

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

July 20, 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. Public Hearing

A) Motion to Adopt, Ordinance 2010- 08 Tree Ordinance
1st Reading July 6th, 2010

Public Comment

Staff Comment

Mayor and Council Comment

V. Presentations and Recognitions

A) Aerotropolis Atlanta Health Impact Assessment – Georgia Tech Center for
Quality Growth and Regional Development

VI. Public Comments on Agenda Items

VII. Administrative

VIII. 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) Discussion of Audit Preparations

IX. New Business

- A) Consideration to approve the expenditure of \$14,872.45 to ADCAP Network System for the purchase and installation of NetApp FAS2020A shared storage appliance.

Summary and Background

The expenditure requested for approval is for the purchase and installation of NetApp FAS2020A shared storage appliance. The purpose for the NetApp SAN is to replace the City's current backup system, which will allow for reduced time in data backup and recovery situations. The vendor selected to install the system is ADCAP Network systems based out of Alpharetta, Georgia. The total cost of the project including service, manufacturer support (3 years), and hardware is \$14,872.25. This project is a budgeted expense that is part of the IT and Communications three year management/project plan.

- B) 1st Reading Ordinance 2010-10A Budget Amendment Parks Ground and Buildings Department

Summary and Background

During the public hearings on the proposed budget for the Parks Grounds and Buildings Department for the fiscal year ending June 30, 2011, the discussions resulted in the funding of one part-time position and the funding of additional overtime as follows:

<i>Parks, Grounds, & Buildings Department</i>	
<i>Additional part-time employee</i>	<i>\$15,000</i>
<i>Increase in overtime</i>	<i>\$18,000</i>
<i>Total Budget Amendment-Expenditures</i>	<i>\$33,000</i>
<i>Total increase in unappropriated fund balance –Revenues</i>	<i>\$33,000</i>

- C) 1st Reading Ordinance 2010-10B Budget Amendment Safety Committee

Summary and Background

The budgeted expenditures for the Safety Committee are currently \$5,000. The achievement of planned goals and objectives will require an additional \$5,000. The Safety Committee plans to implement employee vaccines and other preventative activities. The increase is a carryover-appropriation from FY June 30, 2010, as follows:

<i>Workers' Compensation Fund:</i>	
<i>Expenditures- Increase in Safety Committee</i>	<i>\$5,000</i>
<i>Revenues – Transfers -in</i>	<i>\$5,000</i>
 <i>Other Funds:</i>	
<i>General Fund-Personal Expenditures</i>	<i>\$4,479</i>
<i>Water Sewer Fund-Personal Expenditures</i>	<i>\$267</i>
<i>Sanitation Fund – Personal Expenditures</i>	<i>\$164</i>
<i>Information Technology Fund-Personal Expenditures</i>	<i>\$90</i>
<i>Total Other Fund Expenditures</i>	<i>\$5,000</i>
<i>Unappropriated fund balance- Revenue</i>	<i>\$4,479</i>
<i>Retained Earnings –By Enterprise Fund –Revenue</i>	<i>\$521</i>
<i>Total Revenues</i>	<i>\$5,000</i>

D) Motion to Adopt Resolution 2010-07 Renaming of Hoyt Smith Center
Summary and Background
This Resolution renames the Hoyt Smith Recreation Center as the Hoyt Smith Conference and Recreation Center.

X. Public Comments

XI. Executive Session

XII. Adjournment