

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

March 1, 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

IV. Informal discussion of Agenda Items

V. Adjournment

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 Murray

V. Invocation

VI. Presentations and Recognitions

A) Years of Service:

Fire Department	
Keith Cowart	25 Years
P.J. Long	10 Years

B) Recognition of Alderman Ann Ray, Certificate of Excellence

VII. Approval of Minutes February 1, 12, 15, and 19 , 2011

VIII. Public Comments on Agenda Items

IX. Administrative

- A) Annual Appointments
City Attorney
City Clerk
City Recorder
Assistant City Recorder
Inspectors Building, Plumbing & Electrical
Engineers
City's Legal Organ
Official Publication

Alcohol Review Board - 1 Position
Board of Appeals - 3 Positions
Design Review Committee - 1 Position
Board of Ethics - 1 Position
Development Authority - 2 Positions
Planning Commission - 3 Positions

X. Old Business

XI. New Business

- A) Consideration to amend agreement between Fulton County and the City of Hapeville to allow remaining balance of \$12,640.36, from fiscal year 09/10 funding, to be approved for spending on the Master Park Renovation Project. New total funding will be \$262,640.36.

Summary and Background

Fulton County has CDBG funds that are reprogrammed each year. They recently informed us about these available funds that could be used for our current Master Park Renovation Project. Original CDBG contract funding amount was \$250,000. New total funding amount is \$262,640.36.

B) Consideration to approve a change order in the amount of \$12,640.36 to be added to Site Engineering original contract amount of \$ 219,839.50. New contract amount for Site Engineering is \$ 232,479.86.

Summary and Background

Site Engineering's original contract amount for the Master Park Renovation was \$219,839.50. The additional \$12,640.36 from Fulton County will allow the installation of rock wall areas in Master Park.

C) Consideration to approve Comfort Systems USA in the amount of \$ 67,630.00 for retrofit of HVAC systems and lighting at City Hall, Central Cashiering and Fire Station One and authorize Mayor Hallman to execute the contract after final approval from the City Attorney. Funding is from GEFA through the E.E.C.B.G. Energy Grant.

Summary and Background

Hapeville and Union City joined College Park in applying for a multi-jurisdictional energy grant from GEFA. Upon award of the energy grant last year, we had an energy audit performed by Georgia Power on City Hall, Central Cashiering and Fire Station One. The audit determined where there could be possible energy savings. The City will be replacing 5 HVAC systems and replacing all of the lighting in these facilities.

D) 1st Reading Ordinance 2011-04 Vehicle Immobilization Devices

Summary and Background

This Ordinance amends Chapter 41, Article 8 of the Hapeville Code of Ordinances (Vehicle Immobilization Devices) to provide that (1) the maximum charge for removal of a vehicle immobilization device shall be \$75.00 and the \$75.00 fee shall be all inclusive and no additional fees may be charged if payment for removal of the device is made by check or credit card; (2) the required signage indicating that parking prohibitions are in effect for a parking facility shall be erected so that the front of the signs are visible from each and every space; (3) the signage shall indicate the maximum fee for removal of the device, the name and address of the person or entity responsible for affixing the device, a statement that cash, checks, and credit cards are accepted for payment, and a statement that no additional fee will be charged for use of checks or credit cards; (4) the person affixing or removing a vehicle immobilization device shall at all times while conducting business carry upon his or her person identification indicating his or her full name and the entity for whom he or she is operating and shall present such identification upon request; and (5) it shall be unlawful for a person or entity affixing a vehicle immobilization device to enter into an agreement to provide automatic or systematic surveillance of private property for purposes of affixing a vehicle immobilization device and that a person or entity affixing a vehicle immobilization device may do so only upon call from a person entitled to possession of the private property upon which the vehicle lies for each individual case of trespass.

XII. Public Comments

XIII. Executive Session

XIV. Adjournment