

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

MAYOR AND COUNCIL
and
PLANNING COMMISSION

MINUTES

April 16, 2013

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

Planning Commission
Brain Wismer
Jeanne Rast
Lucy Dolan
Charlotte Rentz
Mark Farrah

Chairman Wismer called the Planning Commission meeting to order at 6:01PM at 700 Doug Davis Drive, Hapeville, Georgia 30354.

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to amend the Agenda to move the Public Hearing forward. Motion carried 4-0.

III. Welcome

Mayor Hallman gave condolences to Charlotte Rentz on the passing of her Mother.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to mover presentation B) to A). Motion carried 4-0.

IV. Presentation

- A) Community Improvement Districts - Emory Morsberger
- B) Fulton County Schools strategic Plan - Dr. Robert Avossa, Fulton County Schools Superintendent
- C) Economic Development Plan - David Burt

V. Public Comments on Agenda Items - None.

VI. Planning Commission

- A) Consideration to recommend to the Mayor and Council an amendment to the Major Street Map of the City of Hapeville.

MOTION: Charlotte Rentz made a motion Lucy Dolan seconded a motion to recommend the Major Street Map for approval. Motion carried 5-0.

MOTION: Charlotte Rentz made a motion Jeanne Rast seconded a motion to adjournment of the Planning Commission meeting 6:06 PM. Motion carried 5-0.

VII. Public Hearing - Mayor and Council

Mayor Hallman called the Public Hearing to order at 6:04PM.

- A) Motion to adopt Ordinance 2013-06 Official Street Map

Public Comment - none

Staff Comment - Bill Johnston

Mayor and Council Comment -

- Motion to waive first reading of Ordinance 2013-06, Official Street Map of the City of Hapeville, Georgia.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to waive first reading of Ordinance 2013-06. Motion carried 4-0.

- Motion to adopt Ordinance 2013-06, Official Street Map of the City of Hapeville, Georgia.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Ordinance 2013-06. Motion carried 4-0.

SUMMARY AND BACKGROUND

This Ordinance will amend the Major Street Map of the City of Hapeville to name a street Porsche Drive.

Mayor Hallman closed the Public Hearing 6:05.

VIII. New Business

A) Consideration to approve an agreement between the Georgia Department of Transportation and the City of Hapeville for acquisition of right of way on federal or state-aid projects. This non-reimbursable acquisition contract is for the N. Central Avenue LCI Streetscape Project.

SUMMARY AND BACKGROUND

This contract sets forth the necessary procedures in acquiring right of way on the N. Central Avenue Streetscape Project. This Streetscape project runs along N. Central Avenue from N. Whitney Avenue to Dearborn Plaza. The total funding amount for this project is \$ 1,149,000.00.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to approve an agreement between the Georgia Department of Transportation and the City of Hapeville for acquisition of right of way on federal or state-aid projects. This on-reimbursable acquisition contract is for the N. Central Avenue LCI Streetscape Project. Motion carried 4-0.

IX. Update by Department

Jennifer Elkins, City Clerk gave an update on the Alcohol Audit.

Tod Nichols, Recreation Manager, stated that baseball and softball had begun.

Bill Werner, City Manger, stated that the Police Department had the opportunity to hire two great candidates temporarily increasing the personnel.

The consensus of Council was to allow for the increase in personnel for the Police Department as long as the increase was temporary.

Rick Glavosek, Police Chief, stated that the Department was undergoing evaluations.

Lee Sudduth, Interim Community Service Director, asked if the Council could provide some direction on the potential playground on the lot located near Hamilton and Orchard and that the lot was not ideal for a playground due to the stormwater issues.

Allie O'Brien, Main Street and Marketing Manager, stated that Friday was move night and would possible be held in the Conference Center due to the weather.

James Schuster, Finance Director, stated that he was working on the budget and worksheets had been given to all departments.

Bill Johnston, Planning and Zoning Consultant, stated that he had been tasked by the Design Review Committee to research removal of members due to absence.

Mayor Hallman, stated that apartment complexes renting for commercial uses also needed to be address.

X. Public Comments

Dennis Martino

David Burt

Mike Simpson

Brian Wismer

Lucy Dolan

Susan Pharm - CBS Outdoors

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to recess the meeting at 7:50 PM. Motion carried 4-0.

XI. Executive Session - For purposes of Real Estate and Personnel matters.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into Executive Session at 7:53 PM. Motion 3-0. Councilman Lovern was not present.

No action taken.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to go into Open Session at 8:23 PM. Motion carried 4-0.

XII. Adjournment

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adjourn the meeting at 8:23PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk