Mayor and Council

700 Doug Davis Drive
Hapeville, GA 30354

October 4, 2016

7:00 PM
Agenda
(as Amended)

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. Pledge Of Allegiance

5. Invocation

6. Presentations

   6.I. Employee Recognition

   - Det. Stephen Cushing - Officer of the Year
   - Crime Scene Tech. Sheryl McCollum - Civilian Employee of the Year
   - Rescue Award - Fire Department

7. Public Comments On Agenda Items
   The public is encouraged to communicate their questions, concerns, and suggestions during Public Comments. 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.

8. New Business

   8.I. 1st Reading Ordinance 2016-25 FY 2015-2016 Budget Amendment

   Background:
   The attached budget ordinance is a routine "clean-up" ordinance for last FY 2015/16. Overall, the budget finished approx. $300K to the good. Detailed reports and information are being prepared at this time related to that. The proposed Ordinance for adoption is needed to comply with our audit, GASB and various State operating rules related to fiscal administration of the budget. Staff will be preparing a detailed explanation for the items outlined in the clean up budget amendment. That memorandum will be sent to you early next week.

   Should you have any questions, please direct them to the City Manager's Office.

   Documents:

   ORDINANCE TO AMEND BUDGET - 2016.PDF

8.II. Discussion Of Bike Program. - David Burt

8.III. Consideration And Action To On Resolution 2016-09 Emergency Management Plan.

Background:

Over the last year, City staff has been working with Fulton County on the development of a comprehensive hazard mitigation plan. This plan is to be developed and updated every five years. The City has received word that our Hazard Mitigation Plan (HMP) has now been approved. The HMP must be adopted by Council Resolution to be in effect. Staff plans to follow-up on the HMP as needed and apply for any appropriate grants that may be available to address plan needs. The HMP is too large to attach to the agenda. However, we will be preparing a brief Power Point presentation that provides a complete summary of the plan. That will be sent out to you early next week. Finally, we are attaching a copy of the approval letter that contains the link to the detailed HMP in case you want to look at the document directly.

Should you have any questions, please feel free to contact the City Manager's Office.

Documents:

HAZARD MITIGATION PLAN ADOPTION LETTER FROM ATLANTA-FULTON CO EMA.PDF
RESOLUTION 2016-09 EMERGENCY MANAGMEENT PLAN.PDF

8.IV. Conisderation And Action To Authroize The City Attorney To Hire Outside Counsel To Represent The Ethics Board And The City In The Ethics Hearings.

Background:

Various citizens have filed ethics complaints in the last few weeks. The Ethics Board has determined that two (2) of these complaints may be herd further to determine if there is any merit or grounds for further action. Those complaints are against the Alderman At Large and the City Manager.

In order to proceed and schedule these hearings, two Attorney's must be secured. An Attorney for both the Ethics Board and to represent the City must be hired since it would be a conflict of interest for the City Attorney to serve in such a role. The City Attorney is still researching options and will be presenting a recommendation on this matter. However, as of this date- staff does not yet have that information. City staff will provide this information as soon as it is made available from the City Attorney's Office.

9. Public Comments

At this time, the Mayor opens the floor to comments from the audience.
Comments should relate to a specific agenda item, not listed on the agenda for a Public Hearing, or to a concern within the jurisdiction of the City. Mayor and Council meetings serve the purpose of conducting city business and are not a forum for the unlimited expression of opinion. The Chairperson reserves the right to limit comments to matters germane to city business and may refer speakers to the City Manager or other staff for resolution.

10. Mayor And Council Comments

11. Executive Session (If Needed)
When Executive is Required one will be called for the following issues: 1) Litigation O.C.G.A. §50-14-2; 2) Real Estate O.C.G.A. §50-14-3(b)(1); or 3) Personnel O.C.G.A. §50-14-3(b)(2).

12. 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.

STATE OF GEORGIA
CITY OF HAPEVILLE

ORDINANCE 2016- 25

AN ORDINANCE TO AMEND THE ANNUAL BUDGET FOR THE CITY OF HAPEVILLE, GEORGIA FOR THE FISCAL YEAR 2015-2016 FOR THE ADJUSTMENT OF REVENUE AND EXPENDITURES

WHEREAS, the Mayor and Council have approved the budget and budget amendments for the year ending June 30, 2016; and

WHEREAS, amendments to the Fiscal Year 2015-2016 budget is needed to adjust the departments with negative balances/deficits; and

WHEREAS, section 17-2-3 of the City of Hapeville Code of Ordinances provides that all amendments to the budget shall be by ordinances;

NOW, THEREFORE BE IT AND IT IS HEREBY ORDAINED by the Mayor and Council of the City of Hapeville, Georgia:

Section 1.

That the Fiscal Year 2015-2016 Budget be amended to reflect the adjustment of revenue and expenditures as follows:

General Fund

Revenues:	Fiscal 2015 -16 Budget Impact
Real Property-Current Year	100,000 (increase)

Expenditures:

City Clerk	5,000 (increase)
Finance	100,000 (decrease)
Human Resources	100,000 (decrease)
Information Tech	34,450 (decrease)
Police	175,000 (decrease)
Legal	184,000 (increase)
Parks & Grounds	73,300 (increase)
Debt Service	247,150 (increase)
	100,000 (increase)

Trade and Tourism
Revenues:

Transfers	30,000 (decrease)

Expenditures:

Economic Development	325,000 (decrease)
Transfers	295,000 (increase)
	30,000 (decrease)

Section 2.

a. It is hereby declared to be the intention of the Mayor and Council that all sections, paragraphs, sentences, clauses and phrases of the Ordinance are or were, upon their enactment believed by the Mayor and Council to be fully valid, enforceable and constitutional.
b. It is hereby declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of the Ordinance is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. It is hereby further declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any other section, paragraph sentence, clause or phrase of this Ordinance.
c. In the event that any phrase, clause, sentence or section of this Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Mayor and Council that such invalidity, unconstitutionality, or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

Section 3.

All Ordinances and parts of Ordinances in conflict herewith are hereby expressly repealed.

Section 4.

This Ordinance shall become effective upon its adoption by the Mayor and Council.

Section 5.

The Ordinance shall be codified in a manner consistent with the laws of the State of Georgia and the City of Hapeville.

Section 6.

It is the intention of the governing body, and it is hereby ordained that the provisions of this Ordinance shall become and be made part of the Code of Ordinances, City of Hapeville, Georgia and the sections of this Ordinance may be renumbered to accomplish such intention.

First Reading: September 20, 2016

Adoption: _____

This Ordinance having been properly considered and adopted by the City Council of the City of Hapeville, Georgia the same is approved this _____

_____
Alan Hallman, Mayor

ATTEST:

_____
Jennifer Elkins, City Clerk

APPROVED AS TO FORM:

_____
Steven M. Fincher, City Attorney

ATLANTA-FULTON COUNTY EMERGENCY MANAGEMENT AGENCY
130 Peachtree Street SW | Suite G-157 | Atlanta, Georgia 30303
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September 20, 2016

William R. Whitson
City Manager
City of Hapeville
3468 North Fulton Avenue
Hapeville, GA 30354

RE: Hazard Mitigation Plan Adoption

Dear Mr. Whitson:

I am pleased to announce that the 2016 Fulton County Multi-Jurisdictional Hazard Mitigation Plan has been recently reviewed and approved by the Federal Emergency Management Agency (FEMA) as well as the Georgia Emergency Management and Homeland Security Agency (GEMHSA). The successful review of this plan was the culmination of a multi-year planning process that was made possible with the support and participation of partners like you.

It has come to my attention that you have already received a letter from the GEMHSA notifying you of this success. As mentioned in that correspondence, it is extremely important that each municipality pass individual resolutions to adopt this plan.

It is important to remember that the successful adoption of the Multi-Jurisdictional Hazard Mitigation Plan is **required** for participating municipal jurisdictions within Fulton County to be eligible to apply for funds under FEMA's Hazard Mitigation Assistance programs. These programs include the Hazard Mitigation, Pre-Disaster Mitigation, Flood Mitigation Assistance and Severe Repetitive Loss grant programs. Should these grants become available to our jurisdiction, all requests for funding will be evaluated individually according to the specific requirements of the particular program under which applications are submitted.

You are encouraged to download the final copy of the approved 2016 Fulton County Multi-Jurisdictional Hazard Mitigation Plan by visiting:

https://www.dropbox.com/sh/4tv9pdpltfz7deo/AAAOWmKMkjZ-uXlb5uUIKmLQa?dl=0

While reviewing the approved plan, you will be exposed to the various goals, objectives, policies, jurisdiction annexes, and specific programs/projects that

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were developed with the ultimate goal of reducing vulnerabilities to future natural disasters.

We have also taken the liberty and provided a sample resolution that can be customized to fit the specific needs of your legislative branch during the adoption process. It is imperative that our Agency receives a copy of the signed and adopted resolution so that it may be included in the Multi-Jurisdictional Hazard Mitigation Plan.

As always, the AFCEMA team stands ready to support you throughout this process. Please feel free to contact myself or the Hazard Mitigation Coordinator, Destiny Ruffin at 404-612-5689, if you have any questions or concerns.

Sincerely,

Matthew Kallmyer, MPH
Director
Atlanta-Fulton County Emergency Management Agency

mk

cc: Larry Richardson- Hapeville Fire Department

Resolution 2016-09

WHEREAS, the City of Hapeville, Georgia is a full service municipality in Fulton County with a population of approx. 6,800; and

WHEREAS, the City of Hapeville has portions of the Hartsfield-Jackson International Airport within its Jurisdiction; and

WHEREAS, the City of Hapeville began working on a comprehensive multi-jurisdictional hazard mitigation Plan in 2015, (the "Plan"); and

WHEREAS, the City Plan also contains specific goals, objectives and plans the City wishes to adopt and implement to protect the health, welfare, life and safety of its visitors and citizens; and

WHEREAS, the City Plan has now been reviewed and approved by the Federal Emergency Management Agency (FEMA), as well as the Georgia Emergency Management and Homeland Security Agency (GEMHSA).

NOW THEREFORE BE IT RESOLVED, the City of Hapeville, Georgia acting in coordination with the Atlanta-Fulton County Emergency Management Agency hereby adopt the 2016 Hazard Mitigation Plan including all Hazard Mitigation Programs, Pre-Disaster Mitigation, Flood Mitigation Assistance and Severe Repetitive Loss programs and initiatives.

This Resolution having been properly considered and adopted by the City Council of the City of Hapeville, Georgia, the same is hereby APPROVED this ___ day of _____ _____, 2016.

CITY OF HAPEVILLE, GEORGIA

_____
Alan Hallman, Mayor

ATTEST:

_____
Jennifer Elkins, City Clerk

APPROVED AS TO FORM:

_____
Steven M. Fincher
Attorney for City of Hapeville