

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

**January 19, 2010**

**A G E N D A**

**6:00 PM Work Session**

**I. Call to Order**

**II. 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

**III. Welcome**

**IV. Administrative**

- A) Board Appointments  
Development Authority – 2 positions
- B) Consideration to amend agreement with Allied Waste for Solid Waste Disposal Services dated March 1, 2008.  
*Summary and Background*  
*The Solid Waste Disposal agreement with Allied is for disposal of our residential solid waste. The City takes its residential solid waste to the East Point Transfer Station, which is located just outside the city limits on South Martin Street. The proposed amended agreement is for two years at the rate of \$39.75. The current disposal fee rate is \$39.63. This rate is at or lower than most of the transfer stations in the South Metro area. The Transfer Station, which is located just a couple blocks over, allows for short dumping times and saves the garbage trucks from putting extensive mileage and wear on them.*
- C) Consideration to amend agreement with Allied Waste for Solid Waste Collection Service and Recycling Program dated April 1, 2007.  
*Summary and Background*  
*The Solid Waste Collection Service and Recycling Program Agreement is for the City's commercial dumpster program. Allied provides dumpster service to the local businesses. They also provide recycling services at Meadow Road for no charge. The proposed amended agreement is for 5 years without an increase in our current dumpster rates. The attached 2010 dumpster survey shows that our current rates are well below most of the South Metro cities. Allied provides excellent service to the commercial customers. Community Services has not had one customer complaint in the 5 year period that Allied has been servicing the commercial customers.*

- D) Consideration to approve a change order in the amount of \$22,318.73 for Lewellan Construction for curb, gutter & sidewalk improvements along S. Central Avenue.  
*Summary and Background*  
*This change order will allow the City to take the stimulus project all the way to the I-85 Bridge. The winning bid amount was well under the \$150,000 grant award. This change order will allow us to use most of the grant funds. Total Contract Price will be \$116,003.93. This does not include design and project management fees.*
- E) Consideration to enter into an Agreement with DocuTeam for copying.  
*Summary and Background*  
*Contract HAPE2-01 is being changed due an increase in the volume of copies that has caused the City to incur overage charges. The increase in volume will be from 43,500 to 58,500, this will help cover the 13,000 overage that we had this past quarter, this is being done to avoid any further overage costs at the end of the current quarter.*
- F) Consideration to enter into an Agreement with DocuTeam for a printer/copier/fax.  
*Summary and Background*  
*The amendment to Contract HAPE3-01 will be for the addition of a new Sharp MX-B401 copier/printer/fax. That machine will replace an older Canon copier and HP printer that are currently in Court Services at the Police Department. The new machine will also allow for Court Services to have the necessary functions for using the INCODE Court Software's Document Management system to run a paperless court system. The total cost of the new addition will be \$120 per month, this will also include an increase in volume on the contract from 30,000 impressions to 45,000 at \$0.09 per black/white copies and \$0.085 per color copies. The increase in volume is also needed to avoid overages that we experienced last quarter on this contract as well.*

## **V. Old Business**

- A) Discussion of relocation of Christ Church.

## **VI. New Business**

- A) 1<sup>st</sup> Reading, Ordinance 2010-02 Yard Sales.  
*Summary and Background*  
*This Ordinance amends Section 32-2-3 of the Hapeville Code of Ordinances to eliminate the prohibition of yard sales on Sundays.*
- B) 1<sup>st</sup> Reading, Ordinance 2010-03 DRC Membership.  
*Summary and Background*  
*This Ordinance amends Section 81-1-4(a) of the Hapeville Code of Ordinances to provide that no member of the DRC shall be employed by the City and that the planning and zoning manager shall serve in an advisory capacity to the DRC.*

**VII. Public Comments**

**VIII. Executive Session**

**IX. Adjournment**