

CITY OF HAPEVILLE, GEORGIA
700 Doug Davis Drive, Hapeville, Georgia 30354

MAYOR AND COUNCIL

MINUTES

September 18, 2012

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

III. Informal discussion of Agenda Items

IV. Discussions

- A) Discussion of Board Appointments
- B) Discussion of Dumpster issues
- C) Discussion of Public Parking for Established Development
- D) Discussion of Newsletter format
- E) Discussion of relocation of Depot artifacts
- F) Discussion of Document Shredding

V. Status Update by Department

Lee Sudduth, Interim Community Service Director, stated that Georgia Power wanted \$73,000 per pole to move the poles on North Central.

Jennifer Elkins, City Clerk, stated that a banner request had been received from Anwan Wellness.

Mike Clark, Finance Director, stated that he had the property tax installment agreements and that the maximum was 3 years, however, each property owner had to pay the current years taxes.

VI. Adjournment

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to adjourn the meeting at 6:59 PM. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:09 PM at 700 Doug Davis Drive, Hapeville, GA 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

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to amend the Agenda to add executive session for legal purpose. Motion carried 4-0.

IV. Pledge of Allegiance - Alderman Ray

V. Invocation

The Mayor asked for a moment of silence in remembrance of 9/11.

VI. Presentation

A) Economic Development - David Burt

Public Comments:
Charlotte Rentz

B) Bike/Pedestrian Master Park Plan - Paige Hatley - AMEC

Public Comment:
Charlotte Rentz

VII. Public Hearing

A) Motion to set millage rate at 16.61. -
Mayor Hallman opened the Public Hearing at 8:04 PM.

Public Comment - Katrina Bradbury

Staff Comment - Mike Clark, Finance Director, stated that the value of mill is \$240,000.

Mayor and Council Comment - Mayor Hallman stated that the residential property values continue to decline however the commercial values had risen.

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to set the 2012 millage rate at 16.61. Motion carried 4-0.

VIII. Public Comments on Agenda Items - none

IX. New Business

A) Consideration to adopt Resolution 2012-16 Water Rates
Summary and Background
A review of the new tiered water rate structure revealed the need for a separate category for apartments and hotels. This multi-dwelling category will be a flat rate set at \$ 10.98 per thousand gallon for usage over 2,000 gallons. A sub-task of the water conservation program was to periodically review and adjust conservation pricing.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion Discussion: Councilman Valero suggested that the rates be effective September 1, 2012. Lee Sudduth, Interim Director stated that the effective date of the Resolution was October 1st.

MOTION: Councilman Lovern amended his motion, Councilman Valero seconded the amended motion to amend the effective date of the rates to September 1st.

Motion carried 4-0.

Public Comments:
David Lambrecht

- B) Consideration to approve a Contractor in the amount not to exceed \$106,567 for Marta Bus Shelter and Sidewalk Improvements and authorize Mayor Hallman to sign all necessary documents pending legal review.

Summary and Background

The City of Hapeville was awarded funds for replacement of Marta Bus Shelters and sidewalk improvements. These ARC-Marta Offset Funds totaled \$164,000 and do not require a match. Improvements to ten locations include the shelter, sidewalks and shelter amenities. Keck & Wood is currently reviewing the bids and final tabulation & recommendation will be available day of meeting.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to approve a Contractor in the amount not to exceed \$106,567 for Marta Bus Shelter and Sidewalk Improvements and authorize Mayor Hallman to sign all necessary documents pending legal review. Motion carried 4-0.

- C) Consideration to enter into an Agreement with USIS for worker compensation claims processing in the amount of \$5,000 service fee, re-pricing fee of \$5.50 per medical bill, and a 25% network savings fee.

Summary and Background

This Agreement will allow USIS to work as the third party administrator for all workers compensation claims.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into an Agreement with USIS for worker compensation claims processing in the amount of \$5,000 service fee, re-pricing fee of \$5.50 per medical bill, and a 25% network savings fee. Motion carried 4-0.

- D) Consideration to purchase exercise equipment in the amount of \$7,879.00.

Summary and Background

This will allow replacement of worn equipment at the Recreation/Conference Center. The purchase will be for 2 treadmills, 1 elliptical, and 1 upright bike. Funding for the items will come from unappropriated fund balance.

MOTION: Alderman Ray made a motion Councilman Valero to purchase exercise equipment in the amount of \$7,879.00. MOTION 4-0.

XI. Old Business

- A) Motion to adopt Ordinance 2012-07, Speed Limit on Custer
1st Reading August 21, 2012

Summary and Background

Whereas Custer Street is a residential street adjacent to some commercial properties within the City of Hapeville. Commercial vehicles and people traveling to the businesses regularly use Custer Street as thruway. Many of which travel higher than the posted speed limit. In order to maintain a comfortable environment for residents and pedestrians, the Chief of Police makes a

recommendation to reduce the speed limit from 30 mph to 25 mph.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adopt Ordinance 2012-07. Motion carried 4-0.

XII. Public Comments

Mayor Hallman stated that Happy Days Festival was wonderful and thanked the staff for their hard work.

Charlotte Rentz
Katrina Bradbury
Linda Williams

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

XIII. Adjournment

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into executive session at 8:44 PM for legal purposes. Motion carried 4-0.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into Open Session at 8:50 PM. Motion carried 4-0.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adjourn the meeting at 8:51 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk