

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

January 7, 2014

AGENDA

6:00 PM Work Session

1. Call to Order

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. Informal discussion of Agenda Items

4. Update by Department

5. Adjournment

7:00 PM Council Session

1. Call to Order

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. Welcome

4. **Pledge of Allegiance**

5. **Invocation**

6. **Presentation**

A. **Oath of Office**

- a. Councilman at Large Michael Randman
- b. Councilman Ward I Joshua Powell
- c. Councilman Ward II Diane Dimmick

7. **Approval of Minutes December 3 and 30, 2013**

8. **Public Comments on Agenda Items**

9. **Administrative**

- A. Appointments
 - a. City Attorney
 - b. City Clerk
 - c. Municipal Court Judge

10. **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.

B. Consideration to adopt Resolution 2014-01 Moratorium Outdoor Lighting

Summary and Background

This Resolution will extend the moratorium in place for consideration of outdoor lighting until April 1st, 2014.

C. Motion to adopt Ordinance 2013-09 B Budget Amendment Main Street

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. New Business

- A. Consideration to approve a change order for JB+A in the amount of \$ 10,000 for design and engineering changes on the North Central LCI Streetscape Project.

Summary and Background

This change order is the result of additional coordination meetings with the Dogwood Drive LCI engineers, as the intersection of Dogwood and N. Central has been removed from the N. Central LCI project and added to the Dogwood LCI since ROW in this area is already required on the Dogwood Project. The drawings also had to be revised to reflect the changes and also show new locations for the light poles. Photometrics also had to be resubmitted to GDOT. This \$10,000 is 80% reimbursable and cost to the City is \$2,000.

- B. Consideration to enter into a Memorandum of Understanding with the Georgia Department of Community Affairs for participation in the Georgia Classic Main Street Program.

Summary and Background

This establishes the City's Main Street Board as a Classic Main Street Program under the new guidelines of the Department of Community of Affairs.

- C. Motion to pledge support to the Hapeville Arts Alliance for the submission of an Application for the Our Town Grant Program.

Summary and Background

The Arts Alliance intends to apply as the lead applicant, requesting the City to serve as the partner applicant. The project components include: the Continuation of Public Art/Positioning Hapeville as an Arts Destination including the Creation of an Arts District (Main Street/Downtown, to include Central Avenues and Dogwood with artist designed gateway sculptures/signage/Banners) and an artist commissioned design for a mural for the Bridge as a central focal point of Arts District. The Arts Alliance currently seeks support to apply for a grant in the amount of \$31,000. (With an intention, if awarded the grant, to match the grant match requirement of 1:1 with 1/3 Arts Alliance in-kind and 2/3 City cash match. This match could be met with a \$11,000 cash carry-over from the current Main Street Budget, currently appropriated for a mural for the bridge; and \$10,000 to be proposed from next years proposed Economic Development signage budget).

12. Public Comments

13. Mayor and Council Comments

14. Adjournment