

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

September 7, 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, Alderman Ann Ray

V. Invocation

VI. Presentations and Recognitions

- A) Soccer Trophy Presentation
- B) Police Department Officer of the Year – Freda Harris
- C) Police Department Civilian Officer of the Year – Kara Benton
- D) National Payroll Week Proclamation

VII. Public Hearing,

- A) Motion to set the 2010 Millage Rate at 16.61.
The Mayor and Council will hear public comments regarding setting the 2010 millage rate for all property owners. The current millage rate is 16.61. The proposed millage rate is 16.61.

Public Comments
Staff Comments
Mayor and Council

VIII. Approval of Minutes for July 20, 2010 Executive Session and August 3, 17, and 31, 2010

IX. Public Comments on Agenda Items

X. Administrative

A) Consideration to approve Autaco Development in the amount of \$128,760 for renovation of the Christ Church and authorize the Mayor to execute all necessary documents pending legal review. Funding will be expensed from HATT.

Summary and Background

Autaco Development was the lowest responsible bidder for the Christ Church renovation at \$128,760. The other bids were as follows: Peachtree Construction, \$167,205; Green Heart Enterprises, \$198,577 and MDD Construction, \$122,324 (eliminated for no bonds). References were checked on Autaco Development and were favorable.

B) Consideration to approve Georgia Stage, Inc. in the amount of \$14,349.87 for a Motorized Drape System at the Hoyt Smith Conference and Recreation Center. Funding will be expensed from HATT.

Summary and Background

The drape is 25oz IFR Poly Velour sewn at 50% Fullness with 1 valance. Includes track system with motor and hardware. Electric work is not included. The other bid was from Barbizon Atlanta in the amount of \$14,940.03.

XI. Old Business

A) Motion to Adopt, Ordinance 2010- 11, Soil Erosion
1st Reading August 17, 2010

Summary and Background

EPD is asking municipalities to update their Soil Erosion, Sedimentation and Pollution Control Ordinances. Most of these changes are housekeeping items and some changes in minimum project sizes.

B) Motion to Adopt Ordinance 2010-12, VIN Inspection Fee
1st Reading August 17, 2010

Summary and Background

This Ordinance will establish a fee to be charged to persons wishing to have VIN Inspections performed by the Hapeville Police Department.

XII. New Business

XIII. Public Comments

XIV. Executive Session

XV. Adjournment