

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

AGENDA

March 15, 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. Public Comments on Agenda Items

V. Administrative

VI. Old Business

A) Motion to Adopt Ordinance 2011-04 Vehicle Immobilization Devices

1st Reading March 1, 2011

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 that the fee may be paid by cash, credit card, or debit card at no additional charge; (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, credit cards, and debit cards are accepted for payment, and a statement that no additional fee will be charged for use of cash, credit cards, or debit cards; (4) 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; and (5) a vehicle immobilization device cannot be affixed to a vehicle and a fee cannot be charged if the driver of the vehicle returns to the vehicle before the installation of the vehicle immobilization device is complete.

VII. New Business

A) Consideration to approve project framework agreement between the Georgia Department of Transportation and the City of Hapeville for preliminary engineering activities on the Dogwood Drive LCI project (# 0010329).

Summary and Background

This agreement will allow Keck & Wood to start on the preliminary engineering for this project. This project involves the installation of new curb & gutter, sidewalks, lighting, landscaping and handicap access improvements. Total project funding is \$ 1,250, 000.

B) Consideration to approve agreement with Keck & Wood in the amount of \$ 190,000 for engineering activities on the Dogwood LCI project (#0010329) and approve Jack Burnside in the amount of \$65,000 for project administration.

Summary and Background

Keck & Wood will be responsible for all surveying, concept reports, design, bidding and construction phases and Jack will be project administrator.

C) Consideration to enter into a Memorandum of Understanding between the Department of Homeland Security and the City of Hapeville to accept grant funding for the use purchasing biometric fingerprinting devices in the amount of \$21,350.53.

Summary and Background

The Grant is specifically intended to promote homeland security by placing mobile biometric fingerprint scanning devices in selected agencies for the purpose of identifying criminals and potential threats to public security. The system is called Rapid ID. Tests of its dependability have been ongoing for more than a year. They are showing very positive results. Basically, the system is a handheld Automated Fingerprint Identification System that works on an aircard or over a WiFi network and sends information to the National Crime Information Center to check for wants or warrants on individuals. The system then gives the information back to the officer within minutes, while they are still on the scene with the suspect.

C) 1st Reading Ordinance 2011-03D Budget Amendment –I-85 Gateway Project

Summary and Background

The City was awarded a grant \$50,000 from GDOT for improvements to the Gateway Area of I – 85. Accordingly, Ordinance 2011-03 E amends the 2010-2011 budget to reflect the increase of \$50,000 as follows:

Capital Projects Fund:

<i>GDOT Grant - I-85 Gateway Project (Revenue-increase)</i>	<u>\$ 50,000</u>
<i>I-85 Gateway Project (Expenditures-increase)</i>	<u>\$ 50,000</u>

D) 1st Reading Ordinance 2011-03E Budget Amendment –Dogwood Drive LCI Project

Summary and Background

The City received Notice to Proceed from the Department of Transportation for the Dogwood Drive LCI Project. The total project funding is \$1,250,000. The City's match is 20% or \$250,000. Of this amount, \$190,000 will be used for preliminary engineering activities provided by Keck & Wood. Preliminary engineering activities for this project are expected to begin during the current fiscal year. Expenditures for other capital projects, including the North Central Ave. LCI Streetscape, the Pedestrian Bridge Improvement Project and the Depot TE Project, are expected to be deferred into the next fiscal year. Accordingly, Ordinance 2011-03 F amends the 2010-2011 budget as follows:

Capital Projects Fund:

<i>Dogwood Drive LCI Streetscape Project (Expenditures – Increase)</i>	\$190,000
<i>Pedestrian Bridge Improvement Project (Expenditures –Decrease)</i>	\$ (7,664)
<i>North Central Ave. LCI Streetscape Project (Expenditures –Decrease)</i>	\$(39,982)
<i>Depot TE Project (Expenditures – Decrease)</i>	\$(142,354)

E) 1st Reading Ordinance 2011-03F Budget Amendment – Professional Fees

Summary and Background

The City of Hapeville approved a consulting contract with The Ferguson Group LLC for services pertaining to the Jacoby Project. The fee for services amounted to \$24,853. Accordingly, Ordinance 2011-03 G amends the FY 2010-2011 Budget as follows:

General Fund:

Law:

<i>Outside professional fees (Expenditure – Increase)</i>	<u>\$24,853</u>
<i>Unappropriated fund balance (Revenue – Decrease)</i>	<u>\$(24,853)</u>

F) Consideration to Adopt Resolution 2011-03 Towing Fees

Summary and Background

This Resolution establishes a \$75.00 maximum removal fee for non-consensual towing of vehicles with a gross vehicle weight rating of 10,000 pounds or less.

G) Discussion of Alcohol Beverage License Fee refund for Triple S d/b/a Virginia Curve Package Store.

VIII. Status Update by Departments

IX. Public Comments

X. Executive Session

XI. Adjournment