

CITY OF HAPEVILLE, GEORGIA

MAYOR AND COUNCIL

MINUTES

March 20, 2012

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:00 PM at 3468 N. 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

- A) Pension Presentation - Clark Weeks
- B) Presentation of Amendments to the 457 Plan - Clark Weeks

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to amend the Agenda to add item D) under New Business, consideration to approve the amendments to the 457 Plan as presented by Clark Weeks and to authorize Bill Werner, City Manager to execute documents. Motion carried 4-0.

- C) Financial Presentation - Mike Clark
- D) Atlanta Gas Light - Gas Line Project

V. Public Comments on Agenda Items -None

VI. Administrative

VII. New Business

A) Motion to adopt Resolution 2012-08 Surplus Police Department Office Furniture

Summary and Background

These items have no serviceable value to the Department and need to be disposed of by recycling or by being placed on an auction site.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Resolution 2012-08. Motion carried 4-0.

B) 1st Reading Ordinance 2012-03 Transient Vendor Ordinance Amendment
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; and (5) a business cannot have more than one transient vendor per location at any given time unless in connection with a city approved special event.

C) Discussion of Intergovernmental Agreement with Fulton County Board of Education for use of football field.

D) Consideration to approve amendments to the 457 Plan as presented by Clark Weeks, and to authorize Bill Werner, City Manager to execute documents.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to approve the amendments of the 457 Plan as presented by Clark Weeks and to authorize Bill Werner, City Manager to execute document. Motion carried 4-0.

VIII. Update by Department

Mike Clark, Finance Director, stated that Paycom was continuing to be implemented and improve upon.

Jennifer Elkins, City Clerk, inquired as to the Mayor and Council's wishes on the public hearing regarding the Vehicle Immobilization Devices.

Allie O'Brien, Main Street and Marketing Manager stated that the South Arts Film Series event last Saturday went well. Further, Ms. O'Brien stated that the Main Street Managers from the Tri-Cities area would be meeting to discuss communications with businesses in the area and holding merchant meetings.

Tom Morris, Fire Chief, stated that the Department was working on CORE competencies and ALS certifications. Mr. Morris further stated that he met with Medical Director and the Medical Director agreed to conduct twice monthly training.

Tod Nichols, Recreation Manager, stated that the cost to replace the equipment at the Recreation center would be \$9,500, however, he had identify a sponsor that would purchase a piece of equipment.

Rick Glavosek, Police Chief, stated that the Department was getting ready for Safetyville, Explorer Program, Citizen on Patrol, and Citizens Police Academy.

Bill Johnston, Planning and Zoning, stated that he had submitted an ARC Technical Assistant Grant for the Zoning Ordinance.

Bill Werner, City Manager, stated that he met with Porsche last week

IX. Public Comments

Marie Winkler

X. Executive Session

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to recess the meeting at 7:39 PM. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into Executive Session at 7:50 PM for the purpose of personnel, real estate, and legal.

No action taken.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to enter into Open Session at 8:19 PM. Motion carried 4-0.

Paul Koster, City Attorney stated that a request to rent the Historical Christ Church for service on Sunday had been received. Further, Mr. Koster stated that the Historical Christ Church can be rented for this purpose.

Bill Werner, City Manager, stated that the City has not previously rented on Sundays unless it was for the Recreation Center and then only residents and employee.

Further, Mr. Werner stated that the City is in the process of developing policies and procedures for the rental of the facilities and that currently the rental rates did not compensate for employees to work overtime hours for Sunday rentals.

XI. Adjournment

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 8:43 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk