CITY OF HAPEVILLE, GEORGIA

3468 North Fulton Avenue, Hapeville, Georgia 30354

MAYOR AND COUNCIL

MINTUES

December 18, 2012

6:00 PM Work Session

I. Call to Order
Mayor Hallman called the meeting to order at 6:00PM at 3468 North 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
Mayor Hallman gave an update on the status of the LOST negotiations.

IV. Presentation
A) Transportation Grant Status - Keck & Wood

V. Public Comments on Agenda Items - None

VI. Administrative
A) Consideration to enter into an Agreement with Paycom for COBRA and Everify services in an amount not to exceed $150.00 monthly and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

This Agreement will allow Paycom to administer COBRA services for the City including initial notices and collection of premiums for anyone selecting COBRA. Paycom will also verify eligibility of employees to work in the United States through the E-Verify Program. This is replacing the current provider and there will be no budget impact.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to enter into an Agreement with Paycom for COBRA and Everify services in an amount not to exceed $150.00 monthly and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 4-0.

B) Consideration to enter into an Agreement with VC3 for monitoring and support of wireless mesh network in an amount $2,170.58 monthly and authorize the Mayor to execute all necessary documents pending legal review.
Summary and Background
This Agreement provides the City of Hapeville with support for a term of twelve (12) months. Support includes proactive maintenance and reactive resolution of issues as described wireless mesh network.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into an Agreement with VC3 for monitoring and support of wireless mesh network in an amount $2,170.58 monthly and authorize the Mayor to execute all necessary documents pending legal review. Motion carried 4-0.

VII. New Business

A) 1st Reading Ordinance 2012-05A Budget Amendment
Summary and Background
The Ordinance amends the City's 2012-2013 Budget by appropriating funds for items approved during recent City Council Meetings, including the purchases of a vehicle and equipment for the Recreation Department and mobile unit technology used in police vehicles.

B) Motion to adopt Resolution 2012- 23 ADA Transition Plan
Summary and Background
This plan addresses Title II requirements for municipalities to be in compliance with the American Disabilities Act of 1990. This plan is a long term plan that addresses sidewalks, parks, and public facility upgrades.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Resolution 2012-23. Motion carried 4-0.

C) 1st Reading Ordinance 2012-09 Juvenile Curfew Ordinance
Summary and Background
This Ordinance establishes the City of Hapeville Juvenile Curfew Ordinance. Subject to certain enumerated exceptions, this Ordinance puts in place a curfew for persons 17 years of age or younger from between the hours of 11:00 p.m. on any day and 6:00 a.m. on the following day; provided, however, that on Fridays and Saturdays the effective hours are between 11:59 p.m. and 6:00 a.m. of the following day.

D) Motion to adopt Resolution 2012-24 Surplus Equipment
Summary and Background
This declares items that are no longer in use in the Police Department.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adopt Resolution 2012-24. Motion carried 4-0.

E) Annual Red Flag Identity Theft Report

Mike Clark, Finance Director, propose to do - bring in new hire employees go through program and what to do if you discover one.

VIII. Old Business - None

IX. Update by Department

Lee Sudduth, Interim Community Service Director, stated that eight of the unused light poles had been removed from downtown.

Tom Morris, Fire Chief, stated that the Department had updated its rules and regulations.

Allie O'Brien, Main Street and Marketing Manger, stated that the newly formatted newsletter was sent out.

Rick Glavosek, Police Chief, stated that a suppression detail was operating.

Mike Clark, Finance Director, stated that documents had been received from SunTrust and were ready to be processed.

Bill Johnston, Planning Consultant, stated that he would be presenting ordinances regarding personnel care homes, commercial parking, abandonment of nonconforming uses, and exemption from existing development.

X. Public Comments

Katrina Bradbury

XI. Adjournment

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 8:10PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor	Jennifer Elkins, City Clerk