

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

February 18, 2014

MINUTES

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
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. Welcome

4. Presentation

- A. Paint the Town - Linda Murray
- B. Railroad Corridor - Keck & Wood

5. Public Comments on Agenda Items

Lucy Dolan
Laura Murphy

6. Old Business

- A. Consideration to approve a change order in the amount of \$7,904 for Stewart Brothers Paving for additional milling on the Cofield Drive Paving Project.
Summary and Background

The City of Hapeville received \$52,983.61 in LMIG funds for paving. The low bid price was \$65,829.10. The low bid amount for the project submitted must exceed the grant funds by 30% in order to satisfy local match requirements. The City has added an additional 1,520 SY of milling for the Cofield paving project. The new contract amount will be \$73,733.10.

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to approve a change order in the amount of \$7,904. Discussion: Councilman Dimmick inquired where the extra funds would come from in the budget, Councilman Randman inquired as to why the increase was requested. Motion carried 4-0.

- B. Consideration to enter into lighting agreement with the Georgia Department of Transportation for the Dogwood Drive LCI Streetscape Project and sign Resolution in connection thereto.

Summary and Background

This agreement is for the pedestrian/sidewalk lighting on the Dogwood Drive LCI Streetscape Project. The Georgia Department of Transportation requires this agreement when lighting is placed on a state route. It is the responsibility of the City for the Energy, Operation and Maintenance of the lights.

MOTION: Councilman Powell made a motion Councilman Randman seconded to enter into lighting agreement with the Georgia Department of Transportation for the Dogwood Drive LCI Streetscape Project and sign Resolution. Motion carried 4-0.

7. New Business

- A. Discussion of Main Street Public Art Project
- B. Discussion and consideration for the Car and Cappuccino Event to waive rental fees for Historic Christ Church and the Carriage House and to donate mugs.

- C. 1st Reading Ordinance 2014-03, Noise - Decibel Reading Location

Summary and Background

This Ordinance amends the Hapeville Code of Ordinances to specify the decibel reading location to determine a noise ordinance violation under Hapeville Code Section 26-2-17. Specifically, the Ordinance provides that, "Such noise sensitiveness shall be deemed breached by evidence of noise in excess of 70 decibels as measured at the nearest receiving property line. Where a violation is perceived by the city to be occurring absent a report of noise disturbance from a nearby property, or the nearest receiving property line is not readily apparent or accessible, such measurement shall take place from the public right-of-way adjacent to the property from which the noise source originates."

- D. Consideration to approve a settlement agreement with InCity Suites in connection with sewer line repairs located at 845 North Central Avenue pending legal review.
- Summary and Background*

In return for a release in connection with the instant sewer line repairs, InCity Suites agrees, among other things, to (1) pay the City \$1,000 per month for a period of twelve months; (2) have the sewer lines cleaned every six months by a company jointly approved by the parties; (3) have an inspection of the sewer line conducted after two months to determine if more frequent cleaning is necessary; (4) install signs in kitchen units of each room that has a stove stating in similar words that "under penalty of law no grease shall be disposed in the sink or drain in the room and that all cooking grease must be disposed of in a separate waste receptacle clearly labeled for grease disposal."

MOTION: Councilman Dimmick made a motion Alderman Ray seconded a motion to approve a settlement agreement with InCity Suites in connection with sewer line repairs located at 845 North Central Avenue pending legal review. Motion carried 4-0.

- E. Motion to Adopt Resolution 2014-04 Acceptance of Dedication of Property
Summary and Background
This Resolution authorizes the acceptance of the dedication of the Gene Kansas property located on King Arnold Street. Property has Tax Fifa due to Fulton County in the amount of \$1,870.45 and to the City for \$1,704.86.

MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to adopt Resolution 2013-04 subject to the property being free of any encumbrance and legal review.

Discussion: Councilman Powell inquired as to the total amount of taxes owed.

Motion carried 4-0.

- F. Consideration to allow for a link to be placed on the City of Hapeville website for Hapeville Happenings and to allow for a brief message to be placed in the Newsletter.

MOTION: Councilman Randman made a motion Councilman Dimmick seconded a motion to allow a link to be placed on the City of Hapeville website for Hapeville Happenings and for the link to be placed in the event section of the Newsletter.

DISCUSSION: Councilman Randman inquired as to when the cost of the postage would increase if another sheet was added to the water bill/newsletter mailing. Alderman Ray suggested that the link be placed in the event section of the newsletter. City Attorney Paul Koster suggested the addition of a disclaimer that the City of Hapeville is not responsible for any content that the link may have displayed.

Motion carried 3-0. Councilman Powell abstained.

- G. Consideration to approve a Memorandum of Understanding with the City of Atlanta for the sharing of Capital Improvement Costs from the past and establishing appropriate cost allocation methods for future billing.

SUMMARY AND BACKGROUND

Hapeville and Atlanta entered into a water pollution control service agreement in 1979. There has been a disagreement about the capital improvements costs that were allocated to Hapeville. This MOU resolves past disagreements and also establishes the appropriate method of calculating future billings.

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to approve a Memorandum of Understanding with the City of Atlanta for the sharing of Capital Improvement Costs from the past and establishing appropriate cost allocation methods for future billing. Motion carried 4-0.

- H. Consideration to enter into an agreement with Midwest Employers Casualty Company for excess workers compensation insurance in the amount \$37,977 and to authorize the Mayor to sign all necessary documents, pending legal review.

MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to enter into an agreement with Midwest Employers Casualty Company for excess workers compensation insurance in the amount \$37,977 and to authorize the Mayor to sign all necessary documents, pending legal review. Motion carried 4-0.

8. Department Updates

9. Public Comments

Emory Morseberger
Ann McElfresh
Lucy Dolan
Charlotte Rentz
Terry Cochran
Heather Glantz

10. Adjournment

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to adjourn the meeting at 8:27PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk