

CITY OF HAPEVILLE, GEORGIA

3468 North Fulton Avenue, Hapeville, Georgia 30354

MAYOR AND COUNCIL

MINUTES

November 19, 2013

6:00 PM Work Session

1. Call to Order

Mayor Hallman called the meeting to order at 6:05 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. Clark Weeks

B. Water and Sewer Facility Improvements Presentation

Mike Moffet

C. Bond Issue Sizing

5. Public Comments on Agenda Items

David Burt

Diane Dimmick

6. New Business

A. Consideration to cancel December mid-month meeting

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to cancel the December mid-month meeting. Motion carried 3-0.

- B. Motion to Adopt Resolution 2013-13 Hapeville Performing Arts Center
Summary and Background
This Resolution names the buildings located at 597 and 599 N. Central Avenue as the Hapeville Performing Arts Center.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adopt Resolution 2013-13. Motion carried 3-0.

- C. Motion to Adopt Resolution 2013-14 Main Street Program Surplus Items
Summary and Background
This Resolution surpluses metal art work (frogs mariachi band) that is no longer in service with the City.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to adopt Resolution 2013-14. Motion carried 3-0.

- D. 1st Reading Ordinance 2013-14 Alcohol Ordinance Amendment
Summary and Background
This Ordinance amends the Hapeville Code of Ordinances to create and establish regulations pertaining to two new category of alcohol beverage licenses: an on-premises arts license and an on-premises art gallery license.

City Attorney, Paul Koster, stated that the Alcohol Review Board had met to review the recommended amendment and struggled with the fee issue.

Mayor Hallman asked everyone to review the same and provide comments.

- E. Consideration to approve Stewart Brothers Inc. in the amount of \$65,829.10 for paving of Cofield Drive and the dead end of South Gordon Circle and authorize Mayor Hallman to execute all contracts pending legal review.
Summary and Background
The City of Hapeville received \$52,983.61 in grant funds from the Georgia Department of Transportation for the LMIG program. These grant funds are being used to pave Cofield Drive from Springdale Rd to Dogwood Drive. The Alternate A bid was \$8,661.50 for paving of South Gordon Circle. Base Bids for paving were as follows: Stewart Brothers \$53,564.00; Mullins Brothers \$61,600 & Shepco Paving \$56,280. There is a 30% match for this grant. These funds are budgeted.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to approve Stewart Brothers Inc. in the amount of \$65,829.10 for paving of Cofield Drive and the dead end of South Gordon Circle and authorize Mayor Hallman to execute all contracts pending legal review. Motion carried 3-0.

7. Update by Department

Bill Werner, City Manager, stated that the donation of property by Gene Kansas was proceeding with the Councils approval.

Lee Sudduth, Community Service Manager, stated that he had met with GDOT on closing out Depot project, CDBG in December, redoing gym floor, and picking up leaves.

Tom Morris, Fire Chief, stated that the Department was working on updating the website, painting fire hydrants, and collecting monies for the toys for kids program.

Rick Glavosek, Police Chief, stated that the Department had arrested 6 people for auto thefts, suspect in homicide case was in custody and would be back in state on December 5th, 1/4 way through accreditation process, recruitment police office and crime scene tech.

Jim Schuster, Finance Director, stated that the audit was being processed, making presentation on December 3, on track to complete CAFR, blanket budget amendment for mid-year, he was attending online training for INCODE, working HATT and Development Authority reports, draft procedures for budget prep and internal control.

Tod Nichols, Recreation Manager, stated that the gym would be closed for next two weeks, interviews tomorrow toy for kids program, and three teams youth football championship.

Bill Johnston, Planning and Zoning Consultant, stated that the Planning Commission had tabled the Sign Ordinance amendments, the Comprehensive Plan update had been distributed, and 8 commercial occupation license 3 home occupation license were issued.

Allie O'Brien, Main Street and marketing Manager, stated that the last of film series event went great, preparing for the tree lighting event, service at 7 with tree lighting at 8, setting up display in depot, and preparing the Main Street Our Town Grant Application.

The consensus of Mayor and Council was to proceed with the application for the Main Street Our Town Grant Application.

8. Public Comments

Diane Dimmick

Laura Murphy

David Burt

Johnathan Frank

Ruth Barr

Michael Randman

9. **Adjournment**

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 8:01 PM. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk