CITY OF HAPEVILLE, GEORGIA

MAYOR AND COUNCIL

MINUTES

January 17, 2012

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. Presentations -

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to modify the Agenda to move Item B under new business forward to Presentations. Motion carried 4-0.

Mike Clark, Finance Director, stated that due to the federal funds received that a separate audit had to be performed.

Susan Black, Auditor, reviewed results of the audit.

Bill Werner, City Manager, stated there was a need to address unfilled vacancies to increase reporting and timeliness.

Mayor Hallman, inquired about water and sewer rates and conservation efforts.

V. Public Comments on Agenda Items

Charlotte Rentz

VI. Administrative

A) Board Appointments

Alcohol Review Board - 4 positions

MOTION: **Alderman Ray made a motion Councilman Murray seconded a motion to appoint George Rogan to Post 1, Mike Simpson to Post 2, and David Maddox to Post 4 of the Alcohol Review Board. Motion carried 4-0.**

Board of Appeals - 2 positions

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to appoint Kelly French to the Board of Appeals. Motion carried 4-0.

Design Review Committee - 1 position

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to appoint Tommy Carraway to the Design Review Committee. Motion carried 4-0.

Ethics Committee - 1 position

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to appoint Linda Williams to the Board of Ethics, pending her acceptance. Motion carried 4-0.

Development Authority - 2 positions - No action taken

Personnel Board - 1 position - No action taken

Planning Commission - 3 positions

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to appoint Jennie Rast and Lucille Dolan to the Planning Commission. Motion carried 4-0.

VII. New Business

A) Consideration to approve a Memorandum of Agreement between the Georgia Department of Transportation and the City of Hapeville for project known as the I-75 LOGO Enhancement Project.

SUMMARY AND BACKGROUND

This project consists of installation of new landscaping on all of the I-75 ramp areas. The total award amount for this project is $ 400,000. There is no local match required.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to approve a Memorandum of Agreement between the Georgia Department of Transportation and the City of Hapeville for project known as the I-75 LOGO Enhancement Project.

DISCUSSION: Alderman Ray inquired if this would have the City maintaining the area

into perpetuity. Councilman Murray stated that the man hours would be funded by HATT. Mayor Hallman stated that this was an extremely important corridor to the City with the Porsche Project. Motion carried 3-1. Alderman Ray voted against.

B) Discussion of results of operation period June 30, 2011

C) Discussion of improvements to Willingham lot

Bill Werner, City Manager, stated that Katie Gregory approached Development Authority about using the Willingham lot for neighborhood use. The suggested walking track would cost $4,700 to install.

It was a consensus to move forward with the project.

D) Discussion of Sewage Contract with the City of Atlanta.

Bill Werner, City Manager, stated that this matter was discussed early and the need to review the rate study previously proposed by Keck &Wood.

E) Discussion of Intergovernmental Agreement with Fulton County Schools.

Tod Nichols, Recreation Manager, stated that he spoke with David Knotts at Fulton County Schools regarding the use of the bleachers.

Lee Sudduth, Interim Community Service Director, stated that the yearly maintenance cost were around $20,000 and this did not include the lights.

VIII. Update by Department

Lee Sudduth, Interim Community Service Director, stated that carpet squares had been put down in the Scout Hut.

Allie O'Brien, Main Street and Marketing Manager, stated that the application for the South Arts Film Festival had been submitted and the "If I were Mayor" Essay Contest was upcoming.

Tom Morris, Fire Chief, stated that the Department is working on establishing an Explorer Program.

Tod Nichols, Recreation Manager, stated that the Recreation Department would host the Dwarf House Classic over Memorial Day holiday.

IX. Public Comments - None

X. Executive Session - None

XI. Adjournment

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 7:49p.m . Motion carried 4-0.

Respectfully submitted,

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Alan Hallman, Mayor

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Jennifer Elkins, City Clerk