

CITY OF HAPEVILLE, GEORGIA

MAYOR AND COUNCIL

MINUTES

April 17, 2012

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:00 PM 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

The Mayor thanked all who participated in the events on Saturday Open Day of Baseball, Film festival, and Fulton Teachers Credit Union Ribbon Cutting.

IV. Presentations

A) Bike/Pedestrian and Park Master Plan
Lee Walton, Consultant for the City described the next phases of the project.

V. Public Comments on Agenda Items - None.

VI. Administrative

A) Appointment
Bike, Pedestrian, and Park Master Plan Committee

After much discussion the Mayor and Council recommended:
Ann McElfresh, Janet Lodgin, Kevin Carden, Susan Bailey, Joe Pritchard, Jan Bolien, Tommy Carraway, Patty Hindman, and Katrina Bradbury, Richard Murray, Ann Rray,

VII. New Business

A) Consideration to utilize non competitive negotiation and approve a budgeted repair amount of \$16,616.44 for Southern Diesel Performance to replace a blown engine in a 2002 Ford Garbage Truck.

Summary and Background

The 2002 Ford Garbage Truck was sent to the shop for engine troubles. They discovered the piston came apart and went into the injector and into the oil pan. The above amount is to replace the blown engine with a new Caterpillar engine.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into noncompetitive bid negotiation for Southern Diesel Performance for repair of a 2002 Ford Garbage Truck. Motion carried 4-0.

M: Alderman Ann Ray made a motion Councilman Murray seconded a motion to approve the expenditure of \$16,616.44 to Southern Diesel Performance for repair of a 2002 Ford Garbage Truck. Motion carried 4-0.

B) Consideration to submit grant application for Bright From the Start Program and to authorize the Mayor to sign all necessary documents.

Summary and Background

The Bright From the Start Program will reimburse the City for all food purchases which will feed Summer Campers and resident children. It will also enable the City to hire 2 seasonal part-time employees to prepare and serve the meals.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to submit grant application for Bright From the Start Program and to authorize the Mayor to sign all necessary documents. Motion carried 4-0.

C) Consideration to utilize noncompetitive negotiation and enter into an Agreement with Government Tax Services, LLC for collection of past due taxes subject to legal review.

Summary and Background

This Agreement would allow Government Tax Services, LLC to assist the City in the collection of past due taxes.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to utilize noncompetitive bid negotiation for collection agency for the purposes of past due taxes. Motion carried 4-0.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into an Agreement with Government Tax Services, LLC and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 4-0.

D) 1st Reading Ordinance 2011-03 L Budget Amendment

Summary and Background

This Ordinance amends the Fiscal Year 2011-2012 budget to reflect the adjustment of revenue and expenditures for the Contract with Government Tax Services, LLC, for the purpose of collection of delinquent property taxes.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to waive first reading of Ordinance 2011-03 L. Motion carried 4-0.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adopt Ordinance 2011-03 L. Motion carried 4-0.

E) Discussion of Memorial Park

Bill Werner, City Manager discussed with Council the concept of bring the Memorial Park area to ground level.

VIII. Old Business

A) Motion to adopt Ordinance 2012-03 Transient Vendor

Ordinance Amendment, 1st Reading March 20, 2012, April 3, 2012 as amended

Summary and Background

This Ordinance amends Chapter 11 (Business Licensing and Regulation), Article 11 (Commercial Solicitations and Transient Vendors) of the Hapeville Code of Ordinances to increase the application fee for a transient vendor permit from \$25 to \$50 and to provide that (1) the transient vendor permit application shall be accompanied by a surety bond in the amount of \$5,000; (2) a transient vendor shall not sell or offer to sell merchandise between the hours of 6:00 p.m. to 9:00 a.m.; (3) a transient vendor cannot obtain more than 4 transient vendor permits per calendar year; (4) a transient vendor cannot obtain a transient vendor permit for consecutive 30 day periods; (5) a transient vendor cannot obtain more than one transient vendor permit at any given time; and (6) a business cannot have more than one transient vendor per location at any given time unless in connection with a city approved special event.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Ordinance 2012-03. Motion carried 4-0.

B) Consideration to approve a change order in the amount of \$8,184.50 for JB+A to coordinate relocation of overhead power lines for N. Central Avenue Streetscape project.

Summary and Background

The original intent was to relocate the overhead power lines underground along N. Central Avenue. It has been determined that this is not a viable option. JB+A is now working to relocate the lines to the back of the buildings. The change order is for the additional site walks, plan reviews with Ga. Power and coordination meetings with all the utilities. The match amount is 80% federal and 20% local. Original contract amount with JB+A for PE was \$ 135,000. Total amount allocated for PE is \$ 273,000.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to approve change order in the amount of \$8,184.50 for JB+A to coordinate relocation of overhead power lines for N. Central Avenue Streetscape project. Motion carried 4-0.

IX. Update by Department

Tod Nichols, Recreation Manager, stated that he had spoken with Fulton County regarding the IGA and would hopefully have a revised version sometime this week.

Lee Sudduth, Interim Director of Community Service, stated that Waffle House may have put light pole over sewer lines and a short section had to be replaced. Further, Mr. Sudduth stated Waffle House has some grease trap issues.

Rick Glavosek, Police Chief, stated that he was beginning work on Safetyville. Further, Mr. Glavosek inquired if the Council would be interested in a vehicle donated by GIECO.

It was the consensus of Mayor and Council to move forward to accept the donation.

Mike Clark, Finance Director, stated that he had a pending business license that owed Occupational Taxes who would like to set up an installment Agreement.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to amend the Agenda to consider a property tax installment agreement. Motion carried 4-0.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to enter into a property tax installment agreement with the property owner of 3166 Dogwood Drive and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 4-0.

Allie O'Brien, Main Street and Marketing Manger, thanked everyone for Saturday.

X. Public Comments

Charlotte Rentz
Mike Simpson

XI. Executive Session - None.

XII. Adjournment

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

Respectfully submitted,

Mayor Alan Hallman

Jennifer Elkins, City Clerk