

CITY OF HAPEVILLE, GEORGIA

3468 North Fulton Avenue, Hapeville, Georgia 30354

MAYOR AND COUNCIL

MINUTES

June 18, 2013

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:00 PM at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll Call

Mayor Alan Hallman

Alderman at Large Ann Ray - absent

Councilman at Large Richard Murray

Councilman Ward 1 Jimmy Lovern - absent

Councilman Ward 2 Lew Valero

III. Welcome

IV. Public Hearing

Mayor Hallman opened the Public Hearing at 6:00PM and recessed the Public Hearing 6:05PM.

Mayor Hallman reconvened the Public Hearing at 6:20 PM.

- A) Consideration to adopt Resolution 2013-03 Short Term Work Program
Summary and Background
This Resolution is being re-adopted pursuant to the Atlanta Regional Commission specification. Previously adopted by Resolution 2011-13

Public Comment - None

Staff Comment - Bill Johnston, Bill Werner

Mayor and Council Comment -

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to adopt Resolution 2013-03.

- B) 1st Reading Ordinance 2013-08 Stormwater
Summary and Background
The Georgia Department of Natural Resources Environmental Protection Division (EPD) has commented on the City's 2012 Stormwater Management Plan Revision. The City Engineer has recommended that the City consider implementing a few changes to the

codes and ordinances for the purpose of promoting the use of green infrastructure and low impact development and to comply with EPD comments. The recommendation includes a list of code changes that would bring the City into compliance with EPD regulations as concern stormwater management. This Ordinance adopts those recommendations.

Public Comment
Staff Comment - Bill Johnston
Mayor and Council Comment

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to continue the Public Hearing on Ordinance 2013-08 Stormwater for July 16th, 2013 at 7:00PM at 700 Doug Davis Drive, Hapeville, Georgia.

Mayor Hallman closed the Public Hearing at 6:34 PM.

V. Presentation

- A) Brightlan
- B) Crime Analysis - Rosanna Dove Accreditation Manager
- C) Budget Presentation - James Schuster, Finance Director

VI. Public Comments on Agenda Items - None

VIII. New Business

- A) Motion to adopt Resolution 2013-04 Elections
Summary and Background
This Resolution will allow Fulton County Board of Elections to conduct the 2013 General Election.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to adopt Resolution 2013-04. Motion carried 2-0.

- B) Consideration to use non-competitive bid negotiation to purchase a server for the Police Department.
Summary and Background
The IT Department recommends the purchase of a new IBM Server w/AIX 7.1 from Spillman. Spillman Technologies is a proven leader of robust RMS, CAD, Mobile Data & Field Reporting, and Crime Analysis & CompStat software, seamlessly connecting vital department data. If the server/ OS is not upgraded, it could hinder the department from using other modules pertinent to the department in the future. The Spillman CAD system is the engine that drives safety for the City. By purchasing the Server from the vendor, it would eliminate any issues with hardware or migration issues.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to use non-competitive bid negotiation to purchase a server for the Police Department. Motion carried 2-0.

C) Consideration to remove severely pruned trees on South Central between Dogwood and Virginia Avenue.

BW- have a quote of 3800 to remove the trees and then the sums looking at planting beds and/or trees can rearrange the budget to get the monies

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to remove severely pruned trees on South Central between Dogwood and Virginia Avenue. Motion Carried 2-0.

D) Consideration to enter into contract USIS for third party administration of workers compensation claims.

Summary and Background

This a renewal of the third party administration contract for workers compensation.

There is no rate increase.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to enter into a contract with USIS for third party administration of workers compensation claims and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 2-0.

IX. Old Business - None.

X. Update by Department

Jennifer Elkins, City Clerk, stated that the Ethic Commission needed 2 appointments.

Rick Glavosek, Police Chief, stated that Safetyville went great.

Lee Sudduth, Director of Community Service, stated that he had met with Atlanta and presented numbers.

Allie O'Brien, Main Street and Marketing Manager, stated that DCA was rolling out a new tiered level of service for Main Street Programs.

To Morris, Fire Chief, stated that the Fire Department participated in the Delta Reservations health and safety fair.

Jim Schuster, Finance Director, stated that he was pushing ahead with the audit and budget.

Corey Daniel, Interim IT & Communication Manager, stated that the GCIC audit was upcoming.

Bill Johnston, Planning and Zoning Consultant, stated that the representative of Peachy Parking was present to discuss an text amendment to allow dog park/kennel.

Paul Koster, City Attorney, stated that he had executive session items.

XI. Public Comments

Ruth Barr

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to recess the meeting at 8:04 PM. Motion carried 2-0.

XII. Executive Session - for legal matters.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to enter into Executive Session for the purpose of legal matters at 8:12 PM. Motion carried 2-0.

No action taken.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to enter into Open Session at 8:23 PM. Motion carried 2-0.

XIII. Adjournment

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to adjourn the meeting at 8:24 PM. Motion carried 2-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk