

**Mayor and Council
700 Doug Davis Drive
Hapeville, GA 30354**

Work Session

October 21, 2014

6:00 PM

1. Call To Order

2. Roll Call

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

3. Welcome

4. Presentations

4.I. Academy Theatre

4.II. 10 Year Solid Waste Plan

Documents: SOLID WASTE MANAGEMENT PLAN UPDATE 2014-2025.PDF

4.III. Community Improvement District - Emory Morseberger

Documents: HAPEVILLE COMBINED MAP.PDF, HAPEVILLE AIRPORT AREA
BROCHURE (LOW RESOLUTION).PDF

4.IV. Pension Fund - Clark Weeks And Mass Mutual

5. Public Hearing

5.I. Motion To Adopt Comprehensive Plan Amendment

Summary and Background

A Comprehensive Plan Amendment has been prepared for the purpose of designating certain properties as Mixed Use. The term mixed use is a land use designation that encourages a variety of land uses, such as residential, retail, service and office in close proximity and even within the same structure. The Plan Amendment has also been prepared to more finely define Mixed Use. The recommendations of the Hapeville Livable Centers Initiative Study have been used to develop a "Low" Intensity, "Medium" Intensity and "High" Intensity Mixed Use classification to be assigned to areas in Hapeville, as appropriate. These designations are indicated on a Future Development Map. The Comprehensive Plan Amendment is a draft document that has been reviewed by Planning Commission which has recommended approval of the Plan.

Documents: COMPREHENSIVE PLAN FUTURE DEVELOPMENT MAP
AMENDMENT 2014.PDF

5.II. Motion To Adopt Ordinance 2014-12 Sign Regulations

Documents: ORDINANCE 2014-12 SIGNS [10-7-14].PDF

6. Public Comments On Agenda Items

7. New Business

7.I. Consideration To Approve Construction Administration Contracts From Keck & Wood And Jack Burnside In The Amount Of \$ 61,130 For The N. Fulton TE Streetscape Project And

The N. Central Avenue LCI Project And Authorize Mayor Hallman To Execute All Necessary Documents Pending Legal Review.

SUMMARY AND BACKGROUND

The City has completed the preliminary engineering phases and are ready for the construction phases of these projects. Keck & Wood and Jack Burnside provide construction phase administration for these projects which includes construction meetings, material testing, progress reports, invoicing, payments and monitoring compliance with all federal regulations. All these costs are grant eligible and 80% reimbursable.

Documents: NORTH CENTRAL AVENUE LCI PROJECT PROPOSAL OF SERVICES.PDF

- 7.II. Consideration To Approve GS Construction Inc. In The Amount Of \$ 362,830 For The Water Main Replacements Projects On Hope Street, Oak Drive And Dogwood Drive And Authorize Mayor Hallman To Execute All Necessary Contracts Pending Legal Review.

SUMMARY AND BACKGROUND

This project replaces the old 2" lines with new 8" water lines. These budgeted items will be expensed from the Water/Sewer Bond Improvements. The other low bids were as follows: SH Peterson Const. \$322,300 (no valid utility contractor's license); RDJE, Inc. \$367,900.

Documents: BID RECOMMENDATION LETTER GS CONSTRUCTION.PDF

- 7.III. Consideration To Approve Mullins Brothers Paving In The Amount Of \$415,732.00 For The City Hall Complex Parking Improvements Project And Authorize Mayor Hallman To Execute All Necessary Contracts Pending

SUMMARY AND BACKGROUND

This project will consist of new paving for the City Hall complex, Dearborn Plaza and two parking areas located on S. Central Avenue near the railroad. The project will also include putting new lighting and brick pavers in the alley way behind the N. Central buildings. These budgeted improvements will be expensed from the Capital Improvements Bond. The other low bids were as follows: Ed Castro Landscape Inc. \$495,800 and JHC Corp. \$568,565

Documents: BID RECOMMENDATION LETTER + BID TABULATION MULLINS BROTHERS.PDF

- 7.IV. Consideration To Enter Into An Agreement With Imagetrend For \$13,350 For Fire And EMS Software.

Summary and Background

The Imagetrend system will allow Spillman to interface with fire and EMS required State reports. Currently, the City is leasing the ssystem through Ambulance Billing Service for 4% of the monthly billing cost. By purchasing the system it will allow the City to save the cost and allow the Fire Department to consolidate operations into one software package. The Imagetrend software annual maintenance fee is \$6,350 thereafter. This is a budgeted item.

Documents: HAPEVILLE_IMAGETREND 2.PDF

- 7.V. Consideration To Enter Into An Agreement For \$34,995.91 To Nexus For A Cisco Unified Systems Upgrade And To Authorize The Mayor To Sign All Necessary Document Pending Legal Review.

- 7.VI. Consideration To Purchase E911 Equipment In The Amount Of \$148,562.00.

Summary and Background

Whereas Hapeville 911 Center has been operating AT&T analog equipment for more than a decade with maintenance costs of over \$4,200 monthly. AT&T is offering the

latest equipment using VOIP technology which will save the City \$600 monthly. The upgraded system includes new hardware, maintenance and more flexibility than the current system, including Digital Call Recording, Call Mapping and the ability to transfer the 911 lines to another location in the city quickly. This is a budget item.

Documents: AT AND T 911 EQUIPMENT CONTRACT.PDF

- 7.VII. Discussion Of Pocket Park And Traffic Survey For Virginia Park Neighborhood
- 7.VIII. Discussion Of Intergovernmental Agreement For Provision Of Services On Porsche Property.
8. Update By Department
9. Public Comments
10. Mayor And Council Comments
11. Adjourn