

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

**AGENDA**

**January 18, 2011**

**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) Presentation Clark Weeks

**V. Public Comments on Agenda Items**

**VI. Administrative**

A) Consideration to approve Assured Quality Roofing in the amount of \$12,281 for emergency replacement of a failed roof at the Public Works Building.

Summary and Background

The roof at the Public Works Building has started to fail and several leaks have appeared. Due to rotting and moisture, this roof has to be replaced immediately. The roof section over the offices will be the only area replaced. The shop roof is fine. The other bid was C & W Roofing for \$ 22,600. Whitco Roofing's bid was non responsive.

**VII. Old Business**

A) Discussion of Booting Operations

## **VIII. New Business**

A) Motion to adopt Resolution 2011 -01 Surplus Equipment Police Department

### *Summary and Background*

*These items were abandoned pieces of property that were seized by the Police Department and foreclosed on pursuant to a Court Order. These items have no serviceable value to the Department and need to be disposed of by recycling or by being placed on an auction site.*

B) Motion to adopt Resolution 2011-02, 90 Day Moratorium Occupational Tax Certificates for Pain Management Clinics

### *Summary and Background*

*This Resolution establishes a 90 day moratorium on the issuance of occupational tax certificates for new pain management clinics within the City.*

C) 1st Reading Ordinance 2011 -01, Occupational Tax Permits

### *Summary and Background*

This Ordinance amends section 17-5-11(a) of the Hapeville Code of Ordinances to provide that no occupational tax certificate shall be issued to any person, firm, or corporation whose duty it is to obtain an occupational tax certificate until all outstanding taxes or assessments or any other debts owed to the city by such person, firm, corporation, or owner thereof, or any business owned by such person, firm, or corporation, are paid in full.

D) 1st Reading Ordinance 2011-02, Water Deposits

### *Summary and Background*

*This Ordinance amends section 17-5-11(a) of the Hapeville Code of Ordinances to provide that no occupational tax certificate shall be issued to any person, firm, or corporation whose duty it is to obtain an occupational tax certificate until all outstanding taxes or assessments or any other debts owed to the city by such person, firm, corporation, or owner thereof, or any business owned by such person, firm, or corporation, are paid in full.*

E) 1st Reading Ordinance 2011-03 Budget Amendment Carriage House

### *Summary and Background*

*During the fiscal year ended June 30, 2010, the City appropriated \$200,000 for the relocation and renovation of the Christ Church. The breakdown was \$100,000 for the relocation and \$100,000 for the renovation. The renovation cost in the amount of \$110,736 was included in the capital projects budget for 2010-2011. In July of 2010, the City approved a contract with Autuco in the amount of \$128,760. And in October 2010, the City approved a change order in the amount of \$21,794. The total renovation cost approved is \$150,554. In addition, the North Central Streetscape project has been delayed. The increase in the cost of renovation will be offset by an equal reduction in*

*the Streetscape project.*

*Ordinance 2011-03 Amends the 2010-2011 budget, accordingly, to reflect the increase of \$39,818 as follows:*

*The 2010-2011 Budget is amended as follows:*

*Capital Projects Fund:*

<i>Christ Church Relocation Project (Expenditures)</i>	<i>\$39,818</i>
<i>North Central Avenue Streetscape (Expenditures)</i>	<i>(\$39,818)</i>

**IX. Status Update by Departments**

**X. Public Comments**

**XI. Executive Session**

**XIV. Adjournment**