

**CITY OF HAPEVILLE, GEORGIA**  
**MEETING OF MAYOR AND COUNCIL**

**DECEMBER 4, 2012**

**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

**III. Informal discussion of Agenda Items**

**IV. Discussion of Board Appointments**

**V. Status Update by Department**

**VI. Adjournment**

**7:00 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 Lovern**

**V. Presentation**

- A) Recognition of Sgt. James Carroll and Sgt. Connie Banks
- B) Recognition of CERT participants - Fire Department

**VI. Invocation**

**VII. Approval of Minutes November 1 and 6, 2012**

**VIII. Public Comments on Agenda Items**

**IX. Administrative**

**X. Old Business**

- A) Consideration to approve a change order in the amount of \$23,800 for pre engineering services from Jack Burnside and LAI Engineering on the N. Central Avenue Streetscape project.

*Summary and Background*

*Fee increases are due to negotiations and site meetings with Georgia Power, right of way redesigns, drainage redesigns and plan changes. All of these costs are 80% reimbursable.*

- B) Motion to Adopt Resolution 2012-21 Group and Personal Care Home Moratorium

*Summary and Background*

This Resolution extends the existing moratorium through February 5, 2013.

- C) Motion to Adopt Resolution 2012-22 Commercial Parking/Car Rental Moratorium

*Summary and Background*

This Resolution extends the existing moratorium through February 5, 2013.

**XI. New Business**

- A) Consideration to approve Mullins Brothers Paving in the amount of \$58,250 for milling and paving of the north lane of South Central Avenue from Dogwood Drive to the I-85 bridge.

*Summary and Background*

*The City of Hapeville has received \$45,418.90 from the Georgia Department of Transportation for the LMIG program. The City will use the funds to finish paving of South Central from Dogwood Dr. to the I-85 bridge. Atlanta Gas Light paved the south lane upon completion of the gas main replacement. With the LMIG grant funds, the actual cost of the paving for the City is \$12,831.10. Mullins Brothers was the only bidder. Funds will be expensed from site improvements in the Highways and Streets budget.*

B) Consideration to amend the vehicle replacement plan phase II to add one vehicle in the amount not to exceed \$23,000.

*Summary and Background*

*The Budget for the fiscal year ending June 30, 2013, includes the appropriation of \$280,455 for the purchase of vehicles and Fire Department equipment under Phase II of the Vehicle Replacement Plan. The City has begun implementation of the Phase II. In reviewing existing vehicles and replacement schedules, determination has been made to accelerate the replacement of a vehicle in the Recreation Department.*

C) Consideration to enter into a Lease Purchase Agreement with SunTrust Bank in the amount of \$303,000 for purchase of 7 vehicles and 15 breathing apparatus units for the Fire Department and to authorize the Mayor to sign all necessary documents pending legal review.

*Summary and Background*

*The City requested three proposals and received two from financial institutions in regards to the City's Vehicle Replacement Plan – Phase II. The proposals are as follows: GMA: 2.1% and SunTrust Bank: 1.88%.*

D) Consideration to cancel the January 1st, 2013 Mayor and Council meeting.

**XII. Public Comments**

**XIII. Mayor and Council Comments**

**XIV. Executive Session**

For purposes of pending or potential litigation.

**XV. Adjournment**