

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

**April 6, 2010**

**A G E N D A**

**6:00 PM Work Session**

**Informal discussion of Agenda Items.**

**7:00 PM Council 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. Pledge of Allegiance, Jimmy Lovern**

**V. Invocation**

**VI. Presentations and Recognitions**

A) Years of Service

Community Service  
Jerry Cooley 10 Years  
Brian Murk 5 Years

Fire Department  
Michael Shuman 25 Years

Police Department  
Pat Cauchy 5 Years

B) Firefighter of the Year – Josh Rogers

C) Recognition of Outstanding Job Performance

Corporal James Carroll  
FTO Kevin Rochford  
Officer Josh Nelson  
Officer Freda Harris

D) Presentation of the Police Department's State Certification

**VII. Approval of Minutes for March 2<sup>nd</sup>, 16<sup>th</sup>, and 25<sup>th</sup>, 2010**

## VIII. Public Comments on Agenda Items

### IX. Administrative

#### A) Board Appointment

Board of Appeals – 1 position

Ethics Commission – 1 position

B) Consideration to enter into an Agreement with Iron Sky for video surveillance equipment and maintenance in the amount of \$43,450.00 and to authorize the Mayor to execute all necessary documents pending legal review.  
*Summary and Background*

C) Consideration to enter into an agreement between Georgia Department of Transportation and the City of Hapeville for Transportation Facility Improvements, also known as the Airport Loop Road Access Roads in Hapeville. Project # 0008819  
*Summary and Background*  
*This agreement allows the City of Hapeville to receive funding for project costs related to construction. This earmark (8819) is for \$ 1,799,800. Local Match is \$359,960. The total amount of funding for the Loop Access Roads Project is \$5,137,300.*

### X. Old Business

#### A) Motion to Adopt, Ordinance 2010-01, Solicitation 1<sup>st</sup> Reading on March 16<sup>th</sup>, 2010

*Summary and Background*

*This Ordinance amends Chapter 11 (Business Licensing and Regulation), Article 11 (Commercial Solicitations) of the Hapeville Code of Ordinances to, among other things, (1) require an applicant for a permit to solicit within the city to submit to a criminal background check, and (2) provide that no such permit shall be issued to a person who has been convicted of a felony or a crime of moral turpitude within five (5) years of the date of the application, or to any person who has been convicted of a violation of this Article, or to any person whose permit has previously been revoked. This Ordinance further amends Chapter 11, Article 11 to, among other things, (1) define 'transient merchants' as any person or entity who sets up or displays merchandise for sale outside of a building on any lot where the person or entity setting up or displaying such merchandise does not also lawfully conduct business regularly in a building located on that lot, and (2) require transient merchants to obtain a permit from the city in order to do business.*

#### B) Motion to Adopt, Ordinance 2010-04, Budget Amendment 1<sup>st</sup> Reading on March 16<sup>th</sup>, 2010

*Summary and Background*

*This ordinance is a budget amendment to add a full-time Help Desk Technician to the IT and Communications Department and replace the current part-time Help Desk Technician position. Adding this position for the remainder of the fiscal year 2009-2010 will increase the IT and Communications budget by a total of \$6,937.94. The position will fall under the classification of Pay Grade 18 and the total amount previously mentioned includes Social Security, Health insurance, and Dental insurance.*

- C) Consideration to approve the First Baptist Church application for Special Event to be held at Y-Teen Park on May 15<sup>th</sup>, 2010.

**XI. New Business**

- A) Motion to Adopt, Resolution 2010-01, Georgia Cities Week

*Summary and Background*

*This Resolution recognize the roll of the local government and the services it provides to its citizens.*

**XII. Public Comments**

**XIII. Executive Session**

**XIV. Adjournment**