

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

June 1, 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, Councilman Lew Valero

V. Invocation

VI. Presentations and Recognitions

A) Recognition of Years of Service

Fire Department:
David Bloodworth 20 Years

VII. Approval of Minutes for May 4th, 11th, and 18th, 2010

VIII. Public Comments on Agenda Items

IX. Administrative

A) Appointment of ARC Sign Ordinance Committee

B) Consideration to enter into an Agreement with Docuteam for a printer and photocopying and to authorize the Mayor to sign all necessary documents, pending legal review.

Summary and Background

The Docuteam contract is for a new copier machine for the Fire Department's administrative building off of King Arnold. Currently, the Fire Department is leasing a Canon copier from CIT and CopySmart, but due to ongoing maintenance and technical issues there is a need to terminate the lease of the machine. Docuteam has proposed a buy-out of the lease from CIT that will add a new Sharp MX-3100 to an existing contract includes the Police Department and Court Services. The addition of the new copier to the existing lease agreement requires an increase in volume estimate at 8,000 impressions, this would bring the total amount minimum copy amount

from 15,000 to 23,000. The overall cost per black and white copies will go down from \$0.090 to \$0.085 and the total cost of the addition of the new copier would be \$48.75 per month due to the buy-out of the CIT lease.

- C) Consideration to approve the expenditure of \$16,995.00 for E-911 recording system from DECA AMR Business Products and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

The proposal is for the DECA AMR Business Products Higher Ground E-911 recording solution. DECA previously provided service on the City's current Dictaphone call recording system. The need to replace the system is due to that NICE system, which owns Dictaphone has recently discontinued support for our current recorder. The proposed system will have 2 frequencies for Police and Fire, 16 analog channels, and will be set up to capture 75 radio IDs. The system is next generation capable, meaning it can record 911 text messages or emails when and if the City chooses to start accepting them. The total cost of the system is \$16,995.00, which includes all hardware, software, installation, training, and the first year of service with 24/7 monitoring. This is a budgeted purchase.

- D) Consideration to appoint Robert (Bob) Cucchi, Sr. as lobbyist for the City on State of Georgia matters and to authorize the City Manager to sign State of Georgia Lobbyist Registration Application. This is at no cost to the City.

Summary and Background

As you are aware, Bob has been retained by Jacoby and Jacoby has allowed Bob to work with the City on GDOT matters. Currently, Bob has been most helpful on a rail corridor grant for the City. In order to be in compliance with the State Ethics Commission we need to authorize Bob to lobby on our behalf. See attached.

- E) Consideration to enter into an Intergovernmental Agreement between the Georgia Environmental Facilities Authority, the City of College Park and the City of Hapeville for the Energy Efficiency and Conservation Block Grant Program and to authorize the payment of \$8,000 to the City of College Park for project management fees. Authorizing the Mayor to sign all necessary documents pending legal review.

Summary and Background

The cities of Hapeville, Union City and College Park were awarded \$ 350,000 from GEFA for Energy Efficiency and Conservation. Hapeville's awarded share was \$ 105,000. Funds will be used for Lighting and HVAC retrofits in all of our facilities. Terry Lawler will be the project manager working with College Park as the lead on this program. Project Management includes weekly, monthly and quarterly reports to GEFA, assisting the city in participating in the "Governor's Challenge," reimbursements and the supervision of expended funds.

X. Old Business

- A) Consideration to support an Agreement between Fulton County and Fulton County Workforce Preparation and Employment System.

Summary and Background

The Fulton County Workforce Preparation and Employment System assist Fulton County residents and area employers in developing and sustaining a world-class workforce that realizes viable incomes and benefits.

XI. New Business

A) Motion to adopt Resolution 2010-06 Water Rate

Summary and Background

This Resolution amends the rate at which water is sold by the City of Hapeville to its users from \$2.93 per hundred cubic feet to \$3.30 per hundred cubic feet effective August 1, 2010.

XII. Public Comments

XIII. Executive Session

XIV. Adjournment