

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

August 6, 2013

MINUTES

6:00 PM Work Session

1. Call to Order

Mayor Hallman called the meeting to order at 6:04 PM at 700 Doug Davis Drive, Hapeville, Georgia 30354.

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray - absent
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

3. Informal discussion of Agenda Items

Mayor and Council discussed Agenda items presented.

4. Discussion of Academy Theatre Group proposal

5. Update by Department

Jennifer Elkins, City Clerk, inquired about the September Council meeting and updated the Council on the Message Board installation for City Hall.
Rick Glavosek, Police Chief, stated that the Department had a new Facebook page.
Lee Sudduth, Community Service Director, stated that for the upcoming LMGI funding cycle that the City was looking at Cofield Drive.
Corey Daniel, Interim IT Manager, stated that Sharp had a proposal for replacement of the copiers and installation of two message boards. Also, Mr. Daniel stated that he was currently taking quotes for an upgrade to the phone system.
Bill Johnston, Planning and Zoning Consultant, stated that the subdivision regulations were being revised along with the Sign Ordinance and FLUM.

6. **Adjournment**

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to adjourn Work Session at 6:47 PM. Motion carried 3-0.

7:00 PM Council Session

1. **Call to Order**

Mayor Hallman called the meeting to order at 7:07 PM at 700 Doug Davis Drive, Hapeville, Georgia 30354.

2. **Roll Call**

Mayor Alan Hallman
Alderman at Large Ann Ray - absent
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

3. **Welcome**

Mayor Hallman stated that Alderman Ray continues to recovering.

4. **Pledge of Allegiance - Lew Valero**

5. **Invocation - Paige Pritchard**

6. **Presentation**

- A. Paint the Town - Linda Murray and David Burt
- B. Representative Keisha Waites - Legislative Update

7. **Approval of Minutes July 16 and 30, 2013**

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to approve the Minutes of July 16 and 30, 2013. Motion carried 3-0.

8. **Public Comments on Agenda Items**

Charlotte Rentz

9. Administrative

- A. Consideration to enter into an Lease Agreement with SHARP for copiers, photocopying, display signage boards and software in the amount of \$3,407.76 monthly.

Summary and Background

This Lease Agreement allow the City to upgrade all copiers and provides for two digital signage boards. The term of the Agreement is for 60 months. There is no increase in cost for the Agreement.

MOTION: Councilman Murray made a motion councilman Valero seconded a motion to enter into an Lease Agreement with SHARP for copiers, photocopying, display signage boards and software in the amount of \$3,407.76 monthly and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 3-0.

10. New Business

- A. Consideration to approve the Banner Request from Leonard Morgan to place banners along the fence at the football field.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to approve the Banner Request for Leonard Morgan provided that the banners come down day after the event. Motion carried 3-0.

- B. Consideration to provide a one-time in-kind donation to Visions Outreach in allowing the use of the football field, providing police, fire and emergency services, sanitation, color guard and use of Hoyt Smith Conference Center.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to provide a one-time in-kind donation to Visions Outreach in allowing the use of the football field, sanitation, and use of Hoyt Smith Conference Center pending security plan. Motion carried 3-0.

11. Public Comments

LoVoria Green-Willis
Betty Morgan
Julian Glantz
Linda Murray
Peggy Gregg

12. **Mayor and Council Comments**

Councilman Murray stated that he was proud of what the City has accomplished and of Community.

Councilman Lovern stated that Youth Football starts on September 7th.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to recess the meeting at 8:04 PM. Motion carried 3-0.

13. **Executive Session**

For purposes of discussing negotiations to leasing property and legal matters.

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

No action taken.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to go into Open Session at 9:09 PM. Motion carried 3-0.

14. **Adjournment**

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to adjourn the meeting at 9:09 PM. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk