

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

November 5, 2013

MINUTES

6:00 PM Work Session

1. Call to Order

Mayor Hallman called the meeting to order at 6:00 PM at 700 Doug Davis Drive, Hapeville, Georgia 30354.

2. Roll Call

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

3. Informal discussion of Agenda Items

Mayor Hallman reviewed the Agenda items with Mayor and Council.

Paul Koster, City Attorney, stated that the telecom franchise fee was trumped by state law and the Mayor and Council had to act within 60 days of receipt of application.

4. Update by Department

Lee Sudduth, Community Service Manager, stated that the Department was working through the punch list on the Depot project, and had bid openings for the CDBG paving project.

Mayor Hallman thanked Community Service for being responsive about the crepe myrtle tree grates in front of the Post Office.

Allie O'Brien, Main Street and Marketing Manager, next Friday final fall film series and tree lighting upcoming.

Jennifer Elkins, City Clerk, stated that there were 2 vacancy on the Ethics commission.

Tod Nichols, Recreation Manager, stated that today was election today and voting was being held at the Conference Center, the Elementary School would be having

an Veteran's Day assembly, and 6 teams were going to the football semi-finals. Bill Johnston, Planning and Zoning Manager, stated that the FLUM and Comprehensive Plan would be going to the Planning Commission, for a public hearing in January, and training schedule in December for Planning Commission. Tom Morris, Fire Chief, stated that the Fairburn Fire Safety Bus came over and that the Department had a couple recognitions.

Rick Glavosek, Police Chief, stated that the Department had a couple of recognitions, the Department would be receiving \$16,000 in seizure monies, working carjacking case and homicide extradition, and the renovations to the front lobby area are almost complete.

Jim Schuster, Finance Director, stated that the audit was still on time for annual for end of November.

Bill Werner, City Manager, stated that the principals of Academy Theatre meet, North Fulton Project would be advanced in 2014, and sizing of bond issue at \$6.1 million with water and sewer improvements and depot principal.

Rick Glavosek, Police Chief, stated that the Ironsky System representatives had not been responsive and that the IT Department was working with BTE on some recommendation to move forward.

5. Adjournment

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adjourn the meeting at 6:37 PM. Motion carried 4-0.

7:00 PM Council Session

1. Call to Order

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

2. Roll Call

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

3. Welcome

Mayor Hallman stated that Alderman Ray was back and he was glad to have her.

4. Pledge of Allegiance - Alderman Ray

5. **Invocation - Paige Pritchard**

6. **Presentation**

A. **Fulton county Small Business Award**

- a. New & Emerging Small Business - Volare Bistro - Allie O'Brien

B. **Recognition**

a. **Police Department**

I. **Employee of the Year**

- i. Jeff Chapman
- ii. Nicoma Rodriguez

b. **Recreation Department**

I. **Outstanding Job**

- i. Holli Stephens
- ii. Alan Dotson

c. **Fire Department**

I. **Outstanding Job**

- i. David Bloodworth
- ii. Andric Getz
- iii. Nick Condrey
- iv. Brian Porterfield
- v. Josh Himes

7. **Approval of Minutes October 1 and 15, 2013**

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve the Minutes of October 1 and 15, 2013. Motion carried 4-0.

8. **Public Comments on Agenda Items - None**

Rick Glavosek, Police Cheif, stated that the homicide case recently was a domestic issue and the suspect was in custody. Further, Chief Glavosek stated that there had been two more incidents involving carjackings. He stated that individuals were pulling up behind a vehicle and running into back of another vehicle then robbing the victims. He recommended if in an accident get to safe location and call 911.

9. **Old Business**

A. **Motion to Adopt Ordinance 2012-04 E Budget Amendment**

1st Reading October 15, 2013

Summary and Background

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

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adopt Ordinance 2012-04E. Motion carried 4-0.

10. New Business

- A. Motion to adopt Resolution 2013-10 GIRMA

Summary and Background

This Resolution authorizes the City to enter into an intergovernmental contract to become a member of the Georgia Interlocal Risk Management Agency (GIRMA).

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adopt Resolution 2013-10. Motion carried 4-0.

- B. Consideration to enter into an Intergovernmental Contract between the City of Hapeville and the Georgia Interlocal Risk Management Agency for property and casualty insurance.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into an Intergovernmental Contract between the City of Hapeville and the Georgia Interlocal Risk Management Agency for property and casualty insurance. Motion carried 4-0.

- C. Consideration to approve application from Tower Cloud, LLC to install approximately 3,600 feet of fiber optic cable within the City right-of-way.

Summary and Background

Tower Cloud, Inc. provides backhaul communications services to wireless communications carriers at certain mobile base stations and cells sites located in Georgia. On September 30, 2013, Tower Cloud filed an application with the City requesting permission to install approximately 3,600 feet of fiber optic cable along South Central Avenue to reach a cellular tower located at 464 Porsche Avenue. Pursuant to O.C.G.A. § 46-5-1(b)(3), the City has 60 calendar days from receipt of the completed application to act on such application.

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to approve the application from Tower Cloud, LLC to install approximately 3,600 feet of fiber optic cable within the City right-of-way. Motion carried 4-0.

- D. Consideration to approve RDJE Inc. in the amount of \$32,211.93 for an emergency sewer line repair on North Avenue between Hope Street and Oakdale Road.

Summary and Background

The 8 inch concrete pipe collapsed in two areas and was in deteriorating in other areas . RDJE pipe burst approximately 420 linear feet of new pipe. Keck & Wood will review invoice.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to approve RDJE Inc. in the amount of \$32,211.93 for an emergency sewer line repair on North Avenue between Hope Street and Oakdale Road. Motion carried 4-0.

- E. Motion to adopt Resolution 2013-11 GDOT Lighting Agreement

Summary and Background

This Resolution authorizes the City to enter into an intergovernmental agreement with the Georgia Department of Transportation regarding the placement of lamp posts on N. Central Avenue. Pursuant to the agreement, the City will provide for the energy, maintenance, operation, and repair of the lighting system.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Resolution 2013-11. Motion carried 4-0.

- F. Consideration to enter into a lighting project agreement between the Georgia Department of Transportation and the City of Hapeville.

Summary and Background

This agreement is for the N. Central Avenue Streetscape Project. This agreement allows the City to place new lamp posts on N. Central Avenue, which is a state road. The City will provide the energy, operation and maintenance for this system.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to enter into a lighting project agreement between the Georgia Department of Transportation and the City of Hapeville. Motion carried 4-0.

- G. Motion to adopt Resolution 2013-12 Police Department Surplus

Summary and Background

These are items no longer in service with the City.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adopt Resolution 2013-12. Motion carried 4-0.

11. Public Comments

Jilian Glantz

Charlotte Rentz

Frank Flaukner

12. Mayor and Council Comments

Mayor Hallman stated that the last film would be on the 15th, that the 26th would be the annual tree lighting event, soft opening of depot renovations, 10th Baptist Church Veteran's Day Service and Hapeville Elementary School would be having a Veteran's Day Service.

Councilman Lovern thanked the Fire and Police Department participation at the trunk or treat event for Baptist Church.

Councilman Murray stated that the Academy Theatre would be having an event on November 16th at 8:00.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to recess the meeting at 7:51 PM. Motion carried 4-0.

13. Executive Session

A. Personnel matters

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to enter into Executive Session at 7:58 PM for personnel matters. Motion carried 4-0.

No action taken.

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to enter into Open Session at 8:00 PM. Motion carried 4-0.

14. Adjournment

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adjourn the meeting at 8:06 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk