

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

June 15, 2010

MINUTES

6:00 PM Work Session

I. Call to Order

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

II. Roll call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

III. Welcome

IV. Public Hearing

A) 1st Reading Ordinance 2010- 08 Tree Ordinance

Mayor Hallman opened the Public Hearing at 6:05p.m.

Public Comment

Staff Comment –

City Attorney, Paul Koster, stated that the Tree Ordinance had been revised with input from Ed Macie, Chris Montesinos, and Lee Sudduth. Mr. Koster further stated that the dangerous tree ordinance had been removed from the nuisance section of the code and incorporated into the zoning ordinance.

Mayor and Council Comment –

Councilman Valero inquired about the removal of trees from a residential property and the services of an arborist.

Mayor Hallman closed the Public Hearing at 6:25p.m. and stated that the second reading of Ordinance 2010-08 would be on July 6th, 2010 at 7:00p.m. at 700 Doug Davis Drive, Hapeville, Georgia 30354.

V. Presentations and Recognitions

A) Hapeville Bus Shelters – Chris Montesinos, Planning and Zoning Manager
Chris Montesinos, presented the Mayor and Council with several option for bus shelters to be located throughout the City. The consensus of Council was to purchase drawing number 4158-62.

B) Microsoft SharePoint Presentation – Ashley Smith, IT & Communications, Manager
The Mayor tabled this matter until the July Work Session.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to amend the Agenda to add item C) Presentation John Christmas, Biofuel Racing Alliance. Motion carried 4-0.

C) Biofuel Racing Alliance Presentation – John Christmas

VI. Public Comments on Agenda Items

VII. Administrative

A) Consideration to approve JB+A in the amount of \$2,500 to administer the I-85 Gateway Beautification Grant.

Summary and Background

This agreement is for the 2009 Gateway Beautification Award that the City received from the Georgia Department of Transportation. The \$2,500 is for administration services such as Special Encroachment Permit, documentation and any required reporting.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to approve the JB+A in the amount of \$2,500.00 to administer for I-85 Gateway Beautification Grant. Motion carried 4-0.

B) Consideration to adopt a water credit policy for those account holders who have inflated water bills due to leaks.

Summary and Background

Staff has researched several local water providers in an attempt to find a reasonable solution to resolving credit issues for water leaks. This new policy provides the account holder with some relief from inflated water bills when leaks occur. However, the new policy also takes into account the fact that the City purchases water/sewer services from the City of Atlanta.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to adopt the Water Credit Policy. Motion carried 4-0.

VIII. Old Business

A) Appointment of Sign Ordinance Committee –

The Mayor and Council discussed appointments for the sign ordinance committee.

B) Consideration to enter into an agreement with PATH Foundation for a feasibility study on Hapeville's Trail Plan and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

The proposal includes a scope of services and estimated cost for a citywide trails feasibility study. The City of Hapeville's Trail Master Plan will identify multi-use trail routes connecting the Central Business District to destinations throughout the city and to adjacent city trail systems. The final document will identify trail routes, implementation priorities, and suggestions for incorporating the trail system into the City's Comprehensive Development Plan. All work will be completed within 3 months.

The project will include data collection, analysis and project kick-off, preliminary planning, master plan revision and production of draft document, stakeholders committee meeting, and final revisions and edits/document production. The project is expected to cost \$26,552.00. However, staff would recommend budgeting a 10% contingency to cover additional

reimbursable expenses, including printing costs and travel expenses associated with the project.

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to postpone the project until next year. Motion carried 4-0.

IX. New Business

A) Status of Dogwood Drive Streetscape

Chris Montesinos gave a status update of North Central Concept Plan.

B) 1st Reading, Ordinance 2010-09 Dangerous Trees

Summary and Background

This Ordinance will delete Section 26-2-30 from the nuisance section of the Code of Ordinances of the City of Hapeville. A dangerous trees section will be considered in the zoning ordinances.

C) Consideration to enter into a Memorandum of Understanding between Fulton County Department of Health and Wellness and the City of Hapeville Fire Department for Emergency Preparedness.

Summary and Background

This Agreement establishes a partnership between Fulton County Department of Health and Wellness and the City of Hapeville Fire Department in the event of a bioterrorism attack or infectious disease outbreak to provide an effective and rapid response to the citizens.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into a Memorandum of Understanding between Fulton County Department of Health and Wellness and the City of Hapeville Fire Department for Emergency Preparedness and to authorize the Mayor to execute all necessary documents pending legal review. Motion carried 4-0.

D) Consideration to enter into a Memorandum of Understanding between Fulton County Department of Health and Wellness and the City of Hapeville Police Department for Emergency Preparedness.

Summary and Background

This Agreement establishes a partnership between Fulton County Department of Health and Wellness and the City of Hapeville Police Department in the event of a bioterrorism attack or infectious disease outbreak to provide an effective and rapid response to the citizens.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into a Memorandum of Understanding between Fulton County Department of Health and Wellness and the City of Hapeville Police Department for Emergency Preparedness and to authorize the Mayor to execute all necessary documents pending legal review. Motion carried 4-0.

X. Public Comments

Charlotte Rentz

XI. Executive Session

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into Executive Session for personnel matters at 8:15p.m. Motion carried 4-0.

No action taken.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into Open Session at 9:15p.m. Motion carried 4-0.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into Executive Session at 9:16p.m. for legal matters. Motion carried 4-0.

No action taken.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into Open Session at 9:25p.m. Motion carried 4-0.

XII. Adjournment

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adjourn the meeting at 9:26p.m. Motion carried 4-0.

Respectfully submitted

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk