



Mayor and City Council

May 24, 2011 6:00p.m.

MINUTES

1. Call meeting to order

Mayor Hallman called the meeting to order at 6:03p.m. at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

2. 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

3. Welcome

4. Public Hearing

1st Reading Ordinance 2011-05 Budget FY 2011-2012

Summary and Background

This Ordinance adopts the City of Hapeville's Fiscal Year 2011-12 Budget for General Fund, Water/Sewer, Solid Waste, and Capital Improvement Budgets.

Public Comment – None.

Staff Comment

Bill Werner, City Manager stated that he had met with Judge Allison and the Judge will be attending the next Council meeting.

Mike Clark, Finance Director, stated that currently there was a budget deficit of \$917,000 in the budget as presented. Further, Mr. Clark stated that there were outstanding property taxes in the amount of \$500,000 for the previous year.

Mr. Clark stated that a more aggressive approach to occupational tax certificate collect would be forthcoming in an attempt to collect on business practicing without a licensing.

Bill Werner, City Manager, stated that collaboration between court service and Finance was underway for the collection of property taxes.

There was discussion of what a millage rate represented.

Mike Clark explained what was being paid out of debt service during next year, continuing to pay for Spillman contract, Series A bonds, Series B Development Authority, SunTrust Vehicle financing, and 2007 construction bonds Asbury Park.

Further M. Clark gave a snap shot of insurance situation looking for the upcoming renewal year which would look to be a 15% increase. Workers Comp has an allocating of 1% per payroll.

HATT income from was budgeted at \$915,000. Further, Mr. Clark stated that some projects would not start during this time period so changes on capital projects would be made.

Mr. Clark stated that the HATT budget included three people for Community Services was reflected in capital projects.

Councilman Murray stated the need to keep track of personnel expense for HATT projects.

Mike Clark, reviewed the Budget document with the Mayor and Council.

Bill Werner, City Manager, stated the need to relocate birthday parties from Jesus Lucas to the backside of Recreation Department. Further, Mr. Werner stated that "Safetyville" would be held in the Police Department parking lot.

Rick Glavosek, Police Chief, stated that there were no dramatic changes in the Police Department and referred back to the GACP study that was done in 2007. Chief Glavosek stated that the Department was staffed at slightly below the levels of the Study at 28 full-time employees. Further, the Chief stated that he recently hired 3 new employees with certifications and 4 reserve officers.

Chief Glavosek stated that some of the programs that the Police Department would be offering were Safetyville, Citizen Police Academy, and Neighborhood Watch meeting.

There was discussion of the possibility of take home vehicles for officers.

Chief Glavosek reviewed the use of forfeiture monies and the possible purchase of Ford Fusions.

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to recess the meeting for five minutes at 7:36p.m. Motion carried 4-0.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to enter Open Session at 7:49p.m. Motion carried 4-0.

Lee Sudduth, Interim Director of Community Services, reviewed the Community Service Department's goals and accomplishment.

Bill Werner, City Manager, stated that this was the last year of Consortium Agreement for CDBG.

Tod Nichols, Recreation Manager, reviewed the Recreation Department's goals and accomplishments.

Mayor and Council Comment

The Mayor and Council discussed the Budget as presented and asked that page numbers be added, footnotes be added for all major expenditures, and a column for capital project balances.

5. **Executive Session – None.**

6. **Adjourn**

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 9:12p.m. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk