

CITY OF HAPEVILLE, GEORGIA

3468 North Fulton Avenue, Hapeville, Georgia 30354

MAYOR AND COUNCIL

MINUTES

October 15, 2013

6:00 PM Work Session

1. Call to Order

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

4. Presentation

A. ISO Rating - Tom Morris, Fire Chief

5. Public Comments on Agenda Items - None

6. New Business

A. 1st Reading Ordinance 2012-04 E Budget Amendment

Summary and Background

This will amend the 2012-2013 Budget to allow the funds to be balance for the year end audit.

B. Motion to Adopt Resolution 2013-08 Building, Door, and Window Lighting Moratorium

Summary and Background

This Resolution establishes a moratorium on the installation of building, door, and window lighting having an illumination greater than three tenths (0.3) of a foot-candle above the average ambient light level measured one hundred (100) feet from such lighting on any building within the City's commercial mixed use, downtown district, general commercial, industrial, and neighborhood commercial sign districts. Said moratorium shall run through December 31, 2013.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to adopt Resolution 2013-08. Motion carried 3-0.

- C. Consideration to approve the use of sixty gray stacking chairs by the Academy Theatre at the 599 N. Central Avenue.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to allow the use of 60 gray stacking chairs for a period of 120 days by the Academy Theatre. Motion carried 3-0.

- D. Consideration to award Property and Casualty Insurance.
Summary and Background
Property and Casualty quotes are be received and will be available Tuesday.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to award the City Property and Casualty Insurance to GIRMA. Motion carried 3-0.

- E. Discussion of naming 597 & 599 N. Central Avenue.

- F. Motion to Adopt Resolution 2013-09 LOST Certificate of Distribution
Summary and Background
This Resolution authorizes the submission of a certificate of distribution on LOST proceeds to the Commissioner of the Georgia Department of Revenue as set forth in Exhibit A of the Resolution.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adopt Resolution 2013-09. Motion carried 3-0.

7. Update by Department

Rick Glavosek, Police Chief, stated that the Department was working on accreditation process and evaluations.

Bill Werner, City Manager, grants moving forward.

Lee Sudduth, Community Service Director, stated sewer work on North Avenue had been completed, sidewalks coming up in November for pre-bid in 2 weeks, and Cofield paving coming up.

Tod Nichols, Recreation Manager, stated that the Fashion Show was tomorrow and that the Department had won 4 awards from GRGPA.

Jim Schuster, Finance Director, stated that the audit was underway and still shooting to have state report by november.

Allie O'Brien, Main Street and Marketing Manager, stated that the Department had hosted website training for all city departments, film event had a good turn out, wedding last weekend and Main Street nominated Volare for new small business award with Fulton county.

Tom Morris, Fire Chief, stated that the Department had finished flow testing the hydrants and will paint and grease them.

Mayor Hallman commended Mr. Morris and his staff for the care that was shown to his Father last week.

8. **Public Comments**

David Burt

Scott Whitaker

Charlotte Rentz

Joy Montgomery

Shurleen Dorrough

9. **Adjournment**

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 7:31PM. Motion carried 3-0.