

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

May 3, 2011

AGENDA

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 Ann Ray

V. Invocation

VI. Presentations and Recognitions

- A) Years of Service
- Community Service

David Baker 5 Years
Gary Cooley 30 years

Police Department
Kemal Ozee 10 Years
Rick Glavosek 15 Years

B) "If I were Mayor" Essay Contest Winner

VII. Approval of Minutes April 5th and 19th, 2011

VIII. Public Comments on Agenda Items

IX. Administrative

A) Consideration to approve C&S Managing Services Inc. in the amount of \$ 482,770 for construction of the Virginia Avenue/Doug Davis Transportation Enhancement Project.

Summary and Background

This project includes new sidewalks, brick pavers, lighting and street furniture. GDOT is approving the C&S bid. Upon approval from GDOT a notice to proceed will be issued.

B) Consideration to approve Rosser International, ECS and Jack Burnside in the amount of \$ 17,866 for construction administration for the Virginia Avenue/Doug Davis Transportation Enhancement Project.

Summary and Background

We are now moving into the construction phase of the TE project. Jack Burnside's total of \$ 8,000 is for monthly reports, payroll, wage rate compliance, invoices, administration & coordination with ARC, GDOT and contractor. The remaining amount is for Rosser International & ECS who will be responsible for RFI's, site inspections, materials testing, GDOT meetings & contractor coordination meetings. All consultant costs are at a minimum 80% reimbursable for remainder of project.

X. Old Business

A) Motion to Adopt, Ordinance 2011-04 Vehicle Immobilization Devices, 1st Reading March 1, 2011 and 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; 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.

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.

XI. New Business

A) Motion to Adopt Resolution 2011-07 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.

XII. Public Comments

XIII. Mayor and Council Comments

XIV. Executive Session

XV. Adjournment