

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

January 7, 2014

MINUTES

6:00 PM Work Session

1. Call to Order

Mayor Hallman called the meeting to order at 6:10 PM at 700 Doug Davis Drive, Hapeville, Georgia 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. Informal discussion of Agenda Items

Mayor Hallman reviewed the agenda items.

4. Update by Department

Jennifer Elkins, City Clerk, stated that the Everify reports had been filed, that the City would be hosting the South Fulton Municipal Association meeting, and that Adobe was phasing out Workspaces.

Lee Sudduth, Community Service Director, stated that the City was in negotiations with InCities Suites for the collapsed sewer lines.

Rick Glavosek, Police Chief, stated that the City had been quiet over New Year's, Virginia Park has experienced car break-ins, robbery at Metro PCS, burglary on Lake Drive, and working on filling a couple of vacancies for police officer and evidence custodian.

Tod Nichols, Recreation Manager, stated that the Youth Basketball Program began last Friday.

Allie O'Brien, Main Street and Marketing Manager, stated that the Main Street Board delivered business appreciation gifts.

Tom Morris, Fire Chief, stated that the Department was working EMS recertification. Jim Schuster, Finance Director, stated that the annual financial report meets state requirements and had been submitted, and he was currently working on the comprehensive report to file with Government Finance Officers Association. Bill Johnston, Planning and Zoning Consultant, stated that the Planning Commission would be reviewing the Sign Ordinance, Subdivision Regulations, Accessory Building Regulations, FLUM, and that the outdoor merchandise ordinance was being sent to the convenience stores for input.

5. Adjournment

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to adjourn the meeting at 7:03 PM. Motion carried 4-0.

7:00 PM Council Session

1. Call to Order

Mayor Hallman called the meeting to order at 7:20 PM at 700 Doug Davis Drive, 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. Pledge of Allegiance - Michael Randman

5. Invocation - Rev. Ray Waters

6. Presentation

A. Oath of Office

- a. Councilman at Large Michael Randman -
Sworn in by Allen Poole
- b. Councilman Ward I Joshua Powell
Sworn in by Paul Koster
- c. Councilman Ward II Diane Dimmick

Sworn in by Paige Pritchard

7. **Approval of Minutes December 3 and 30, 2013**

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to approve the Minutes of December 3 and 30, 2013. Motion carried 4-0.

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

9. **Administrative**

A. Appointments

a. City Attorney

MOTION: Alderman Ray made a motion Michael Randman seconded a motion to appoint Daley, Koster and LaVallee as City Attorney. Motion carried 4-0.

b. City Clerk

MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to appoint Jennifer Elkins as City Clerk. Motion carried 4-0.

c. Municipal Court Judge - Monica Ewing

MOTION: Councilman Dimmick made a motion Alderman Ray seconded a motion to appoint Monica Ewing as Municipal Court Judge. Motion carried 4-0.

10. **Old Business**

A. 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.

B. Consideration to adopt Resolution 2014-01 Moratorium Outdoor Lighting

Summary and Background

This Resolution will extend the moratorium in place for consideration of outdoor lighting until April 1st, 2014.

MOTION: Councilman Dimmick made a motion Councilman Randman seconded to adopt Resolution 2014-01 Building and window lighting.

Discussion: Councilman Randman stated that the white lights have the ability to change color and speeds.

Motion carried 4-0.

- C. Motion to adopt Ordinance 2013-09 B Budget Amendment Main Street

Summary and Background

This Ordinance will amend the 2013-14 Budget to allow the Main Street Board to provide \$250.00 to the Hapeville Arts Alliance to purchase a bicycle/public art installation piece for the Community Garden located at the Norton Arts Center.

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to adopt Ordinance 2013-09 B. Motion carried 4-0.

11. New Business

- A. Consideration to approve a change order for JB+A in the amount of \$ 10,000 for design and engineering changes on the North Central LCI Streetscape Project.

Summary and Background

This change order is the result of additional coordination meetings with the Dogwood Drive LCI engineers, as the intersection of Dogwood and N. Central has been removed from the N. Central LCI project and added to the Dogwood LCI since ROW in this area is already required on the Dogwood Project. The drawings also had to be revised to reflect the changes and also show new locations for the light poles. Photometrics also had to be resubmitted to GDOT. This \$10,000 is 80% reimbursable and cost to the City is \$2,000.

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to approve a change order for JB+A in the amount of \$ 10,000 for design and engineering changes on the North Central LCI Streetscape Project.

Discussion: Lee Sudduth, Director of Community Service stated that two streetscape projects Dogwood Drive and North Central included the intersection and this was to remove intersection from the North Central Project and place it into the Dogwood Drive Project.

Motion carried 4-0.

- B. Consideration to enter into a Memorandum of Understanding with the Georgia Department of Community Affairs for participation in the Georgia Classic Main Street Program.

Summary and Background

This establishes the City's Main Street Board as a Classic Main Street Program under the new guidelines of the Department of Community of Affairs.

MOTION: Councilman Dimmick made a motion Alderman Ray seconded a motion to enter into a Memorandum of Understanding with the Georgia Department of Community Affairs for participation in the Georgia Classic Main Street Program. Motion carried 4-0.

- C. Motion to pledge support to the Hapeville Arts Alliance for the submission of an Application for the Our Town Grant Program.

Summary and Background

The Arts Alliance intends to apply as the lead applicant, requesting the City to serve as the partner applicant. The project components include: the Continuation of Public Art/Positioning Hapeville as an Arts Destination including the Creation of an Arts District (Main Street/Downtown, to include Central Avenues and Dogwood with artist designed gateway sculptures/signage/Banners) and an artist commissioned design for a mural for the Bridge as a central focal point of Arts District. The Arts Alliance currently seeks support to apply for a grant in the amount of \$31,000. (With an intention, if awarded the grant, to match the grant match requirement of 1:1 with 1/3 Arts Alliance in-kind and 2/3 City cash match. This match could be met with a \$11,000 cash carry-over from the current Main Street Budget, currently appropriated for a mural for the bridge; and \$10,000 to be proposed from next years proposed Economic Development signage budget).

MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to support the Hapeville Arts Alliance Application for the Our Town Grant Program.

Discussion: Allie O'Brien, Main Street & Marketing Manager, stated that the Application for the Grant Program requested a local government to partner with the Art Alliance.

Motion carried 4-0.

12. Public Comments

Katrina Bradbury

13. Mayor and Council Comments

Mayor Hallman stated that he would like to welcome the new Council members.

Councilman Randman stated that he would like to see things grow and change, and that he was thankful to be given opportunity.

Councilman Powell thanked everyone for the opportunity to serve.

Alderman Ray welcomed the new Council members and stated that she looks forward to working with them.

Councilman Dimmick, thanked everyone that made this night possible.

14. **Adjournment**

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to adjourn the meeting at 7:57 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk