

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

October 5, 2010

MINUTES

6:00 PM Work Session

Mayor Hallman called the meeting to order at 6:03p.m. at 700 Doug Davis Drive, Hapeville, Georgia 30354.

Informal discussion of Agenda Items.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the Work Session at 6:52p.m. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:08p.m. at 700 Doug Davis Drive, Hapeville, Georgia 30354.

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

Reverend Paige Pritchard gave the invocation.

VI. Presentations and Recognitions

- A) Proclamation Fire Prevention Month
- B) Proclamation Breast Cancer Awareness Month
- C) Meritorious Award – Police Department

Lt. Mark Bradberry

Mayor Hallman thanked the staff for their outstanding job at the Happy Days Festival this past weekend.

VII. Approval of Minutes for September 7th and 21st, 2010.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to approve the Minutes of September 7th and 21st, 2010.

VIII. Public Comments on Agenda Items

Susan Bailey

IX. Administrative

A) Board Appointments

Planning Commission – 2 Positions

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to appoint Susan Bailey to the Planning Commission. Motion carried 4-0.

Design Review Committee – 1 Position

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to appoint Marie Winkler to the Design Review Committee. Motion carried 4-0.

B) Consideration to enter into an Agreement with Fulton County and the City of Hapeville for CDBG funds totaling \$ 250,000 for site improvements at Master Park and to execute Agreement upon receipt from Fulton County.

Summary and Background

The total award amount is \$ 250,000 and this is part of the City of Hapeville Park Modernization Program. New multi-purpose trails, benches, trash cans and landscaping will be installed. Approval of this agreement now will allow immediate movement.

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to enter into an Agreement with Fulton County for CDBG funds totaling \$250,000 for site improvements at Master Park and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 4-0.

C) Consideration to enter into a Mowing and Maintenance Agreement with Georgia Department of Transportation as part of the Gateway Beautification Grant.

Summary and Background

This agreement is to mow and maintain the I-85 Gateway Beautification Area. The amount of this award was \$ 50,000.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into a Mowing and Maintenance Agreement with Georgia Department of Transportation as part of the Gateway Beautification Grant. Motion carried 4-0.

D) Consideration to sign a Memorandum of Agreement with Georgia Department of Transportation to adhere to guidelines of the Gateway Beautification Grant.

Summary and Background

This is a Memorandum of Agreement with GDOT to implement the Gateway Beautification Project and to adhere to the guidelines set by GDOT.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to sign a Memorandum of Agreement with Georgia Department of Transportation to adhere to guidelines of the Gateway Beautification Grant. Motion carried 4-0.

E) Consideration to enter into a Right of Way Mowing Agreement with the Georgia Department of Transportation for mowing and trimming of GDOT right of ways.

Summary and Background

This agreement is for the general mowing and trimming of GDOT right of ways. This agreement will allow city staff and community service workers to mow and maintain GDOT right of ways.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into a Right of Way Mowing Agreement with the Georgia Department of Transportation for mowing and trimming of GDOT right of ways. Motion carried 4-0.

F) Consideration to enter into an Agreement with Windstream/Nuvox Communications, Inc. for internet and voice service in the amount of \$18,288.12 annually.

Summary and Background

The proposed contract is for internet and voice services to be provided by Windstream/Nuvox Communications, Inc. This contract will be to replace our current ISP Cbeyond, Inc and will be for service at two locations 3468 North Fulton Ave and 700 Doug Davis Drive. Windstream/Nuvox will be providing a 4.5 MB circuit for internet and one 24 channel PRI at 3468 North Fulton and a 3.0 MB circuit for internet and one 24 channel PRI at 700 Doug Davis Dr. The total monthly amount for service at 3468 North Fulton will be \$862.01 and for 700 Doug Davis it will be \$662.00 totaling \$1524.01 for internet and voice service, including long distance. Contract will result in additional savings of \$3,600.00 annually.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into an Agreement with Windstream/Nuvox Communications, Inc. for internet and voice service in the amount of \$18,288.12 annually. Motion carried 4-0.

X. Old Business

A) Motion to adopt Ordinance 2010-10C Budget Amendment Capital Projects Fund-EECBG Energy Grant
1st Reading September 21, 2010

Summary and Background

On July 6, 2010, the City Council agreed to enter into an Intergovernmental Agreement with College Park and Union City to share EECBG Funds. The purpose of the grant is energy efficiency and will be used for Heating & Air and Lighting Retrofits. The City's portion of the Grant is \$105,000.

Capital Projects Fund

Revenues: EECBG Energy Grant Proceeds \$105,000 Increase

Expenditures: HVAC and Lighting Retrofits \$105,000 Increase

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adopt Ordinance 2010-10C Budget Amendment Capital Projects Fund-EECBG Energy Grant. Motion carried 4-0.

B) Motion to adopt Ordinance 2010-10D Budget Amendment Capital Projects Fund - 597 and 599 North Central Avenue
1st Reading September 21, 2010

Summary & Background

On August 25, 2010, pursuant to an Agreement to Purchase Real Property, the City acquired land and buildings located at 597 and 599 North Central Avenue

for \$174,311.88, including closing costs. The acquisition was a HATT-funded project and serves as a substitution for an existing HATT-funded project. Accordingly, the project cost budgeted for the Pedestrian Bridge Improvement is reduced by an equal amount.

Capital Projects Fund

Building & Land – 597 & 599 North Central Avenue \$174,311.88 Increase

Pedestrian Bridge Improvement \$174,311.88 Decrease

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adopt Ordinance 2010-10D Budget Amendment Capital Projects Fund - 597 and 599 North Central Avenue. Motion carried 4-0.

C) Motion to adopt Ordinance 2010-10E Budget Amendment Capital Projects Fund – The Historic Christ Church Project

1st Reading September 21, 2010

Summary & Background

The City accepted the bid from Autaco Development in the amount of \$128,760 for renovation of the Christ Church, a HATT-funded project. This amount exceeds the previously budgeted amount by \$18,024. Accordingly, the project cost budgeted for the Pedestrian Bridge Improvement is reduced by an equal amount.

The Historic Christ Church Project \$18,024 Increase

Pedestrian Bridge Improvement \$18,024 Decrease

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to adopt Ordinance 2010-10E Budget Amendment Capital Projects Fund – The Historic Christ Church Project. Motion carried 4-0.

XI. New Business

None.

XII. Public Comments

Susan Bailey

Charlotte Rentz

LaVoria Green-Willis

XIII. Executive Session

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into Executive Session at 7:57p.m. for legal and acquisition of real estate. Motion carried 4-0.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to enter Open Session at 8:28p.m. Motion carried 4-0.

XIV. Adjournment

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adjourn the meeting at 8:29p.m. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk