consideration to enter into an Agreement between the South Fulton Regional Jail Authority and City of Hapeville for clarifying the provision for dental services provided to inmates.

Summary and Background

This Agreement is an amendment to the Inmate Agreement that the City entered into with Fulton Municipal Regional Jail Authority. The amendment clarifies provisions for dental services provided under the original Contract.

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to enter into an Agreement with South Fulton Regional Jail Authority and the City of Hapeville clarifying the provisions of dental services provided to inmates. Motion carried 4-0.

B) Consideration to approve Allie O'Brien, Main Street and Marketing Manager, to enter into contracts on behalf of the City pertaining to the April 18th Spring Into Action Festival in an amount not to exceed \$4,000 and to authorize the Mayor to execute agreements as necessary; pending City Attorney approval.

Summary and Background

This gives staff latitude to make agreements with vendors such as children's rides providers, and D.J.s on behalf of the City.

MOTION: Councilman Murray made a motion Councilman Bailey seconded a motion to allow Allie O'Brien, Main Street and Marketing Manager to enter into contracts on behalf of the City pertaining to the Spring Into Action Festival in an amount not to exceed \$4,000.00; pending City Attorney review. Motion carried 4-0.

C) Consideration to approve Allie O'Brien, Main Street and Marketing Manager, to enter into contracts on behalf of the City pertaining to the June 12th Movie Night in an amount not to exceed \$2,000 and to authorize the Mayor to execute agreements as necessary; pending City Attorney approval.

Summary and Background

This gives staff latitude to make agreements with vendors such as movie licensing corporations and movie sound equipment rental providers on behalf of the City.

MOTION: Councilman Bailey made a motion Alderman Ray seconded a motion to allow Allie O'Brien, Main Street and Marketing Manager to enter

into contracts pertaining to the June 12th Movie Night in an amount not to exceed \$2,000.00; pending City Attorney review. Motion carried 4-0.

X. Old Business

A) **Motion to Adopt**, Ordinance 2009-03, Boarded-Up Properties, 1st Reading March 17th, 2009

Summary and Background

This Ordinance sets forth requirements that must be met before a property owner may be permitted to board-up a property. The Ordinance also sets forth limitations and standards for boarding-up properties.

MOTION: Councilman Valero made a motion Councilman Bailey seconded a motion to adopt Ordinance 2009-03. Motion carried 4-0.

MOTION: Councilman Valero made a motion Councilman Bailey seconded a motion to rescind. Motion carried 4-0.

MOTION: Councilman Valero made a motion Councilman Bailey seconded a motion waive 1st Reading of Ordinance 2009-03 as amended. Motion carried 4-0.

MOTION: Councilman Valero made a motion Councilman Bailey seconded a motion to adopt Ordinance 2009-03 as amended to:

“ (4) An owner of a property desiring to continue to board his/her property beyond the three-month term authorized by Section 84-4-1(3) must submit a written application to the Mayor and Council fifteen (15) business days prior to the expiration of his/her boarding-up permit. The Mayor and Council may authorize the owner of the property to continue to board for a period of time of its discretion only upon satisfaction that all of the following conditions are met:

(a) a showing by the owner of the property that failure to grant the additional time to board would result in exceptional hardship to the owner of the property;

(b) payment of the required fee by the owner of the property or his/her authorized representative;

(c) confirmation through inspection by Code Enforcement that the building, structure, and/or lot is in compliance with all applicable code requirements; and

(d) confirmation through inspection by Code Enforcement that the boarding-up or other method of securing the building or structure is in compliance with Section 84-4-2. ”

Motion carried 4-0.

B) **Motion to Adopt**, Ordinance 2009-04, Alcohol Beverage, 1st Reading March 17th, 2009

Summary and Background

This Ordinance amends the Hapeville Code of Ordinances to allow the consumption of certain alcoholic beverages in City buildings/facilities with the express prior written authorization of the City.

MOTION: Councilman Bailey made a motion Councilman Murray seconded a motion to adopt Ordinance 2009-04, Alcohol Beverage. Motion carried 4-0.

XI. New Business

A) **Motion to Adopt**, Resolution 2009-05, Surplus Police Equipment
Summary and Background

This Resolution will allow the Police Department to surplus equipment that is no longer of value to the Department.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Resolution 2009-05 Surplus Police Equipment. Motion carried 4-0.

Rick Glavosek, Chief of Police reported that the bicycles available for silent auction bid would begin at \$100.00 at the Spring into Action Festival.

B) Discussion of the Application for the 2009 Recovery Act – Justice Assistance Grant Program.

Chief gave a brief description of the grant for the Spillman enhancement.

XII. Public Comments

XIII. Executive Session

MOTION: Councilman Bailey made a motion Councilman Valero seconded a motion to enter into Executive Session at 9:04p.m. for personnel and pending legal matters. Motion carried 4-0.

No action taken.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to return to Open Session at 9:40p.m. Motion carried 4-0.

XIV. Adjournment

MOTION: Councilman Bailey made a motion Councilman Valero seconded a motion to adjourn Open Session and enter Executive Session after a short break at 8:45p.m. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 9:41p.m. Motion carried 4-0.

Respectfully submitted:

Alan Hallman, Mayor

Alice Shepard, City Clerk