

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

November 5, 2013

AGENDA

6:00 PM Work Session

1. Call to Order

2. 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

3. Informal discussion of Agenda Items

4. Update by Department

5. Adjournment

7:00 PM Council Session

1. Call to Order

2. 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

3. Welcome

4. **Pledge of Allegiance**
5. **Invocation**
6. **Presentation**
 - A. **Fulton county Small Business Award**
 - a. **New & Emerging Small Business - Volare Bistro**
 - B. **Recognition**
 - a. **Police Department**
 - I. **Employee of the Year**
 - i. Jeff Chapman
 - ii. Nicoma Rodriguez
 - b. **Recreation Department**
 - I. **Outstanding Job**
 - i. Holli Stephens
 - ii. Alan Dotson
 - c. **Fire Department**
 - I. **Outstanding Job**
 - i. David Bloodworth
 - ii. Andric Getz
 - iii. Nick Condrey
 - iv. Brian Porterfield
 - v. Josh Himes
7. **Approval of Minutes October 1 and 15, 2013**
8. **Public Comments on Agenda Items**
9. **Old Business**
 - A. Motion to Adopt Ordinance 2012-04 E Budget Amendment
1st Reading October 15, 2013
Summary and Background
This will amend the 2012-2013 Budget to allow the funds to be balance for the year end audit.
10. **New Business**
 - A. Motion to adopt Resolution 2013-10 GIRMA
Summary and Background
This Resolution authorizes the City to enter into an intergovernmental contract to become a member of the Georgia Interlocal Risk Management Agency (GIRMA).

- B. Consideration to enter into an Intergovernmental Contract between the City of Hapeville and the Georgia Interlocal Risk Management Agency for property and casualty insurance.
- C. Consideration to approve application from Tower Cloud, LLC to install approximately 3,600 feet of fiber optic cable within the City right-of-way.
Summary and Background
Tower Cloud, Inc. provides backhaul communications services to wireless communications carriers at certain mobile base stations and cells sites located in Georgia. On September 30, 2013, Tower Cloud filed an application with the City requesting permission to install approximately 3,600 feet of fiber optic cable along South Central Avenue to reach a cellular tower located at 464 Porsche Avenue. Pursuant to O.C.G.A. § 46-5-1(b)(3), the City has 60 calendar days from receipt of the completed application to act on such application.
- D. Consideration to approve RDJE Inc. in the amount of \$32,211.93 for an emergency sewer line repair on North Avenue between Hope Street and Oakdale Road.
Summary and Background
The 8 inch concrete pipe collapsed in two areas and was in deteriorating in other areas. RDJE pipe burst approximately 420 linear feet of new pipe. Keck & Wood will review invoice.
- E. Motion to adopt Resolution 2013-11 GDOT Lighting Agreement
Summary and Background
This Resolution authorizes the City to enter into an intergovernmental agreement with the Georgia Department of Transportation regarding the placement of lamp posts on N. Central Avenue. Pursuant to the agreement, the City will provide for the energy, maintenance, operation, and repair of the lighting system.
- F. Consideration to enter into a lighting project agreement between the Georgia Department of Transportation and the City of Hapeville.
Summary and Background
This agreement is for the N. Central Avenue Streetscape Project. This agreement allows the City to place new lamp posts on N. Central Avenue, which is a state road. The City will provide the energy, operation and maintenance for this system.
- G. Motion to adopt Resolution 2013-12 Police Department Surplus
Summary and Background
These are items no longer in service with the City.

11. Public Comments

12. Mayor and Council Comments

13. Executive Session

A. Personnel matters

14. Adjournment