

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

July 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, Councilman Richard Murray

V. Invocation

VI. Presentations and Recognitions

A) Hapeville Service League – President Mardelle Sanders
Presentation of the Frosty Smith Memorial Scholarship to Think Tuong Vu

B) Years of Service

Fire Department
Richard Jenkins 15 Years

Community Service

Rick Bailey 5 Years

VII. Public Hearing

A) Consideration to allow Roy Bishop House Movers to move Christ Church from 649 South Central Avenue to 680 South Central Avenue.

Public Comment

Staff Comment

Mayor and Council Comment

B) 1st Reading (as amended) Ordinance 2010- 08 Tree Ordinance

Public Comment
Staff Comment
Mayor and Council Comment

VIII. Approval of Minutes for June 1, 15, 19, and 29, 2010

IX. Public Comments on Agenda Items

X. Administrative

- A) Consideration to enter into an Agreement with Sago Networks for off-site data back-up for \$0.85 per Gigabyte per Month (\$170 USD Monthly), pending legal review.

Summary and Background

The contract with Sago Networks is for off-site data backups for all City mission critical servers. The total size of the backups would allow up to a total 200 Gigabytes using the SagoSAFE Enterprise Edition software package at \$0.85 per Gigabyte per Month (\$170 USD Monthly) 1 Year Contract Term. This will allow the City of have off-site copies of all data backed up incrementally on a schedule determined by IT staff.

- B) Consideration to enter into an Intergovernmental Agreement between College Park, Hapeville and Union City to share EECBG funds. Hapeville share of the funds is \$105,000.

Summary and Background

This intergovernmental agreement is for the Energy Grant that College Park, Hapeville and Union City applied for and received funds.

The awarded funds for Hapeville is \$105,000 and will be used for HVAC and lighting retrofits.

- C) Consideration to approve JB+A for Landscape Architecture Services in the relocation and renovation of the Christ Church in the amount of \$41,210 to be funded by HATT.

Summary and Background

This amount is for the design of the Master plan and Carriage House Building, the revision of the original relocation and renovation plans, field meetings, survey work, and staking & grading plans. \$3,800 of this amount was for the revision of plans for relocation of church.

- D) Consideration to approve an amount not to exceed \$55,000 for required road prep work, in order for GDOT to provide 1" asphalt topping to Sylvan Road from Baker Street to I-85 Bridge.

Summary and Background

The Georgia Department of Transportation will be using LARP funds to place one inch of asphalt topping on Sylvan Road from Baker Street to I-85 Exit Ramps. The City of Hapeville is responsible for the prep work. Due to the condition of the current road, applying a 1" topping would not hold and would crack again. Bids to follow.

XI. Old Business

- A) Motion to Adopt, Ordinance 2010-09 Dangerous Trees
1st Reading June 1st, 2010

Summary and Background

This Ordinance will delete Section 26-2-30 from the remove Code of Ordinances of the City of Hapeville. A dangerous trees section will be considered in the zoning ordinances.

- B) Consideration to extend Lease Agreement between the Hapeville Historical Society and the City of Hapeville for Christ Church and to pending legal review.

Summary and Background

This Agreement would extend the City's lease of the Christ Church from the Hapeville Historical Society through December 31, 2010 and provide the City the option of a further extension through December 31, 2015. The Agreement also provides the City the right of first refusal to purchase the premises.

XII. New Business

- A) Consideration to approve Event Request Application for Hapeville Methodist Church to place a banner on Jess Lucas Y-Teen Park fence.

XIII. Public Comments

XIV. Executive Session

XV. Adjournment