

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

AGENDA

April 19, 2011

7:00 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) 1st Reading, as amended, Ordinance 2011-04 Vehicle Immobilization Devices, 1st Reading March 15, 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; (5) it shall be unlawful for any person or entity affixing a vehicle immobilization device to fail to provide a receipt of payment of the booting fee to the owner, driver, or person in charge of a vehicle, with such receipt indicating, among other things, the name, address, and phone number of the entity that hired the vehicle immobilization service or company; (6) 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; and (7) a registration and permitting requirement for any person affixing or removing a vehicle immobilization device.

B) 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.

VII. New Business

A) Consideration to enter into an agreement for Transportation Enhancement Activities between the Georgia Department of Transportation and the City of Hapeville and authorize Mayor Hallman to sign all necessary documents.

Summary and Background

This contract is for Construction Activities for the Hapeville Depot Museum. A target date of October 2011 has been established as the advertising (bid) date for this project.

B) Consideration to approve a change order for Comfort Systems USA in the amount of \$28,096 for replacement of HVAC systems at the Public Service Building and the Fire Department Administration Building. This is part of the EECBG Energy Grant.

Summary and Background

The City was awarded \$105,000 in grant funds from GEFA for the EECBG Energy Grant. The original contract with Comfort Systems USA in the amount of \$ 69,630 and this will allow for usage of all available grant funds. There is no match on these funds.

C) Motion to adopt Resolution 2011-04, Police Department Surplus

Summary and Background

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.

D) Motion to adopt Resolution 2011- 05, Georgia Department of Transportation and the City of Hapeville to contract for funding under the Transportation Equity Act. (Project # 052)

Summary and Background

The Resolution and Opinion of Counsel are required by GDOT for this TEA project. TEA project # 052 is the Hapeville Depot Museum Renovation Project which includes construction of a new plaza area. Local Match is \$160,365 and the Federal Share is \$641,460. Total \$801,825.

E) Motion to adopt Resolution 2011-06 Moratorium, 60 Day Moratorium Occupational Tax Certificates for Pain Management Clinics

Summary and Background

This Resolution extends the moratorium on the issuance of occupational tax certificates for new pain management clinics within the City for an additional 60 days.

F) Motion to adopt Resolution 2011-07-Open SunTrust Checking Account

Summary and Background

SunTrust Bank provides funding for the City's Vehicle Replacement Program. SunTrust Bank desires the City to open a checking account as a next step towards developing a larger business relationship. Resolution 2011-07 provides authority to sign, act, give instructions, access information, use SunTrust Bank's services, perform transactions, enter into agreements and delegate authority on behalf of the City of Hapeville as such authority applies to the deposit account.

G) Motion to adopt Resolution 2011-08 - Property Tax Installment Payment Agreement

Summary and Background

The City amended its Occupational Tax Ordinance to add the requirement that all liabilities to the City be satisfied by the owners or attributed owners of the business. Some business owners affected by the ordinance have asked the City to accept a payment installment agreement, whereby prior property tax liabilities will be paid on a monthly basis not to exceed September 15, 2011. The Property Tax Installment Payment Agreement documents the agreement, allows for the issuance of an occupational tax license, and requires the retraction of the occupational tax license for non-compliance with the terms of the agreement.

H) Discussion of CDBG Application for years 2012,13 & 14.

VIII. Status Update by Departments

IX. Public Comments

X. Executive Session

XI. Adjournment