

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

April 3, 2012

MINUTES

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:00 PM at 700 Doug Davis Drive, Hapeville, Georgia 30354.

II. Roll Call

Mayor Alan Hallman

Alderman at Large Ann Ray

Councilman at Large Richard Murray

Councilman Ward 1 Jimmy Lovern - entered at 6:02 PM

Councilman Ward 2 Lew Valero

IV. Informal discussion of Agenda Items

Bill Werner, City Manager stated that he had received a letter from the Mediator on the Service Delivery Strategy in Fulton County stating that the parties were not in agreement and the Mediator was recommending moving forward with court action.

Mayor Hallman reviewed the Agenda items.

Bill Werner, City Manager, stated that the an occupational tax permit had been issued in error and that Mike Clark had contacted the business owner to make payment arrangements on the past due taxes. Further, Mr. Werner stated that Mr. Newaz had already made a payment in the amount of \$5,000.

Allie O'Brien, Main Street and Marketing Manager, stated that festival season was approaching and that the various departments had met. Further, Ms. O'Brien stated that the South Arts Film Series would be on April 14th and that the Tri-Cities Merchant would begin with quarterly meeting and each city hosting one time.

Tom Morris, Fire Chief stated that the Department was currently getting paperwork together for the ambulance license renewal.

Jennifer Elkins, City Clerk, stated that two retirees had passed away Virginia Kirkland and Amaryllis Askew, and that the Reservations and Events Assistant position had been

narrowed down to 3 candidates and the last interview would be next week.

Councilman Valero inquired about the Reserve Policies.

Alderman Ray stated that Roy Gibson was very complimentary of the Community Service Department.

Public Comment:

Jamie Vernon

John Vernon

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the Work Session at 6:30 PM. Motion carried 4-0.

V. Adjournment

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:00 PM at 700 Doug Davis Drive, 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. Pledge of Allegiance, Councilman Murray

V. Invocation - Reverend Paige Pritchard

Mayor acknowledge the Retirees that had passed away.

VI. Presentation

VII. Approval of Minutes March 6, 8, and 20, 2012

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to approve the Minutes of March 6 and 20, 2012 and as corrected for March 8, 2012. Motion carried 4-0.

VIII. Public Comments on Agenda Items

Jan Bolien

IX. Old Business

A) Consideration to approve a change order in the amount of \$ 4,500 for JB+a to implement changes on the location and type of light pole designed for the N. Central Avenue Streetscape project.

SUMMARY AND BACKGROUND

JB+a will be resubmitting photometric plans to GDOT with new locations for light poles and also for a type of light pole that is consistent with what is currently being used in the city. The original design contract amount for the N. Central Avenue LCI Streetscape Project was \$ 135,000.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to approve a change order in the amount of \$4,500 for JB+a to implement changes on the location and type of light pole designed for the N. Central Avenue Streetscape project. Motion carried 4-0.

B) 1st Reading, as amended, Ordinance 2012-03 Transient Vendor Ordinance Amendment, 1st Reading March 20, 2012

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.

X. New Business

A) Consideration to enter into an Installment Agreement with Akhtar Newaz for payment of 2010 and 2011 property taxes for property located at 3266 Dogwood Drive in the amount of \$18,667.92.

SUMMARY AND BACKGROUND

The Occupational Tax Code states that all business owners must be current on any debts owed to the City. This Agreement will allow Mr. Newaz to continue to operate his business while paying the debt that he currently owes.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to enter into an Installment Agreement with Akhtar Newaz for payment of 2010 and 2011 property taxes for property located at 3266 Dogwood Drive in the amount of \$18,667.92. Motion carried 4-0.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to amend the Agenda to add item B) under New Business. Motion carried 4-0.

B) Consideration to enter into non-competitive negotiations for economic development services.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into non-competitive negotiations for economic development services. Motion carried 4-0.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to enter into a Contract with David Burt for Economic Development Services. Motion carried 4-0.

XI. Public Comments

Steve Lamb
Tommy Carraway
Ann Simpson
Stella Dubose

XII. Mayor and Council Comments

Mayor Hallman stated that he represented the City at the Student Hero Awards at the Fulton County Teacher Museum and the Tri-Cities High School play of Color Purple.

XIII. Executive Session

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to recess the meeting at 7:17 PM. Motion carried 4-0.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into Executive Session at 7:23 PM for legal matters. Motion carried 4-0.

No action taken.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into Open Session at 7:34 PM. Motion carried 4-0.

There was further discussion of rental policies for the Historic Christ Church. The Mayor

and Council asked the City Attorney for an opinion.

XIV. Adjournment

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 8:04 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk