

Mayor and Council

700 Doug Davis Drive  
Hapeville, GA 30354

October 4, 2016

7:00 PM  
Agenda

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. Consideration 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.