CITY OF HAPEVILLE

MEETING OF MAYOR AND COUNCIL

October 19, 2010

MINUTES

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:19p.m. at 3468 North Fulton Avenue, 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. Presentations and Recognitions

A) Financial Presentation – Mike Clark, Finance Director

V. Public Comments on Agenda Items

None.

VI. Administrative

A) Consideration to approve a change order in the amount of $21,793.98 for Autaco Development's original The Historic Christ Church Renovation contract price of $128,760.

Summary and Background

This will be complete retrofit of all windows instead of just damaged ones and allow for installation of flashing on all windows and will provide durability and uniformity. The amount of this retrofit is $ 5,850. The remaining $ 15,943.98 is the responsibility of the engineer, due to oversights and incorrect design, and will be removed from JB+a's approved design contract price of $41,000 approved on 7-6-10.

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to approve a change order in the amount of $21,793.98 for Autaco Development's for The Historic Christ Church Renovations. Motion carried 4-0.

B) Consideration to purchase an air compressor for Fire Station 1 from NAFECO in the amount of $22,900.00.

Summary and Background

The fire department wishes to replace a 25 year old air compressor utilized for filling cylinders for our breathing apparatus. This machine is vital to emergency operations. The compressor burned up some internal components and will cost $13,115 to repair. Three quotes were obtained and are as follows: Star Air Systems $24,325, Tyco/Scott $34,240, and NAFECO $22,900.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion select noncompetitive bidding for the purchase of an air compressor for Fire Station 1 from NAFECO in the amount of $22,900,00 and to approve the expenditure. Motion carried 4-0.

C) Consideration to enter into a Memorandum of Understanding with the Georgia Department of Transportation to assume responsibility for tasks associated with the I-75 Gateway Beautification Grant.
Summary and Background
This Memorandum of Understanding is an application requirement for the I-75 Gateway Beautification Grant. This agreement assures that if selected for award the City of Hapeville will adhere to all GDOT guidelines.
MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into a Memorandum of Understanding with the Georgia Department of Transportation to assume responsibility for tasks associated with the I-75 Gateway Beautification Grant. Motion carried 4-0.

D) Consideration to amend the Master Lease of City Facilities for HATT, Inc. Usage between the City of Hapeville and HATT.
Summary and Background
This Agreement amends the Master Lease of City Facilities for HATT, Inc. Usage to extend the lease term through December 31, 2011 and to include the properties located at 597 N. Central Avenue and 599 N. Central Avenue.
MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to amend the Master Lease of City Facilities for HATT, Inc. Usage between the City of Hapeville and HATT. Motion carried 4-0.

VII. Old Business

Councilman Valero inquired about the status of the dangerous dogs ordinance. City Attorney, Paul Koster, stated that the ordinance would be presented at the November mid-month meeting.

VIII. New Business

A) Motion to adopt Resolution 2010-11, Gateway Grant 1-75 and North Central
Summary and Background
This is a requirement for the application of the gateway grant at I-75 and North Central Avenue, and upon award of the grant, the City will enter into a mowing and maintenance agreement with the Georgia Department of Transportation.
MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to adopt Resolution 2010-11 Gateway Grant 1-75 and North Central. Motion carried 4-0.

B) Discussion of Concept Plan for 597 and 599 North Central Avenue.
The general consensus of the Mayor and Council was to use the properties for a welcome center and an art exhibition center.

C) Discussion of Lease with Fulton County Board of Education for use and maintenance of football fields and tennis courts.
Tod Nichols, Recreation Manager, stated that Fulton County Board of Education had proposed a new lease agreement for the football field and the tennis courts.

D) Discussion of conditional use for 3266 Dogwood Drive approved on June 16, 2009.
Chris Montesinos, Planning and Zoning Manager, presented the Mayor and Council with a new proposal for the owner of 3266 Dogwood Drive. After much discussion the Council asked if Mr. Montesinos would have the applicant's representatives at the November 2nd meeting.

IX. Public Comments
Frank Cranford

X. Executive Session
MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to recess the meeting at 7:05p.m. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into Executive Session for the purposes of personnel and possible acquisition of real estate at 7:08p.m. Motion carried 4-0.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to enter into Open Session at 7:50p.m. Motion carried 4-0.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to provide the full-time employees with a one-time pay of 1.5% of the employee's annual pay or $500 whichever is greater and part-time employees with a one-time pay of 1.5% of the employee's annual pay. Motion carried 4-0.

XI. Adjournment
MOTOIN: Councilman Valero made a motion Alderman Ray seconded a motion to adjourn the meeting at 8:00p.m. Motion carried 4-0.

Respectfully submitted,

____
Alan Hallman, Mayor

____
Jennifer Elkins, Deputy City Clerk