

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

January 21, 2014

MINUTES

6:00 PM Work Session

1. Call to Order

Mayor Hallman called the meeting to order at 6:03 PM at 3468 North Fulton Avenue, Hapeville, GA 30354.

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. Welcome

4. Presentation

A. South Fulton Comprehensive Transportation Plan - Tim Pearce

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to have item B presented first. Motion carried 4-0.

B. Blueprint 2020 - David Burt

5. Public Comments on Agenda Items

Susan Bailey
Sherry Cranford
Scott & Joy Whitaker
Ruth Barr
Charlotte Rentz
David Burt

6. Old Business

- A. Motion to Adopt Ordinance 2013-14 Alcohol Ordinance Amendment (On-Premises Arts License)

Summary and Background

This Ordinance amends the Hapeville Code of Ordinances to create and establish regulations for a new category of alcohol beverage license: an on-premises arts license. This Ordinance originally presented at first reading another new category of alcohol beverage license: an on-premises art gallery license. The on-premises arts gallery license component of this Ordinance has been removed and no substantive changes have been made from first reading in regard to the proposed on-premises arts license.

MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to adopt Ordinance 2013-14. Motion carried 3-0. Alderman Ray abstained.

7. New Business

- A. Motion to adopt Resolution 2014-03 South Fulton Comprehensive Transportation Plan

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to adopt Resolution 2014-03. Motion carried 4-0.

- B. Consideration to enter into a Lease Agreement with Pitney Bowes for postage mailing system in the amount of \$17,280.00 for 60 months and to authorize the Mayor to sign all necessary documents pending legal review.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to enter into a Lease Agreement with Pitney Bowes in the amount of \$17,280.00 for 60 months.

Discussion: Councilman Powell stated that this was a lot of money and inquired how many pieces of mail were going through the machine and if there had been consideration of other vendors.

Motion died.

MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to table this item until further research can be done.

Discussion: City Attorney, Paul Koster, stated that the City had previously approved the use noncompetitive bid negotiations and that a vote was needed if the noncompetitive bind negotiations were not to be used.

Motion carried 4-0.

C. 1st Reading Ordinance 2014-01 Art Gallery Alcohol Permit

Summary and Background

This Ordinance amends the Hapeville Code of Ordinances to allow and establish regulations for a person or entity operating an art gallery to offer complimentary alcoholic beverages to patrons for consumption within the premises by obtaining an art gallery alcohol permit.

D. 1st Reading Ordinance 2014-02 Noise, Alcohol-Related

Summary and Background

This Ordinance amends the Hapeville Code of Ordinances to provide a separate offense under the City's noise ordinance where the prohibited noise is accompanied by the use of alcohol. This Ordinance further clarifies that a violation of this new subsection may also provide a basis for revocation, refusal to renew, suspension, or probation of an alcohol beverage license under section 5-6-21(b) of the City's alcohol ordinance.

E. Discussion of summary action items from the Blueprint 2020 Plan.

It was a consensus of Council to hold a retreat on February 8th to discuss the plan and implementation thereof.

F. Discussion of Depot Plaza

City Manager, Bill Werner, presented the Council with roofing concepts for the depot plaza.

Mayor Hallman reminded the Council that the current concept had been approved previously by Council.

After much discussion it was the consensus of Council to this item to the February Agenda.

8. **Public Comments**

Susan Bailey
Laura Murphy
David burt
Sherry Cranford
Frank Cranford
Charlotte Rentz

9. **Executive Session** - for purposes of discussion of legal matters

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to recess the meeting at 8:43 PM. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to enter into Executive Session for the purposes of Legal matters at 8:54 PM.

Motion carried 4-0.

No action taken.

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to go into Open Session at 9:38 PM. Motion carried 4-0.

10. Adjournment

MOTION: Councilman Dimmick made a motion Alderman Ray seconded a motion to adjourn the meeting at 9:38PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk