

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

June 7, 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 Lew Valero

V. Invocation

VI. Presentations and Recognitions

A) Years of Service

Community Service

Leonardo Marquez 15 Years

Police Department

Barry Barnes 15 Years

B) "If I were Mayor" Essay Contest Winners

VII. Public Hearing

A) 1st Reading, Ordinance 2011-07 Sign Ordinance

Summary and Background

In April 2010, the City of Hapeville was awarded a technical assistance grant from the Atlanta Regional Commission's Community Choices program. The project scope was to revise the City's sign ordinance so that it more effectively regulates signage for existing and potential new development. The attached document is the product of that grant.

Staff Comment

Public Comment

Mayor and Council Comment

B) Motion to adopt, Ordinance 2011-06 FY 2011-2012 Budget

1st Reading May 24, 2011 and May 31, 2011

Summary and Background

This Ordinance adopts the City of Hapeville's Fiscal Year 2011-12 Budget for General Fund, Water/Sewer, Solid Waste, and Capital Improvement Budgets.

Staff Comment

Public Comment

Mayor and Council Comment

C) CDBG Application 2012,13 & 14

Public Comment

VIII. Approval of Minutes May 3, 17, 24, and 31, 2011

IX. Public Comments on Agenda Items

X. Administrative

A) Appointment of Associate Judges

B) Consideration to enter into an Agreement with the Atlanta Regional Commission for Hapeville Trails Feasibility Study and LCI funding and all necessary documents pending legal review.

Summary and Background

The City of Hapeville has been awarded \$15,000.00 in LCI funding to commission a "Hapeville Trails Feasibility Study." Mayor and Council adopted Resolution 2010-13 on November 16, 2010 in support of the LCI application. The Subgrant Agreement and other documents must now be executed in order to reserve the LCI funds and proceed with the Study.

C) Consideration to accept a grant from the State of Georgia Bright from the Start Program totaling \$16,000.00.

Summary and Background

This grant will reimburse the City of Hapeville up to \$16,000.00 towards breakfast and lunch provided to summer camp participants during the summer of 2011. It also includes the hiring of two (2) part time personnel to prepare and serve the food not to exceed 30 hours per week per position.

D) Consideration to enter into an Agreement with AV Tech in the amount of \$31,987.00 for preliminary audio and visual work done at the Hoyt Smith Conference Center.

Summary and Background

This agreement will allow AV Tech to begin installing audio and visual equipment inside of the Hoyt Smith building. It will include a projection screen, projector, sound system and microphones inside the auditorium; projection screen, mounted projector and sound system inside the conference room; sound system inside both multi – purpose rooms. There were five (5) bids proposed for the project, two (2) were incomplete, AVI totaled \$45,910.83 and ASW totaled \$42,184.00.

XI. Old Business

A) Consideration to approve an amendment to the ARC Marta Offset Funds Intergovernmental Agreement for bus stop shelter requirements.

Summary and Background

This amendment requires the City of Hapeville to permit, maintain, repair and remove the bus shelter if notified by the Authority that Marta no longer serves that route. Funding amount is \$164,000.00.

- B) Motion to Adopt, Ordinance 2011-05 Solicitation
1st Reading May 17, 2010

Summary and Background.

This Ordinance amends section 11-11-3(a) of the Hapeville Code of Ordinances (Registration required to solicit) to increase the registration fee to solicit upon public areas or homes/units for residential purposes from \$25.00 to \$50.00.

XII. New Business

- A) Motion to Adopt Resolution 2011-09, CDBG

Summary and Background

A resolution is required when applying for Community Development Block Grant funds. The City's application for years 2012, 13 & 14 will be for sidewalk improvements.

- B) Consideration to approve the expenditure of \$68,620.00 for the purchase of 3 Ford Fusions and necessary emergency response equipment for each vehicle (\$22,874.00 each).

Summary and Background

The three Ford Fusions will replace detective vehicles and the Gem vehicle will be deployed in the parks with reserve police personnel. The requested expenditures would be from our Federal Asset Forfeiture account. Each vehicle purchase is an authorized use of the funds, as each will be used to enhance our law enforcement capabilities with none being previously budgeted items.

- C) Consideration to approve the expenditure of \$12,634.94 to Peachtree City Golf Cars, Inc. for the purchase of a Gem all electric vehicle.

Summary and Background

The Gem vehicle will be deployed in the parks with reserve police personnel. The requested expenditures would be from our Federal Asset Forfeiture account. Each vehicle purchase is an authorized use of the funds, as each will be used to enhance our law enforcement capabilities with none being previously budgeted items.

XIII. Public Comments

XIV. Mayor and Council Comments

XV. Executive Session

XVI. Adjournment