CITY OF HAPEVILLE

MEETING OF MAYOR AND COUNCIL

August 17, 2010

MINUTES

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the Work Session to order at 6:01p.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 - entered the meeting at 6:05p.m.
Councilman Ward 2 Lew Valero

III. Welcome

IV. Presentations and Recognitions

A) Barbara Collins, Chairman East Point Housing Authority
Ms. Collins thanked the Fire Department for the assistance given.

B) Argus Benefits – 2010-11Healthcare Benefits Renewal
Michelle Jovinalli with Argus Benefits presented the Mayor and Council with the recommended 2010-11 Healthcare benefit renewal package.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to amend the Agenda and add Item A) under New Business and to renumber Items as necessary. Motion carried 4-0.

V. Public Comments on Agenda Items

None.

VI. Administrative

A) Consideration to enter into an Agreement with the Department of Community Affairs to continue operation of the Main Street Program.
Summary and Background:
This Agreement states that the City intends to continue to maintain the Main Street Program as defined by the Department of Community Affairs and meet all of the standards/requirements that are currently being met. The Chairman of the Main Street Board is required to co-sign the Agreement and has already reviewed and signed the document.
MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into an agreement with the Department of Community Affairs to continue operation of the Main Street Program and to authorize the Mayor to execute all necessary documents pending legal review. Motion carried 4-0.

B) Consideration to enter into an Intergovernmental Agreement with Fulton County for animal control services in the amount of $4,180.05 and to authorize the Mayor to execute all necessary documents, pending legal review.

Summary and Background

This is a renewal of the Intergovernmental Agreement between the City and Fulton County for animal controls services. The Agreement allows the City to maintain its efforts in animal control while utilizing Fulton County facilities for housing the animals.

MOTION: Councilman Valero made a motion Councilman Murray seconded a Motion to enter into an Intergovernmental Agreement with Fulton County for animal control services in the amount of $4,180.05 (semi-annual payment) and to authorize the Mayor to execute all necessary documents, pending legal review. Motion carried 4-0.

C) Consideration to enter into an Agreement with William “Rocky” Boulware to provide a professional wrestling show for fifty percent (50%) of the gross revenue of tickets sold and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

This Agreement is between the City and William “Rocky King” Boulware (“Contractor”) for Contractor to provide a professional wrestling show on September 18, 2010 at the Hoyt Smith Conference and Recreation Center.

D) **MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into an Agreement with William “Rocky” Boulware to provide a professional wrestling show for fifty percent (50%) of the gross revenue of tickets sold and to authorize the Mayor to sign all necessary documents pending legal review.**

Discussion: Councilman Murray inquired where the tickets would be sold. Tod Nichols, Recreation manager stated that tickets would be sold at the Recreation Department.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to amend the previous Motion to statement that William “Rocky” Boulware would have to produce certificate of insurance. Motion carried 4-0.

VII. Old Business

A) Discussion of Amendment to Georgia Power Franchise Fee Agreement
Paul Koster, City Attorney, stated that the current Georgia Power Franchise Fee Agreement expires in 2011.

VIII. New Business

A) Consideration to adopt 2010-11 Healthcare Benefit Renewal package as presented by Argus

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to adopt the 2010-11 Healthcare Benefit Package as recommended by Argus. Motion carried 4-0.

B) Motion to Adopt, Resolution 2010-09, Hapeville Town Center LCI 5-Year Implementation Plan Update
Summary and Background
The Town Center LCI was adopted by Hapeville's Mayor and City Council in December 2005. The Atlanta Regional Commission requires LCI communities to update their 5-Year Implementation Plans every five years in order to evaluate program success and prioritize goals. This year's 5-Year Update for Town Center includes the merger of the Virginia Park LCI Study, adopted in 2001, which was due a complete rewrite in 2011. By merging the two studies, the City can offset the expense of the study rewrite while merging the remaining, and still relevant, action items from Virginia Park's implementation plan. The success of the Virginia Park LCI is evidenced by the significant number of new homes and rehabilitations that led to the successful revitalization of the neighborhood. A majority of the transportation projects identified in the original 5-Year Implementation Plan were deemed impractical or unfeasible, and were abandoned in the last 5-Year Update adopted in 2006. The new 5-Year Implementation Plan Update for the Town Center LCI will focus on the existing streetscape improvement corridors, including North Central and Dogwood, as well as smaller planning studies for a Hapeville Paths Feasibility Study and Sylvan/Springdale Redevelopment Study. A comprehensive list of implementation items is included in the appendix of the 5-Year Update provided for adoption.
MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Resolution 2010-09 Hapeville Town Center LCI 5-Year Implement Plan Update. Motion carried 4-0.

C) Motion to Adopt Resolution 2010-10, Police Department Surplus Property
Summary and Background
This Resolution will allow the Police Department to surplus equipment that is no longer of value to the Department.
MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adopt Resolution 2010-10, Police Department Surplus Property. Motion carried 4-0.

D) 1st Reading Ordinance 2010- 11, Soil Erosion
Summary and Background
EPD is asking municipalities to update their Soil Erosion, Sedimentation and Pollution Control Ordinances. Most of these changes are housekeeping items and some changes in minimum project sizes.

E) 1st Reading, Ordinance 2010-12, VIN Inspection Fee
Summary and Background
This Ordinance will establish a fee to be charged to persons wishing to have VIN Inspections performed by the Hapeville Police Department.

IX. Public Comments

Susan Bailey
Charlotte Rentz

X. Executive Session

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to recess Regular Session and to enter into Executive Session at 7:30p.m. Motion carried 4-0.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to enter into Executive Session for the purposes of real estate acquisition and legal matters at 7:35p.m. Motion carried 4-0.

XI. Adjournment

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 8:45p.m. Motion carried 4-0.

Respectfully submitted,

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Alan Hallman, Mayor

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Jennifer Elkins, Deputy City Clerk