

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL
MINUTES

September 20, 2011

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

Mayor Hallman opened the Public Hearing at 6:00pm.

A) Motion to adopt Ordinance 2011-07 Sign Ordinance

Summary and Background

In April 2010, the City of Hapeville was awarded a technical assistance grant from the Atlanta Regional Commission's Community Choices program. The project scope was to revise the City's sign ordinance so that it more effectively regulates signage for existing and potential new development. The attached document is the product of that grant.

Staff Comment - Bill Johnston

Public Comment - none

Mayor and Council Comment

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Ordinance 2011-07 Sign Ordinance. Motion carried 4-0.

- B) 1st Reading, as amended, Ordinance 2011-10 UV Zone Text Amendment
Summary and Background
Planning Commission recommended approval of a text amendment at their July 12, 2011 meeting. The amendment concerns "Computer sales and repairs" in the U-V Zone and would remove the restriction on sales of refurbished merchandise.

Staff Comment - Bill Johnston and Paul Koster

Public Comment - none

Mayor and Council Comment -

Mayor Hallman stated that Ordinance 2011-10 UV Zone would be heard on October 4th, 2011 at 7:00p.m. at 700 Doug Davis Drive.

Mayor Hallman closed the Public Hearing at 6:08pm.

V. Presentations

- A) Paycom - Katie Mays

VI. Public Comments on Agenda Items - None

VII. Administrative

VIII. Old Business

IX. New Business

- A) Consideration to enter into agreement between Fulton County and the City of Hapeville. This City of Hapeville has been awarded \$12,640.36 through the 2009 CDBG-R stimulus funds.

Summary and Background

These stimulus funds will be used on the renovation of the tennis courts beside Master Park. The court surface will be repaired and new fencing, nets and benches will be added.

LS- money moving on from the south central project moving to the tennis courts

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into agreement between Fulton County and the City of Hapeville for 2009 CDBG-R stimulus funds. Motion carried 4-0.

- B) 1st Reading, Ordinance 2011-11, Water Deposits
Summary and Background.

This Ordinance amends section 69-2-9(a) of the Hapeville Code of Ordinances to remove the provision that water deposits "shall not be made of persons occupying the premises as owners thereof."

C) 1st Reading, Ordinance 2011-12, Hotel Occupancy

Summary and Background.

This Ordinance makes the Hapeville Code consistent with State law by amending the definition of "Permanent resident" set forth in section 17-7-1 to clarify that an occupant of a hotel guestroom must have at least 30 days of continuous occupancy (rather than 10) to be exempt from the hotel occupancy tax.

D) 1st Reading, Ordinance 2011-13, Parks, Recreation and Cultural Affairs

Summary and Background.

This Ordinance amends section 29-1-4(a)(1) of the Hapeville Code of Ordinances to add subsection 29-1-4(a)(1)e which prohibits smoking in city facilities (defined to mean any or all city parks and recreation facilities) except in designated areas during city-sponsored events. This Ordinance also amends section 29-1-4(a)(1)d to change the cross-reference relating to the prohibition of alcohol in city facilities from subsection 5-3-2(m) to subsection 5-3-2(o).

E) Consideration to use noncompetitive bid negotiations for selection of a construction company for the purposes of constructing an addition to Fire Station #2.

Summary and Background

The City of Hapeville Code provides that the Mayor and Council approve the use of noncompetitive negotiation prior to the award of a contract.

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to use noncompetitive bid negotiations for selection of a construction company for the purposes of constructing an addition to Fire Station #2. Motion carried 4-0.

F) Consideration to approve expenditure of \$30,555.00 to MDD Contractors for construction of a 15X17 extension on Fire Station No. 2.

Summary and Background

This extension will allow for the parking of all equipment once the new pumper truck is received. Quotes were received from MDD Contractors, KMD Management LLC \$36,400.00, and MJR Builders Inc. \$35,700.00.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve the expenditure of \$30,555.00 to MDD Contractors for construction of a 15X17 extension on Fire Station No. 2, pending pending legal review and to allow the Mayor to sign all necessary forms.

Discussion: Mayor Hallman inquired if the funds were budgeted.

Motion carried 4-0.

G) Motion to adopt Resolution 2011-14 Hazard Mitigation Plan

Summary and Background

This Resolution adopts the Atlanta/Fulton County Hazard Mitigation

Multi-Jurisdictional Plan. The Plan has met the programmatic requirements of the Federal Emergency Management Agency (FEMA) local mitigation planning criteria. The adoption of this Plan is a requirement to be eligible for funds under FEMA's Hazard Mitigation Assistance programs.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adopt Resolution 2011-14 Hazard Mitigation Plan. Motion carried 4-0.

X. Status Update by Departments

Fire Chief Tom Morris stated that the new Fire engine would be received next week.

Mayor Hallman thanked all employees for their hard work at the Happy Days Festival.

Allie O'Brien, Main Street and Marketing Manager stated that there were two upcoming ribbon cuttings, and the film series.

Rick Glavosek, Police Chief stated that he had extended three conditional job offers and that a concept of citizen on patrol control car had been done.

Mike Clark, Finance Director, stated that the property tax bills had been sent out and that the public utilities would be billed in December.

Jennifer Elkins, Acting City Clerk, stated that several of the Retirees had received notices from Medicare regarding increases and that there had been several inquiries about possible increases to the Health Reimbursement Account.

XI. Public Comments - NONE

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to recess the meeting at 7:40pm. Motion carried 4-0.

XII. Executive Session

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into Executive Session for legal matters at 7:44pm. Motion carried 4-0.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into Open Session at 8:22pm. Motion carried 4-0.

XIII. Adjournment

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 8:25pm.

Respectfully Submitted,

Alan Hallman, Mayor

Jennifer Elkins, Acting City Clerk