

Mayor and Council

700 Doug Davis Drive  
Hapeville, GA 30354

January 19, 2016

Agenda

6:00PM

1. Call To Order

2. Roll Call

Mayor Alan Hallman  
Alderman at Large Ruth Barr  
Councilman at Large Michael Randman  
Councilman Ward I Joshua Powell  
Councilman Ward II Diane Dimmick

3. Welcome

4. Consent Agenda

4.I. Approval Of Minutes

- December 1, 2015
- December 15, 2015

4.II. Consideration And Action On Expenditure Of \$26,440 For A Life Pak 15 And Lif Pak 12.

Summary and Background:

Currently, the Fire Department maintains a Life Pak 15 on the ambulance which was purchased in 1998 with a proposed 10-year life cycle. The Fire Department has ALS (Advanced Life Support) Engines that carry a Life Pak 12 that are mono-phasic.

These units are no longer maintained through Physio-control. A new Life Pak would cost \$34,000, however, two refurbished units are available at a discounted rate. Staff recommends we make this purchase. Purchase of a Life Pak 15 would be placed on Engine 1 and a Life Pak 12 Bi-phasic will be placed on Engine 2. The refurbished units will be covered under the current multi-year maintenance agreement. This is a budgeted item.

Documents: [LIFE PAK 15 QUOTE.PDF](#)

4.III. Consideration And Action On Resolution 2016-01 Aerotroplois Alliance

Summary and Background:

Council passed a resolution formally designating the order of the City representation for the Aerotroplois Board. Now that Alderman Barr has taken her seat, the resolution needs to be updated to reflect this change.

Documents: [2016-01 RESOLUTION ATLANTA AEROTROPOLIS.PDF](#)

5. Public Comments On Agenda Items

The public is encouraged to communicate their questions, concerns, and suggestions during Public Comments, however, State Statute prohibits the City Council from discussing an item that is not on the agenda. The Council does listen to your concerns and will have Staff follow-up on any questions you raise. Any and all comments should be addressed to the Governing Body, not to the general public and delivered in a civil manner in keeping with common courtesy and decorum.

## 6. New Business

### 6.I. Charter Appointments

- City Attorney
- City Clerk
- City Recorder (Municipal Court Judge)
- Assistant City Recorder (Assistant Municipal Court Judge)
- Solicitor
- Public Defender
- Legal Organ/Official Publication

### 6.II. Board Appointments

- Alcohol Review Board
- Board of Appeals
- Development Authority
- Personnel Board
- Planning Commission

### 6.III. Consideration And Action To Waive 1st Reading Of Ordinance 2016-02 Sign Moratorium

### 6.IV. Consideration And Action On Ordinance 2016-02 Sign Moratorium

#### Summary and Background:

Recent changes in the law stemming from a U.S. Supreme Court decision regarding sign regulations may place portions of the City Code in non-compliance with the law. The City Attorney urges immediate action to waive first reading and pass the proposed moratorium on signage. This action will allow staff to evaluate our Code/Rules and bring back a new Ordinance that better aligns with the current law.

For additional questions/information, please contact Steve Fincher, City Attorney

Documents: [ORDINANCE 2016-02 SIGN MORATORIUM.PDF](#)

### 6.V. 1st Reading Ordinance 2016-01 Budget Amendment - Additive FY 15-16

#### Summary and Background:

Attached is a proposed Budget amendment for the current fiscal year. Staff has also prepared additional information detailing what spending would be authorized. The amendment would add a total of \$340,000 in newly identified revenues to the current fiscal year budget.

Please contact the City Manager if you have any additional questions?

Documents: [ADDITIVE BUDGET AMENDMENT MEMO.PDF](#), [ORDINANCE TO AMEND BUDGET.PDF](#), [EMAIL WILLIAM WHITSON BUDGET AMENDMENT.PDF](#)

### 6.VI. Discussion Of Street Renaming Procedures

#### Summary and Background:

Please see the attached information regarding the process for naming of Streets. Council Member Randman requested this item be developed for discussion purposes.

### 6.VII. Discussion Of Creation A 125th Celebration Committee

#### Summary and Background:

This year marks the 125th anniversary of the City of Hapeville. A small committee is recommended to work with the Mayor and Council to plan various activities that will bring honor and recognition to this important milestone in the City's History.

### 6.VIII. Discussion Of Mayor And Council Retreat

#### Summary and Background:

Staff has been gathering various proposals to provide facilitation and strategic planning support for the upcoming Goals Retreat. Attached is the results thus far of where we are in finalizing this process. Your guidance and direction is needed.

Documents: [GOALS PLANNING RETREST SERVICES MEMO.PDF](#)

7. City Manager Report

8. Update By Department

- City Manager
- Recreation
- Economic Development
- Planning & Zoning Consultant
- Fire
- City Clerk
- Finance
- Community Services
- Police
- Legal
- Economic Development Consultant

9. Public Comments

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10. Mayor And Council Comments

11. Adjourn

Public involvement and citizen engagement is welcome as Hapeville operates a very open, accessible and transparent government. We do however remind our attendees/residents that there are times allocated for public comments on the agenda. In order for council to conduct their necessary business at each meeting, we respectfully ask that side-bar conversations and comments be reserved for the appropriate time during the meeting. This will allow the City Council to conduct the business at hand and afford our meeting attendees ample time for comments at the appropriate time during the meeting.