

CITY OF HAPEVILLE, GEORGIA

3468 North Fulton Avenue, Hapeville, Georgia 30354

MAYOR AND COUNCIL

MINUTES

September 23, 2013

5:30 PM

1. Call to Order

Mayor Hallman called the meeting to order at 5:30 PM at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

2. Roll Call

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

3. New Business

- A. Consideration to approve the post-65 Retiree Health Reimbursement Account funding.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to fund the post-65 retiree account at \$65,190.00.

Discussion: Mayor Hallman stated that a letter be sent to the retirees regarding this matters stating that the Mayor and Council would reconsider the matter in January. Motion carried 4-0.

- B. Consideration to enter into a lease agreement with Nicholson Transfer and Storage for storage of Hapeville Depot artifacts in an amount not to exceed \$ 1,000 a month.

Summary and Background

Nicholson Transfer and Storage is a 200,000 sq. foot warehouse located on Milledge Street in East Point. They have a computer controlled inventory and rack availability. After inspection of the artifacts next week, Nicholson Transfer and Storage will give us an exact amount for the storage of these items.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into a lease agreement with Nicholson Transfer and Storage for storage of Hapeville Depot artifacts in an amount not to exceed \$ 1,000 a month. Motion carried 4-0.

- C. Consideration to approve Amendment to Master Lease of City Facilities for HATT, Inc. usage.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to approve the Amendment to Master Lease of City Facilities with HATT. Motion carried 4-0.

- D. Consideration to contribute an amount not to exceed \$25,000 to the Hapeville Airport Area Community Improvement District (CID) for the establishment of said CID within the City of Hapeville.

Summary and Background

Morsberger Revitalization has proposed the establishment of a Hapeville Airport Area Community Improvement District (CID) to be located on the northern side of the Hartsfield-Jackson Atlanta International Airport. The goals of this CID include upgrading the area's appearance; economic development; and traffic flow enhancement. This contribution would be for FY 2013-14 and come from the unappropriated balance of the general fund.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to contribute an amount not to exceed \$25,000 to the Hapeville Airport Area Community Improvement District (CID) for the establishment of said CID within the City of Hapeville. Motion carried 4-0.

- E. Consideration to provide additional monies to the Hapeville Airport Area Community Improvement District (CID) in the amount of \$10,000.00 for the establishment of said CID within the City of Hapeville.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to provide additional monies to the Hapeville Airport Area Community Improvement District (CID) in the amount of \$10,000.00 for the establishment of said CID within the City of Hapeville. Motion carried 4-0.

4. Executive Session

- A. For the purposes of pending or potential litigation.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to enter into Executive Session for legal matters at 5:52 PM. Motion carried 4-0.

No action taken.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into Open Session at 6:00 PM. Motion carried 4-0.

5. **Adjournment**

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 6:02 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk