

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

July 16, 2013

MINUTES

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:05 PM at 700 Doug Davis Drive, Hapeville, Georgia 30354.

II. Roll Call

Mayor Alan Hallman

Alderman at Large Ann Ray - absent

Councilman at Large Richard Murray - absent

Councilman Ward 1 Jimmy Lovern

Councilman Ward 2 Lew Valero

III. Discussion of Fitness Boot Camps

Mayor Hallman stated that he was approached by a gentleman wanting to use the park for fitness boot camps. Mr. Werner stated that Tod Nichols could address the issue at Mid-month.

IV. Discussion of Community Garden

After much discussion it was the consensus of Council to waive the water tap fees.

Paul Koster, City Attorney, stated that he would prepare a Resolution for the next Council meeting.

V. Consideration to place a swing set in Cofield Park.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to approve the placement of a swing set in Cofield Park. Motion carried 2-0.

VI. Informal discussion of Agenda Items

VII. Update by Department

Bill Werner, City Manager, stated that the a goal of the Finance Department was to obtain the Certificate of Excellent in budgeting and will be working with someone to prepare a model report. Mr. Werner, further reported that the City was paying in excess of \$30,000 in credit card fees and would like to institute a convenience fee for all customers using a

credit card.

Allie O'Brien, Main Street and Marketing Manager, stated that Downtown Live was on Friday, the City is to host the next tri-cities merchant mingle, the Department was working on updating online marketing and social media, and Main Street Board met and will be bring recommendations to you.

Rick Glavosek, Police Chief, stated that the citizen police academy was ongoing, working on redevelopment of Facebook and Twitter pages, and that the Department had a suspect in the robbery.

Bill Johnston, Planning and Zoning Consultant, stated that he was reviewing three ordinances for revisions: accessory building, sign, and subdivision.

VIII. Adjournment

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to adjourn the meeting at 6:52 PM. Motion carried 2-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:00 PM at 700 Doug Davis Drive, Hapeville, Georgia 30354.

II. Roll Call

Mayor Alan Hallman

Alderman at Large Ann Ray - absent

Councilman at Large Richard Murray - absent

Councilman Ward 1 Jimmy Lovern

Councilman Ward 2 Lew Valero

III. Welcome

Ann Ray is back home is getting out and about.

IV. Pledge of Allegiance - Jimmy Lovern

V. Invocation - Mike Simpson

VI. Public Hearing

Mayor Hallman called the Hearing to order at 7:06 PM

A) Motion to adopt Ordinance 2013-08 Stormwater

1st Reading June 18, 2013

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 - None

Staff Comment - Paul Koster City Attorney

Mayor and Council Comment

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to adopt Ordinance 2013-08. Motion carried 2-0.

Mayor Hallman closed the Public Hearing at 7:06 PM.

VII. Presentation

A) DogPark/Kennel - Christian Tyler

Paul Koster, City Attorney, stated that if the Mayor and Council initiated changes to the Zoning Ordinance the amendment did not need to go through Planning Commission.

B) Recognition of the CERT Program Participants

C) Economic Development Update - David Burt

VIII. Approval of Minutes June 4, 18 and 27, 2013

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to approve the Minutes of June 4, 18, and 27, 2013. Motion carried 2-0.

IX. Public Comments on Agenda Items - none

X. New Business

A) Consideration to approve the expenditure of \$32,089.00 for IBM Server 8202-E4C, 7 backup tapes, server migration and 3 years of maintenance from Spillman Technologies, Inc.

Summary and Background

The Mayor and Council approve the use of non-competitive bid negotiations on June 18th, 2013 to purchase the 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 Lovern seconded a motion to approve the expenditure of \$32,089.00 for IBM Server 8202-E4C, 7 backup tapes, server migration and 3 years of maintenance from Spillman Technologies, Inc.

Motion carried 2-0.

B) Consideration to approve a Non-Disclosure Agreement in connection with possible project within the City.

Summary and Background

Morgan Capital and Development, LLC and its affiliates and subsidiaries and proposed projects and/or partners has requested confidentiality regarding certain activities in connection with a possible project within the City of Hapeville and has asked the City to sign a Non-Disclosure Agreement concerning same.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into a Non-Disclosure Agreement in connection with possible project within the City.

Discussion: Mayor Hallman stated that the City had previously entered into this type of Agreement with the development of the Jacoby site and that it was not unusual for City to sign such.

Motion carried 2-0.

XI. Public Comments

Joy Montgomery

Charlotte Rentz

Laura Murphy

Lucas Falor

Jan Bolien

Lucile Dolan

Linda Williams

XII. Mayor and Council Comments

Mayor Hallman gave a special thanks to the Hapeville Paint the Town initiative lead by David Burt and Linda Murray.

Councilman Lovern stated that Downtown Live would be on Friday night.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to recess the meeting at 7:55 PM. Motion carried 2-0.

XIII. Executive Session - for pending litigation matters.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into Executive Session at 8:04 PM for pending litigation matters. Motion carried 2-0.

No action taken.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to go into Open Session at 8:34 PM. Motion carried 2-0.

XIV. Adjournment

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to adjourn the meeting at 8:36 PM.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk