

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

August 3, 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 Jimmy Lovern

V. Invocation

VI. Presentations and Recognitions

A) Years of Service

Police Department
Connie Banks 10 Years

B) Outstanding Job Performance

Police Department
Sgt. Ozee
Det. Dyer

C) Fulton Teaching Museum South Community Partners – David Rector

Community Service Department and Code Enforcement

VII. Approval of Minutes for July 6th and 20th, 2010

VIII. Public Comments on Agenda Items

IX. Administrative

A) Consideration to enter into an Agreement with Property Owner for an easement for façade improvements and preservation for a Mural Project sponsored by the Main Street Board. Subject to final review of the City Attorney, Property Owner, and to authorize the Mayor to execute the documents as necessary.

Summary and Background

This is a project sponsored by the Main Street Board and would be located at 609 North Central Avenue.

X. Old Business

A) Motion to Adopt Ordinance 2010-10A Budget Amendment Parks Ground and Buildings Department

1st Reading July 20, 2010

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>

B) Motion to Adopt Ordinance 2010-10B Budget Amendment Safety Committee

1st Reading

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>

XI. New Business

A) Discussion of HUD Sustainable Communities Planning Study Grant Program

B) Motion to Adopt Resolution 2010-08 authorizing the Transmittal of the City Of Hapeville Solid Waste Management Plan Update to the Atlanta Regional Commission for review and approval

Summary and Background

The Solid Waste Plan Update is every 5 years. Once the Transmittal is approved by Council, DCA will then review the plan update and if it is cleared a Resolution for Adoption will need to be adopted.

C) Consideration to purchase Christ Church from the Historical Society and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

The Christ Church is currently owned by the Hapeville Historical Society. The City of Hapeville will be taking ownership of this facility.

XII. Public Comments

XIII. Executive Session

XIV. Adjournment