

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

March 6, 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
Councilman Ward 2 Lew Valero

IV. Informal discussion of Agenda Items

Mayor Hallman reviewed the Agenda items.

Public Comment:

Stephen Harper,
Sharnessa Rhine
Wayne Wood
Mark Stephens

After much discussion Mayor Hallman stated that the matter would be tabled and a public hearing would be scheduled.

Tod Nichols, Recreation Manager, discussed reservation rates of the Conference Center for Delta Airlines table tennis tournament.

Allie O'Brien, main Street and Marketing Manager reviewed the schedule for upcoming film series and movie night events.

Tom Morris, Fire Chief, stated that the Fire Department was preparing for the Big Bird Exercise at the airport.

Mike Clark, Finance Director, stated that David Fitzgibbon with Fulton County Tax Assessors Office would be giving a presentation. Further, Mr. Clark stated that the Audit had been completed.

Lee Sudduth, Interim Community Service Director stated that the tennis court locks had been installed.

V. Adjournment

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 6:54 PM. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:06 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 Valero

Invocation Paige Pritchard

V. Presentation and Recognitions

- A) Fulton County Tax Assessors Office - Acting Chief Appraiser David Fitzgibbon
- B) Recognition of Retirees
Don Ray
Susan Ray
- C) Outstanding Job Performance
Officer Eva Klingler
Officer Freda Harris
Officer Reza Rashad

Rick Glavosek, Police Chief, stated that the citizen should be alert for a scam of some burglars coming to Hapeville.

VI. Approval of Minutes January 28, February 7 and 21, 2012

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion approve the Minutes of January 28, February 7th and 21st, 2012. Motion carried 4-0.

VII. Public Comments on Agenda Items

Jan Bolien

Sherry Cranford

Frank Cranford

VIII. Old Business

A) Motion to adopt Ordinance 2012-01 Vehicle Immobilization Devices
1st Reading February 21, 2012

Summary and Background

This Ordinance amends Chapter 41, Article 8 of the Hapeville Code of Ordinances (Vehicle Immobilization Devices) to make it unlawful for any person or entity to immobilize, or direct another person or entity to immobilize, the vehicle of another by use of a vehicle immobilization device within the City.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to table Ordinance 2012-01. Motion carried 4-0.

IX. New Business

A) Consideration to approve an application for a franchise license for Fiberlight LLC for placement of aerial and underground cable.

SUMMARY AND BACKGROUND

Fiberlight LLC is looking to run fiber to the Delta Community Credit Union. The proposed route will include Willingham, Elkins, Lang, S. Central Avenue, Orchard and Virginia Avenue. If granted the minimum annual fee to be paid to the City would be \$1,250 each quarter.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to approve an application for a franchise license for Fiberlight LLC for placement of aerial and underground cable. Motion carried 4-0.

B) Motion to adopt Resolution 2012-03 Water Rate Tier Resolution

SUMMARY AND BACKGROUND

This Resolution adopts the recommendation of the Metropolitan North Georgia Water Planning District and the Georgia E.P.D. to establish a new water rate tier for users of over 10,000 gallons of water as follows: 10,000 to 16,000 gallons - \$10.98 per 1,000 gallons; over 16,000 gallons - \$17.56 per 1,000 gallons.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to adopt Resolution 2012-03. Motion carried 4-0.

C) Motion to adopt Resolution 2012-04 Sewer Rate Resolution

SUMMARY AND BACKGROUND

This Resolution amends the current per thousand gallon sewer rate of \$3.75 and establishes a 15% sewer rate increase to be implemented over a 3-year period to maintain the sewer infrastructure as follows: April 1, 2012 - March 31, 2013: \$4.12 per 1,000 gallons; April 1, 2013 - March 31, 2014: \$4.22 per 1,000 gallons; April 1, 2014 - March 31, 2015: \$4.31 per 1,000 gallons.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Resolution 2012-04. Motion carried 4-0.

D) Consideration to purchase 2 leaf vacuum trucks from the City of East Point in the amount of \$ 9,000.

SUMMARY AND BACKGROUND

The City of East Point has agreed to sell the City of Hapeville 2 leaf vacuum trucks that they no longer use. These trucks would provide the Public Works Department the ability to run two leaf vacuum trucks and in turn pick up leaves faster than we can with one truck.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to approve the purchase of 2 leaf vacuum trucks in the amount of \$9,000.00. Motion carried 4-0.

E) Motion to adopt Resolution 2012-05 Commercial Parking/Car Rental Moratorium

SUMMARY AND BACKGROUND

This Resolution extends the moratorium on the accepting or processing of any applications for occupational tax certificates, building permits, certificates of occupancy, sign permits, or rezoning for new commercial parking lots, commercial parking garages, airport parking lots, airport parking garages, and car rental facilities within the City through May 2, 2012.

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to adopt Resolution 2012-05. Motion carried 4-0.

F) Motion to adopt Resolution 2012-06 Personal Care Home Moratorium

SUMMARY AND BACKGROUND

This Resolution establishes a moratorium on the accepting or processing of any applications for occupational tax certificates, building permits, certificates of occupancy, sign permits, or rezoning for new personal care homes within the City through June 6, 2012.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adopt Resolution 2012-06. Motion carried 4-0.

G) Motion to adopt Resolution 2012-07 Surplus

SUMMARY AND BACKGROUND

This Resolution surpluses a 1988 Ford F150 which was involved in an accident and is totaled.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adopt Resolution 2012-07. Motion carried 4-0.

X. Public Comments

Deidra Sublett

Sherry Cranford

XI. Mayor and Council Comments

XII. Executive Session – None.

XIII. Adjournment

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adjourn the meeting at 8:09 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk