

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

October 19, 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. Presentations and Recognitions

A) Financial Presentation – Mike Clark, Finance Director

V. Public Comments on Agenda Items

VI. Administrative

A) Consideration to approve a change order in the amount of \$21,793.98 for Autaco Development's original Christ Church Renovation contract price of \$128,760.

Summary and Background

This will be complete retrofit of all windows instead of just damaged ones and allow for installation of flashing on all windows and will provide durability and uniformity. The amount of this retrofit is \$ 5,850. The remaining \$ 15,943.98 is the responsibility of the engineer, due to oversights and incorrect design, and will be removed from JB+a's approved design contract price of \$41,000 approved on 7-6-10.

B) Consideration to purchase an air compressor for Fire Station 1 from NAFECO in the amount of \$22,900.00.

Summary and Background

The fire department wishes to replace a 25 year old air compressor utilized for filling cylinders for our breathing apparatus. This machine is vital to emergency operations. The compressor burned up some internal components and will cost \$13,115 to repair. Three quotes were obtained and are as follows: Star Air Systems \$24,325, Tyco/Scott \$34,240, and NAFECO \$22,900.

C) Consideration to enter into a Memorandum of Understanding with the Georgia Department of Transportation to assume responsibility for tasks associated with the I-75 Gateway Beautification Grant.

Summary and Background

This Memorandum of Understanding is an application requirement for the I-75 Gateway Beautification Grant. This agreement assures that if selected for award the City of Hapeville will adhere to all GDOT guidelines.

D) Consideration to amend the Master Lease of City Facilities for HATT, Inc. Usage between the City of Hapeville and HATT.

Summary and Background

This Agreement amends the Master Lease of City Facilities for HATT, Inc. Usage to extend the lease term through December 31, 2011 and to include the properties located at 597 N. Central Avenue and 599 N. Central Avenue.

VII. Old Business

VIII. New Business

A) Motion to adopt Resolution 2010-09, Gateway Grant 1-75 and North Central

Summary and Background

This is a requirement for the application of the gateway grant at I-75 and North Central Avenue, and upon award of the grant, the City will enter into a mowing and maintenance agreement with the Georgia Department of Transportation.

B) Discussion of Concept Plan for 597 and 599 North Central Avenue.

C) Discussion of Lease with Fulton County Board of Education for use and maintenance of football fields and tennis courts.

D) Discussion of conditional use for 3266 Dogwood Drive approved on June 16, 2009.

IX. Public Comments

X. Executive Session

XI. Adjournment