

**CITY OF HAPEVILLE**  
**MEETING OF MAYOR AND COUNCIL**

**October 5, 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) Proclamation Fire Prevention Month
- B) Proclamation Breast Cancer Awareness Month
- C) Meritorious Award – Police Department  
Lt. Mark Bradberry

**VII. Approval of Minutes for September 7<sup>th</sup> and 21<sup>st</sup>, 2010.**

**VIII. Public Comments on Agenda Items**

**IX. Administrative**

- A) Board Appointments  
  
Planning Commission – 2 Positions  
Design Review Committee – 1 Position

B) Consideration to enter into an agreement with Fulton County and the City of Hapeville for CDBG funds totaling \$ 250,000 for site improvements at Master Park and to execute agreement upon receipt from Fulton County.

*Summary and Background*

*The total award amount is \$ 250,000 and this is part of the City of Hapeville Park Modernization Program. New multi-purpose trails, benches, trash cans and landscaping will be installed. Approval of this agreement now will allow immediate movement upon receipt of agreement.*

C) Consideration to enter into a Mowing and Maintenance agreement with Georgia Department of Transportation as part of the Gateway Beautification Grant.

*Summary and Background*

*This agreement is to mow and maintain the I-85 Gateway Beautification Area. The amount of this award was \$ 50,000.*

D) Consideration to sign a Memoranda of Agreement with Georgia Department of Transportation to adhere to guidelines of the Gateway Beautification Grant.

*Summary and Background*

*This is a Memoranda of Agreement with GDOT to implement the Gateway Beautification Project and to adhere to the guidelines set by GDOT.*

E) Consideration to enter into a Right of Way Mowing agreement with the Georgia Department of Transportation for mowing and trimming of GDOT right of ways.

*Summary and Background*

*This agreement is for the general mowing and trimming of GDOT right of ways. This agreement will allow city staff and community service workers to mow and maintain GDOT right of ways.*

F) Consideration to enter into a contract an Agreement with Windstream/Nuvox Communications, Inc. for internet and voice service in the amount of \$18,288.12 annually.

*Summary and Background*

*The proposed contract is for internet and voice services to be provided by Windstream/Nuvox Communications, Inc. This contract will be to replace our current ISP Cbeyond, Inc and will be for service at two locations 3468 North Fulton Ave and 700 Doug Davis Drive. Windstream/Nuvox will be providing a 4.5 MB circuit for internet and one 24 channel PRI at 3468 North Fulton and a 3.0 MB circuit for internet and one 24 channel PRI at 700 Doug Davis Dr. The total monthly amount for service at 3468 North Fulton will be \$862.01 and for 700 Doug Davis it will be \$662.00 totaling \$1524.01 for internet and voice service, including long distance.*

**X. Old Business**

A) Motion to adopt Ordinance 2010-10C Budget Amendment Capital Projects Fund-EECBG Energy Grant

1st Reading September 21, 2010

*Summary and Background*

*On July 6, 2010, the City Council agreed to enter into an Intergovernmental Agreement with College Park and Union City to share EECBG Funds. The purpose of the grant is energy efficiency and will be used for Heating & Air and Lighting Retrofits. The City's portion of the Grant is \$105,000.*

*Capital Projects Fund*

*Revenues: EECBG Energy Grant Proceeds \$105,000 Increase*

*Expenditures: HVAC and Lighting Retrofits \$105,000 Increase*

B) Motion to adopt Ordinance 2010-10D Budget Amendment Capital Projects Fund - 597 and 599 North Central Avenue

1st Reading September 21, 2010

*Summary & Background*

*On August 25, 2010, pursuant to an Agreement to Purchase Real Property, the City acquired land and buildings located at 597 and 599 North Central Avenue for \$174,311.88, including closing costs. The acquisition was a HATT-funded project and serves as a substitution for an existing HATT-funded project. Accordingly, the project cost budgeted for the Pedestrian Bridge Improvement is reduced by an equal amount.*

*Capital Projects Fund*

*Building & Land – 597 & 599 North Central Avenue \$174,311.88 Increase*

*Pedestrian Bridge Improvement \$174,311.88 Decrease*

C) Motion to adopt Ordinance 2010-10E Budget Amendment Capital Projects Fund – Christ Church Project

1st Reading September 21, 2010

*Summary & Background*

*The City accepted the bid from Autaco Development in the amount of \$128,760 for renovation of the Christ Church, a HATT-funded project. This amount exceeds the previously budgeted amount by \$18,024. Accordingly, the project cost budgeted for the Pedestrian Bridge Improvement is reduced by an equal amount.*

*Christ Church Project \$18,024 Increase*

*Pedestrian Bridge Improvement \$18,024 Decrease*

**XI. New Business**

**XII. Public Comments**

**XIII. Executive Session**

**XIV. Adjournment**