

CITY OF HAPEVILLE, GEORGIA

3468 North Fulton Avenue, Hapeville, Georgia 30354

MAYOR AND COUNCIL

Called Meeting Agenda

September 23, 2013

5:30 PM

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. New Business

- A. Consideration to approve the post-65 Retiree Health Reimbursement Account funding.

- B. Consideration to enter into a lease agreement with Nicholson Transfer and Storage for storage of Hapeville Depot artifacts in an amount not to exceed \$ 1,000 a month.
Summary and Background
Nicholson Transfer and Storage is a 200,000 sq. foot warehouse located on Milledge Street in East Point. They have a computer controlled inventory and rack availability. After inspection of the artifacts next week, Nicholson Transfer and Storage will give us an exact amount for the storage of these items.

- C. Consideration to approve Amendment to Master Lease of City Facilities for HATT, Inc. usage.

- D. Consideration to contribute an amount not to exceed \$25,000 to the Hapeville Airport Area Community Improvement District (CID) for the 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.

- E. Consideration to provide additional monies to the Hapeville Airport Area Community Improvement District (CID) in the amount of \$10,000.00 for the establishment of said CID within the City of Hapeville.

4. **Executive Session**

- A. For the purposes of pending or potential litigation.

5. **Adjournment**