

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

December 3, 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. **Discussion of Financial Audit - Susan Black**
5. **Update by Department**
6. **Executive Session - Personnel**
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. **South Fulton Comprehensive Transportation Plan**
 - B. **Recognition**
 - a. **Police Department**
 - I. **Outstanding Job**
 - i. Kemal Ozee
 - ii. Jose Godinez
 - iii. Martin
 - iv. Michael Abercrombie
 - v. Stephen Cushing
 - vi. Heather Green
 - vii. Jackie Chavarria
 - C. **Recognition**
 - a. Councilman Murray
 - b. Councilman Valero
 - c. Councilman Lovern
7. **Approval of Minutes November 5 and 19, 2013**
8. **Public Comments on Agenda Items**
9. **Old Business**
 - A. 1st Reading Ordinance 2013-14 Alcohol Ordinance Amendment
Summary and Background
This Ordinance amends the Hapeville Code of Ordinances to create and establish regulations pertaining to two new category of alcohol beverage licenses: an on-premises arts license and an on-premises art gallery license.
10. **New Business**
 - A. Consideration to approve Construction 57 Incorporated in the amount of \$93,215 for the North Avenue Sidewalk Improvement Project and authorize Mayor Hallman to sign all necessary documents pending legal review.
Summary and Background
This project is funded by Community Development Block Grant funds. The City of Hapeville was awarded \$ 107,500 in order to remove and replace old dilapidated

sidewalks. We will replace the sidewalks on North Avenue from Hope Street to Dogwood Drive. There is no match on this grant.

B. Motion to adopt Resolution 2013-15, Pension Plan Investment Allocations
Summary and Background
This Resolution amends the investment allocations in the City's Defined Benefit Pension plan as per the recommendations of the City's actuary.

C. Motion to adopt Resolution 2013-16, Sewer Rate
Summary and Background
This Resolution establishes a 44.8% increase in the City's sewer rate effective January 1, 2014.

D. Motion to adopt Resolution 2013-17, Holiday Time
Summary and Background
This Resolution authorizes holiday time off for City employees on Monday, December 23, 2013.

E. 1st Reading Ordinance 2013-09 B Budget Amendment [Main Street Board]
Summary and Background
This Ordinance will amend the 2013-14 Budget to allow the Main Street Board to provide \$250.00 to the Hapeville Arts Alliance to purchase a bicycle/public art installation piece for the Community Garden located at the Norton Arts Center.

11. Public Comments

12. Mayor and Council Comments

13. Adjournment