

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

July 17, 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

III. Informal discussion of Agenda Items

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to amend the Agenda to add Departmental Updates. Motion carried 4-0.

Department Updates:

Bill Werner, City Manager stated that the City removed basketball goals and would like to have permission to put in two goals in that area costing around \$1,200.

Rick Glavosek, Police Chief, stated that there were 13 participants for the citizen police academy.

Mike Clark, Finance Director, stated that letters from GTS were sent letters out to delinquent taxpayers and that the City had collected \$12,000 in one day. Further, Mr. Clark stated that he had received several request for payment plans. The budget document is finished and will be placed on the website by the end of this month.

Allie O'Brien, Main Street and Marketing Manger, stated that the Downtown Live Concert is Friday, that the Happy Days vendor recruitment cards went out , and that a contest was underway for happy days festival t-shirt.

Bill Johnston, City Planner, stated that the Planning Commission did approve the preliminary site plan for Chic-fil-a.

Mayor Hallman announced that Porsche closed and did take the 30 acres option.

Jennifer Elkins, City Clerk, stated that the South Fulton Municipal Association meeting was upcoming and that it was the City's turn to host.

IV. Adjournment

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 7:00. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:10 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

Mayor Hallman stated that Bob McCord passed away 95 years old who served as the Former City Attorney, Porsche closed on property including 30 acre option, LOST negotiations have started between the County and Cities, and that on July 31st there would be a referendum for a transportation tax on the ballot.

IV. Pledge of Allegiance, Councilman Lovern

V. Invocation - Mike Simpson

VI. Presentation

A) Economic Development Presentation - David Burt

VII. Approval of Minutes June 5, 11, and 19, 2012

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to approve the Minutes of June 5, 11, and 19, 2012. Motion carried 4-0.

VIII. Public Comments on Agenda Items - None

IX. Old Business - None

X. New Business

A) Consideration to approve N. Georgia Unlimited in the amount of \$ 404,443.80 for the I-75 LOGO Beautification Project and authorize Mayor Hallman to sign all necessary documents pending legal review.

SUMMARY AND BACKGROUND

The I-75 LOGO project is a grant funded by the Georgia Department of Transportation for beautification improvements on the I-75 interstate ramps. The total amount of funding is \$ 400,000 and there is no match required. Appropriation of \$ 4,443.80 by finance department will follow.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to approve New Lawn, Inc. previously N. Georgia Unlimited in the amount of \$ 404,443.80 for the I-75 LOGO Beautification Project and authorize Mayor Hallman to sign all necessary documents pending legal review. Motion carried 4-0.

XI. Public Comments

Mike Simpson
Leonard Morgan

XII. Mayor and Council Comments

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to recess the meeting at 7:48 PM. Motion carried 4-0.

XIII. Executive Session

For the purposes of pending or future litigation.

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to enter into Executive Session for pending or future litigation at 7:55 PM. Motion carried 4-0.

No action taken.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 8:47 PM. Motion carried 4-0.

XIV. Adjournment

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 8:48 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk