

**CITY OF HAPEVILLE, GEORGIA**  
**MEETING OF MAYOR AND COUNCIL**  
**MINUTES**

**May 17, 2011**

**6:00 PM Work Session**

**I. Call to Order**

Mayor Hallman called the Work Session 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 - absent

Councilman Ward 1 Jimmy Lovern

Councilman Ward 2 Lew Valero

**III. Welcome**

**IV. Public Comments on Agenda Items - None.**

**V. Administrative**

- A) Consideration to enter into a Memorandum of Agreement with Fulton County for the Development of South Fulton Counties Transportation Plan in the amount of \$2,956.00.

*Summary and Background*

*The Memorandum of Agreement authorizes Fulton County to serve as project manager for the South Fulton Comprehensive Transportation Plan. The match for this grant project (80/20) has been allocated across South Fulton jurisdictions based on population and acreage – Hapeville's portion is \$2,956.*

**MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into a Memorandum of Agreement with Fulton County for the Development of South Fulton Counties Transportation Plan in the amount of \$2,956.00 authorizing the Mayor to sign all necessary documents pending legal review. Motion carried 3-0.**

- B) Discussion of Professional Service Agreement with Strategic Planning Initiative LLC.

**MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to use noncompetitive bid procedures for selection of a Planner. Motion carried 3-0.**

**MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into a Professional Service Agreement with Strategic Planning Initiative LLC in an amount not to exceed \$25,000 and to authorize the Mayor to execute all necessary documents pending legal review. Motion carried 3-0.**

## **VI. Old Business**

## **VII. New Business**

- A) 1st Reading Ordinance 2011-05 Solicitation

*Summary and Background.*

This Ordinance amends section 11-11-3(a) of the Hapeville Code of Ordinances (Registration required to solicit) to increase the registration fee to solicit upon public areas or homes/units for residential purposes from \$25.00 to \$50.00.

- B) Motion to adopt Resolution 2011-08 Water Rates

*Summary and Background.*

This Resolution amends the rate at which water is sold by the City of Hapeville to its users from \$ 3.30 per hundred cubic feet to \$ 3.70 per hundred cubic feet effective August 1, 2011. This 12% increase is the last increase from the 4 year rate increase passed by the City of Atlanta in 2008.

**MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adopt Resolution 2011-08 Water Rates. Motion carried 3-0.**

**MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to amend the Agenda to add Sign Ordinance Presentation by the Atlanta Regional Commission. Motion carried 3-0.**

Stephen Crosby, with the Atlanta Regional Commission presented the Mayor and Council with the suggested revision to the Sign Ordinance.

## **VIII. Status Update by Departments**

Tom Morris, Fire Chief stated that the Department would collect monies for the Georgia Burn Foundation for the next two Fridays.

Tod Nichols, Recreation Manager, stated that the TriCities 10k had 200 runners, that Movie Night was upcoming with the film "Megaminds" being shown, Cinco de Mayo celebration was a last Saturday was well attended.

Lee Sudduth, Interim Community Service Director, stated that an inventory of sidewalks had been conducted and the City would be looking to repair and/or improve the sidewalks through a TE Grant or other funding options. Estimates were obtained for King Arnold Street and North Fulton Avenue and North Avenue which was priority.

Mayor Hallman inquired about the Ribbon Cutting for the Park. Mr. Sudduth stated that it was scheduled for June 16th at 11:00a.m.

Mike Clark, Finance Director, stated that the latest update on the Fulton County 2010 taxes were on the way to be certified. Further, Mr. Clark stated that the budget projections were 10% reduction in property taxes, 15% increase in health insurance, and the assumption of the Development Authority debt.

Rick Glavosek, Police Chief, stated that he had extended conditional job offers to several applicants for both full-time and part-time positions. Further, Chief Glavosek stated that the Police Department continued to work on the upcoming "Safetyville" project.

#### **IX. Public Comments**

Susan Bailey  
Charlotte Rentz  
Lee Ann Howington

#### **X. Executive Session**

**MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to enter into Executive Session for personnel matters at 7:15p.m. Motion carried 3-0.**

No action taken.

**MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into Open Session at 7:35p.m. Motion carried 3-0.**

#### **XI. Adjournment**

**MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 7:45p.m. Motion carried 3-0.**

**Respectfully submitted,**

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Mayor Alan Hallman

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Jennifer Elkins, Deputy City Clerk