

CITY OF HAPEVILLE, GEORGIA
3468 North Fulton Avenue, Hapeville, Georgia 30354

MAYOR AND COUNCIL

MINUTES

February 19, 2013

6:00 PM Work Session

I. Call to Order

II. Roll Call

Mayor Alan Hallman

Alderman at Large Ann Ray

Councilman at Large Richard Murray - absent

Councilman Ward 1 Jimmy Lovern

Councilman Ward 2 Lew Valero

III. Welcome

IV. Presentation

V. Public Comments on Agenda Items

VI. Public Hearing

Mayor Hallman called the Public Hearing to order at 6:10 PM.

A) 1st Reading (as amended) of Ordinance 2013-02 Commercial Parking Lots
Summary and Background

This Ordinance establishes definitions for airport parking facility, car rental agency, and commercial parking lot, and establishes special use permit procedures in connection thereto.

Staff Comment - Bill Johnston

Public Comment - Ian Smith, Katie Gregory

Mayor and Council Comment -

Councilman Valero inquired about valet parking for airport drop off and pick-up.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to continue the Public Hearing to March 5th, 2013 at 700 Doug Davis Drive, Hapeville, Georgia 30354 at 7:00 PM. Motion carried 3-0.

VII. New Business

A) Appointment of Board and Commission Members

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to appoint George Rogan and Josef Winkler to the Alcohol Review Board. Motion carried 3-0.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to appoint David Howington, Gabriel Cojocarescu, and Zack Allen to the Board of Appeals. Motion carried 3-0.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to appoint Anthony Meroro and Charlotte Rentz to the Personnel Board. Motion carried 3-0.

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to appoint Mark Farrah and Iris Dorsey to the Planning Commission. Motion carried 3-0.

B) Discussion of Community of Distinction video proposal

C) Consideration to approve the purchase of 15 self contained breathing apparatuses from Municipal Equipment Services in the amount of 89,796.25.

SUMMARY AND BACKGROUND

This will allow the Fire Department to replace outdated self contained breathing apparatuses and become compliant with National Fire Protection Association. These items will be purchased in accordance with Phase II of the Vehicle Replacement Plan.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve approve the purchase of 15 self contained breathing apparatuses from Municipal Equipment Services in the amount of 89,796.25. Motion carried 3-0.

D) Consideration to approve the expenditure of \$44,490 to Argus Benefits for excess workers compensation insurance and loss control.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve the expenditure of \$44,490.00 to Argus Benefits. Motion carried 3-0.

F) 1st Reading Ordinance 2013-03 Hotel/Motel Tax

SUMMARY AND BACKGROUND

Updates to the to the City's current hotel/motel tax ordinance were recommended as part of the City's hotel/motel tax audit and revenue collection process. This Ordinance amends the City's hotel/motel tax ordinance in accordance with those recommendations.

G) Update on GMA Alcohol Tax Audit
Bill Werner, City Manager, stated that GMA had completed its audit and that letters will be sent to establishments with deficiencies.

VIII. Old Business

A) Discussion of Paint the Town Program

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to appropriate \$8,500 to the Paint the Town Program from unfunded balance and to have the Development Authority administer the program. Motion carried 3-0.

B) Discussion of License Plate Cameras and Ironsby

C) Motion to Adopt Ordinance 2011-03 O Budget Amendment
1st Reading February 5, 2013

SUMMARY AND BACKGROUND

This Ordinance amends the City's FY 2011-2012 budget to appropriate revenues and expenditures pertaining to the General Fund, Asset Forfeiture Fund, Bright Start, and Park Fountain Fund to enhance financial reporting as recommended by the City Audit Firm.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adopt Ordinance 2011-03O. Motion carried 3-0.

IX. Update by Department

Tod Nichols, Recreation Manager, stated that to clarify the Official Parade Route was to start on Claire Drive take a left onto King Arnold, then right on LaVista, Right on North Central Left on Dogwood and Right on King Arnold and would stop at North Fulton and King Arnold.

Allie O'Brien, Main Street and Marketing Manager stated that she was working on spring festival and movie night and had re-applied for the 2014 film series.

Tom Morris, Fire Chief, stated that a CERT program would begin on March 25th.

Lee Sudduth, Community Service Director, stated that he was finalizing the paper shredding and electronic event for Georgia Cities Week.

Bill Werner, City Manager, stated that the City of Atlanta wanted to meet regarding the storm water management on the Porsche site.

David Burt, stated that there was a meeting of the Economic Development Committee coming up to develop a time line and get cost estimates on projects.

X. Public Comments

Katie Gregory
Linda Murray

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to recess the meeting at 7:42 PM. Motion carried 3-0.

XI. Executive Session

For purposes of acquisition of Real Estate.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into Executive Session for purposes of Real Estate at 7:49 PM. Motion carried 3-0.

No action taken.

MOTION: Councilman Lovern made a motion Councilman Valero made a motion to enter into Open Session at 8:12 PM. Motion carried 3-0.

XII. Adjournment

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to adjourn the meeting at 8:13 PM. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk