

**CITY OF HAPEVILLE, GEORGIA**  
**MEETING OF MAYOR AND COUNCIL**

**September 17, 2013**

**AGENDA**

**6:00 PM Work Session**

1. **Call to Order**

2. **Roll Call**

Mayor Alan Hallman  
Alderman at Large Ann Ray  
Councilman at Large Richard Murray  
Councilman Ward 1 Jimmy Lovern  
Councilman Ward 2 Lew Valero

3. **Informal discussion of Agenda Items**

4. **Main Street Board - Butterfly Presentation**

5. **Discussion of Post-65 Retiree Benefits**

6. **Update by Department**

7. **Adjournment**

**7:00 PM Council Session**

1. **Call to Order**

2. **Roll Call**

Mayor Alan Hallman  
Alderman at Large Ann Ray  
Councilman at Large Richard Murray  
Councilman Ward 1 Jimmy Lovern  
Councilman Ward 2 Lew Valero

3. **Welcome**

4. **Pledge of Allegiance**

5. **Invocation**

6. **Presentation**

A. Years of Service

a. Jason Dyer

7. **Approval of Minutes August 6 and 20, 2013**

8. **Public Hearing**

- A. Motion to adopt Ordinance 2013-10, C-1 Text Amendment (Dog Kennels)  
1st Reading August 20, 2013  
*Summary and Background*  
*This Ordinance adds section 93-13-3(27) to the Hapeville Code of Ordinances to include dog kennels as a permitted use in the C-1 zone.*

Public Comment

Staff Comment

Mayor and Council Comment

9. **Public Comments on Agenda Items**

10. **Administrative**

- A. Consideration to enter into an Agreement with Hapeville Charter Middle School to provide emergency evacuation facility.
- B. Consideration to enter into an Agreement with Michael E. Clark, CPA for professional service in the amount of \$34,350.00.
- C. Consideration to enter into an Agreement with the Glick Consulting Group in an amount of \$7,100.00 for preparation of the Comprehensive Annual Financial Report.
- D. Consideration to enter into a Memorandum of Understanding with the City of Atlanta for construction of a concrete batch plant to make repairs to a runway.
- E. Consideration to set the mileage rate at 16.61.

## 11. Old Business

- A. Motion to adopt Ordinance 2013-09A Budget Amendment Spillman 1st Reading August 20, 2013  
*Summary and Background*  
*This Budget Amendment reflects the purchase of a Spillman Server for the Police Department in the amount of \$32,500.*
  
- B. Motion to adopt Ordinance 2013-11 Dog Kennel Regulations 1st Reading August 20, 2013  
*Summary and Background*  
*This Ordinance amends the Hapeville Code of Ordinances to define and provide regulations for dog kennels, including specifying requirements for odor prevention, proper discharge of animal waste disposal, outdoor runs, as well as specifying minimal distance requirements of 150 feet between outdoor runs and any residential use or zone and 100 feet between any kennel buildings and any residential use or zone.*
  
- C. Motion to adopt Ordinance 2013-12 Dogs; Cleaning Up Litter 1st Reading August 20, 2013  
*Summary and Background*  
*This Ordinance adds section 8-2-7 to the Hapeville Code of Ordinances to provides that any person having the custody or control of any dog on public private or private property of another shall be responsible for cleaning up any feces of the dog and disposing of such feces in a clean and sanitary manner.*
  
- D. Motion to adopt Ordinance 2013-13 Credit Card Payments 1st Reading August 20, 2013  
*Summary and Background*  
*This Ordinance adds section 17-2-7 to the Hapeville Code of Ordinances authorizing the city finance director, with the approval of the city manager, to establish procedures for acceptance of credit card payments for amounts due the city and the imposition of a convenience fee for the use of a credit card when said fee is permitted by the operating rules and regulations of the credit card issuer.*
  
- E. Consideration to enter into an Intergovernmental Agreement with Fulton County for Animal Control Services in an amount of \$8,806.99.

## 12. New Business

- A. Consideration to reaffirm 4% COLA provided to retirees in 2008.  
*Summary and Background*  
*This affirmation of COLA will allow for the retirees to maintain their retirement benefit as approved in 2008.*

- B. Consideration to waive water tap fees for Hapeville Charter Middle School Community Garden.  
*Summary and Background*  
*The water tap fees for a 3/4" line is \$1,500 and a 1" line is \$2,000, this includes a water meter.*
- C. Consideration to approve an agreement between Fulton County and the City of Hapeville for the acceptance of C.D.B.G. funding and authorize the request of bids for this sidewalk improvement project.  
*Summary and Background*  
*The City of Hapeville was awarded \$ 107,500 in Community Development Block Grant Funds for years 2013 and 2014. These funds will be used for sidewalk improvements on North Avenue between Hope Street and Dogwood Drive. There is no match on this grant.*
- D. Consideration to approve a franchise license application for Level 3 Communications for the placement of aerial and underground telecommunications in Hapeville.  
*Summary and Background*  
*Level 3 Communications is looking to run aerial and underground fiber from Willingham Drive to 1030 Delta Boulevard. If granted the minimum annual franchise fee to be paid to the City would be \$ 1,250 each quarter.*
- E. Consideration to contribute an amount not to exceed \$25,000 to the Hapeville Airport Area Community Improvement District (CID) upon formal establishment of said CID within the City of Hapeville.  
*Summary and Background*  
*Morsberger Revitalization has proposed the establishment of a Hapeville Airport Area Community Improvement District (CID) to be located on the northern side of the Hartsfield-Jackson Atlanta International Airport. The goals of this CID include upgrading the area's appearance; economic development; and traffic flow enhancement. This contribution would be for FY 2013-14 and come from the unappropriated balance of the general fund.*
- F. Motion to Adopt Resolution 2013-07, Police Surplus  
*Summary and Background*  
*These are items no longer in service with the City.*
- G. Consideration to approve an emergency sewer repair in the amount of \$38,459.45 for RDJE Incorporated pending the review by the City Engineer.  
*Summary and Background*  
*The sewer line on Springhaven Avenue, which is located behind the InCity Suites, collapsed and needed immediate replacement. The sewage was pumped from Springhaven Avenue to North Avenue while nearly 500 linear feet of concrete pipe was replaced.*

**13. Public Comments**

**14. Mayor and Council Comments**

**15. Executive Session**

For purposes of discussing negotiations to leasing property, acquisition of real property, and legal matters.

**16. Adjournment**