

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

February 5, 2013

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 License Plate Cameras

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

V. Invocation

VI. Presentation

A) State of the City Address

VII. Approval of Minutes January 12, 15 and 19, 2013

VIII. Public Hearing

A) 1st Reading of Ordinance 2013-02 Commercial Parking Lots

Summary and Background

This Ordinance establishes definitions for airport parking facility, car rental agency, and commercial parking lot, and establishes special use permit procedures in connection thereto.

IX. Public Comments on Agenda Items

X. Old Business

A) Motion to Adopt Ordinance 2012-09 Juvenile Curfew Ordinance (as amended) 1st Reading January 15th, 2013

SUMMARY AND BACKGROUND

This Ordinance establishes the City of Hapeville Juvenile Curfew Ordinance. Subject to certain enumerated exceptions, this Ordinance puts in place a curfew for persons 17 years of age or younger from between the hours of 11:00 p.m. on any day and 6:00 a.m. on the following day; provided, however, that on Fridays and Saturdays the effective hours are between 11:59 p.m. and 6:00 a.m. of the following day.

B) Motion to Adopt Ordinance 2012-04C Budget Amendment
1st Reading January 15th

SUMMARY AND BACKGROUND

The Ordinance amends the City's 2012-2013 Budget by appropriating funds for items approved for as follows:

Special Revenue Funds:

Asset Forfeiture Fund: ICOP Storage Server for \$6,629 and IBM maintenance agreement for \$2,646.66.

Capital Projects Fund:

Depot Renovation Project - Construction costs of \$50,000.

C) Motion to Adopt Resolution 2013-01 Commercial Parking/Car Rental

SUMMARY AND BACKGROUND

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

XI. New Business

A) 1st Reading Ordinance 2011-03 O Budget Amendment

SUMMARY AND BACKGROUND

This Ordinance amends the City's FY 2011-2012 budget to appropriate revenues and expenditures pertaining to the General Fund, Asset Forfeiture Fund, Bright Start, and Park Fountain Fund to enhance financial reporting as recommended by the City Audit Firm.

B) Consideration to approve the purchase of a 72" Exmark Zero Turn Radius Mower from Jack Peek Sales Incorporated in the amount of \$8,773.18.

SUMMARY AND BACKGROUND

Bids were accepted on a 72" Zero Turn Radius Mower. Other bids are as follows: Mason Tractor \$ 9,839.00 and Campbells \$9,599.20. This is a budgeted item expensed from the Parks, Buildings and Grounds budget.

C) Consideration to approve a Memorandum of Understanding with the City of Atlanta for the sharing of Operation and Maintenance Sewer Costs from the past and establishing appropriate cost allocation methods for future billing.

SUMMARY AND BACKGROUND

Hapeville and Atlanta entered into a water pollution control service agreement in 1979. There has been a disagreement about the operation and maintenance costs that were allocated to Hapeville. This MOU absolves Hapeville and Atlanta from any past due amounts or credits and also establishes the appropriate method of using actual metered wastewater flows to determine future billings.

D) Consideration to approve noncompetitive negotiation for the purchase of fifteen self-contained breathing apparatus for the Fire Department

SUMMARY AND BACKGROUND

Hapeville Code Section 17-3-24 allows for the award of a contract by noncompetitive negotiation when, as determined by the Mayor and Council prior to an award, the needs of the City cannot be met by the other methods of procedure and where not prohibited by state law, the City Charter, or any applicable federal statute or regulation.

E) Consideration to enter into an Memorandum of Understanding with the Department of Homeland Security, City of Hapeville, and Paycom (E-Verify Agent) for the City's and Paycom's participation in the Employment Eligibility Verification Program (E-Verify).

SUMMARY AND BACKGROUND

This MOU will allow Paycom to act as the city's agent to in performing employment eligibility verification.

F) Consideration to approve the expenditure of \$7,894.00 to Firefox EVS LLC for repairs to the Ladder Truck.

SUMMARY AND BACKGROUND

This will allow Firefox EVS to build and replace parts need for the Ladder Truck.

XII. Public Comments

XIII. Mayor and Council Comments

XIV. Adjournment