

Mayor and Council

700 Doug Davis Drive  
Hapeville, GA 30354

Agenda

February 2, 2016

7:00 PM

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
7. Public Hearing
  - 7.I. Consideration And Action On Ordinance 2015-19 Billiard Ordinance
    - Background

The proposed Ordinance redefines terms in the City Code relating to Billiard Tables. Currently, if a business has one or more Billiard tables it is considered a "pool hall" and is prohibited for being an allowed use. The Proposed Ordinance seeks to change this definition of terms. First reading was held on December 15, 2015. Second reading of the Ordinance must be via a Public Hearing that must be advertised in a local paper.

The Public Hearing was advertised on January 13, 2016 and second reading is now ready to move forward.

The City Attorney has worked closely with staff and a detailed memo is attached outlining the options Council may want to consider if the Council wishes to expand the new definition to areas other than the Downtown and the Arts District.

Should you have any additional questions, please feel free to contact the City Manager.

Staff Comment  
Public Comment  
Mayor and Council Comment

Documents: [SECOND BILLIARD ROOM ORDINANCE FINAL.PDF](#), [SECOND BILLIARD ROOM ORDINANCE COMPARISON CHART 2.PDF](#), [NOTICE FOR AMENDMENT TO 93-28 DEFINITION OF BILLIARDS.PDF](#)

## 8. 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.

## 9. Old Business

### 9.I. Consideration And Action On Resolution 2016-01 Aerotroplois Alliance.

#### Background

As requested by the City Council, staff has researched the membership requirements of the Aerotropolis Board. Tradition has dictated that each organization designate a representative that can speak on their behalf. Given the level of participation and protocol of the other member organizations involved, staff recommends Council consider appointing the following representatives for the City:

Alan Hallman, Mayor  
Ruth Barr, Alderman at Large (Vice Mayor)  
William Whitson, City Manager\*

\*Note: Mr. Whitson would attend only in the absence or unavailability of the Mayor or Vice Mayor.

Copies of past meeting minutes, membership and related organizational documents are being provided to the Council. The City Manager and staff monitors and works with the Aerotroplois initiative daily. Should you need any additional information, please contact the City Manager.

Documents: [2016-01 RESOLUTION ATLANTA AEROTROPOLIS.PDF](#), [MONTHLY REPORT OCTOBER 2015.PDF](#), [AAA BOARD MEETING MINUTES - DEC 2015.PDF](#), [AAA BOARD MEETING MINUTES - NOV 2015.PDF](#), [AAA BOARD MEETING MINUTES - OCT 2015.PDF](#), [AEROTROPOLIS ALLIANCE BYLAWS ADOPTED 3\\_28\\_14.PDF](#), [AEROTROPOLIS COUNCIL RESOLUTION- 09-15 \(2\).PDF](#), [ATLANTA AEROTROPOLIS ALLIANCE - 2015 BOARD AND OFFICER ROSTER.PDF](#), [ATLANTA AEROTROPOLIS ALLIANCE - 2016 BOARD, OFFICERS, EXECUTIVE COMMITTEE ROSTER.PDF](#), [ATLANTA AEROTROPOLIS ALLIANCE PROJECT HAPEVILLE SUMMARY 10\\_02\\_15.PDF](#), [MONTHLY REPORT DECEMBER 2015.PDF](#), [MONTHLY REPORT NOVEMBER 2015.PDF](#)

## 10. New Business

### 10.I. Consideration And Action To Provide Sponsorship Of The Paint The Town Program In The Amount Of \$2,000, Waive The Rental Fee For The Carriage House, Provide A Newsletter Article In The March, April And May Issues, Place On City Website, Authorize Use Of Recreation Tables And Placement Of A Banner On The Jess Lucas Park Fence.

#### Background

The City has previously provided sponsorship to the Paint the Town Program. This year Paint the Town is asking that the Mayor and Council sponsor the program by:

- Reimbursement for paint supplies \$2,000 (not a budgeted item)
- Waiver of rental fees and usage of the Carriage House on May 21, May 23-28 from 7:00 AM - 4:00 PM;
- Placement of an Article in the Newsletter for March, April, and May;
- Placement of information on the City Website and in the Monthly Calendar;
- Use of recreation tables during the event; and

- Placement of a Banner on the Jess Lucas Park fence for the month of April.

10.II. Consideration To Provide Sponsorship To The Coffee & Chrome Car And Motorcycle Show For 2016, Authorize Placement Of A Banner On The Jess Lucas Park Fence, Promote Event In The City Newsletter, And To Provide A 10 To 15 Promotional Items Per Event To Be Given Away During The Events.

Background

Denis Martino has requested that the City provide sponsorship to the Coffee and Chrome Car and Motorcycle Show by allowing use of the Jess Lucas Park on the second Saturday of each month from April to November.

10.III. Consideration And Action To QuitClaim Deed The Dearborn Plaza Alleyway To The Hapeville Development Authority Pending Legal And Management Review And To Authorize The Mayor To Execute All Necessary Documents.

Background

The City Attorney and City Manager have been working with the Development Authority on the sale of the Dearborn Plaza property. There is an alley way belonging to the City that is key to the development of the proposed sale parcel and the adjacent property. A sewer line is located in the alley way. Given the timing of the proposed sale and the various related development issues that need to be coordinated; staff is requesting City Council delegate authority to finalize the terms of the quit claim deed needed for the sale to the City Manager and City Attorney. The City Manager will work with the City Attorney to draft the necessary documents for the Mayor's signature in a timely manner to facilitate the sale of this property.

Should you have any additional questions, please feel free to contact the City Manager.

10.IV. Parking Update

Background

Attached you will find a map outlining parking improvements being planned for the City Hall area. The improvements are part of the Master plan improvements and supports business in the Downtown Area.

Comments have been made lately about the need for additional parking by Downtown business. Staff would like to update Council on the construction of parking improvements that will begin very soon. The City Hall Parking Improvement Project is now moving forward. In addition, the Dearborn Plaza paving has been completed and the parking lot behind City Hall and the lot in front of City Hall will soon be underway. Plans are to pave and restripe these lots (near City Hall). The new parking configuration for all three lots will add 42 additional parking spaces to our downtown parking inventory/facilities. These parking improvement projects are part of the General Fund Improvements outlined in the 2013/2014 Bonds.

For any additional information please contact Lee Sudduth or the City Manager.

Documents: [PARKING PLAN UPDATE.PDF](#)

11. Public Comments

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12. Mayor And Council Comments

13. Executive Session

- Personnel Matters
- Pending or potential litigation
- Acquisition/Disposal of Real Estate

14. 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.