

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

April 5, 2011

MINUTES

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:01p.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

IV. Informal discussion of Agenda Items

V. Adjournment

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adjourn the Work Session at 6:55p.m. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:04p.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. Pledge of Allegiance, Councilman Lovern

V. Invocation - Reverend Pritchard

VI. Presentations and Recognitions

A) Firefighter of the Year: Brian Steele

B) Years of Service

Fire Department

P.J. Long 10 Years

VII. Approval of Minutes March 1, 15, and 29, 2011

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve the Minutes of March 1, 15, and 29, 2011. Motion carried 4-0.

VIII. Public Comments on Agenda Items - None.

IX. Administrative - None.

X. Old Business

A) Motion to Adopt, Ordinance 2011-04 Vehicle Immobilization Devices, 1st Reading March 1, 2011 and March 15, 2011

Summary and Background

This Ordinance amends Chapter 41, Article 8 of the Hapeville Code of Ordinances (Vehicle Immobilization Devices) to provide that (1) the maximum charge for removal of a vehicle immobilization device shall be \$75.00 and that the fee may be paid by cash, credit card, or debit card at no additional charge; (2) the required signage indicating that parking prohibitions are in effect for a parking facility shall be erected so that the front of the signs are visible from each and every space; (3) the signage shall indicate the maximum fee for removal of the device, the name and address of the person or entity responsible for affixing the device, a statement that cash, credit cards, and debit cards are accepted for payment, and a statement that no additional fee will be charged for use of cash, credit cards, or debit cards; (4) it shall be unlawful for a person or entity affixing a vehicle immobilization device to enter into an agreement to provide automatic or systematic surveillance of private property for purposes of affixing a vehicle immobilization device and that a person or entity affixing a vehicle immobilization device may do so only upon call from a person entitled to possession of the private property upon which the vehicle lies for each individual case of trespass; and (5) a vehicle immobilization device cannot be affixed to a vehicle and a fee cannot be charged if the driver of the vehicle returns to the vehicle before the installation of the vehicle immobilization device is complete.

After much discussion this item was tabled.

B) Consideration to Adopt Resolution 2011-03 Towing Fees

Summary and Background

This Resolution establishes a \$75.00 maximum removal fee for non-consensual towing of vehicles with a gross vehicle weight rating of 10,000 pounds or less.

After much discussion this item was tabled.

C) Motion to Adopt, Ordinance 2011-03D Budget Amendment –I-85 Gateway Project - 1st Reading March 15, 2011

Summary and Background

The City was awarded a grant \$50,000 from GDOT for improvements to the Gateway Area of I – 85. Accordingly, Ordinance 2011-03 D amends the 2010-2011 budget to reflect the increase of \$50,000 as follows:

Capital Projects Fund:

<i>GDOT Grant - I-85 Gateway Project (Revenue-increase)</i>	<u><i>\$ 50,000</i></u>
<i>I-85 Gateway Project (Expenditures-increase)</i>	<u><i>\$ 50,000</i></u>

MOTION: Councilman Murray made a motion Councilman Lovern seconded adopt Ordinance 2011-03D. Motion carried 4-0.

D) Motion to Adopt Ordinance 2011-03E Budget Amendment –Dogwood Drive LCI Project - 1st Reading March 15, 2011

Summary and Background

The City received Notice to Proceed from the Department of Transportation for the Dogwood Drive LCI Project. The total project funding is \$1,250,000. The City's match is 20% or \$250,000. Of this amount, \$190,000 will be used for preliminary engineering activities provided by Keck & Wood. Preliminary engineering activities for this project are expected to begin during the current fiscal year. Expenditures for other capital projects, including the North Central Ave. LCI Streetscape, the Pedestrian Bridge Improvement Project and the Depot TE Project, are expected to be deferred into the next fiscal year. Accordingly, Ordinance 2011-03 amends the 2010-2011 budget as follows:

Capital Projects Fund:

<i>Dogwood Drive LCI Streetscape Project (Expenditures – Increase)</i>	<i>\$190,000</i>
<i>Pedestrian Bridge Improvement Project (Expenditures –Decrease)</i>	<i>\$ (7,664)</i>
<i>North Central Ave. LCI Streetscape Project (Expenditures –Decrease)</i>	<i>\$(39,982)</i>
<i>Depot TE Project (Expenditures – Decrease)</i>	<i>\$(142,354)</i>

MOTION: Councilman Murray made a motion Councilman Lovern seconded adopt Ordinance 2011-03E. Motion carried 4-0.

E) Motion to Adopt, Ordinance 2011-03F Budget Amendment – Professional Fees
- 1st Reading March 15, 2011

Summary and Background

The City of Hapeville approved a consulting contract with The Ferguson Group LLC for services pertaining to the Jacoby Project. The fee for services amounted to \$24,853.

Accordingly, Ordinance 2011-03 F amends the FY 2010-2011 Budget as follows:

General Fund:

Law:

<i>Outside professional fees (Expenditure – Increase)</i>	<u><i>\$24,853</i></u>
<i>Unappropriated fund balance (Revenue – Decrease)</i>	<u><i>\$(24,853)</i></u>

MOTION: Councilman Murray made a motion Councilman Lovern seconded adopt Ordinance 2011-03F. Motion carried 4-0.

XI. New Business - None.

XII. Public Comments

Steve Love
Linda Williams

XIII. Mayor and Council Comments

Councilman Lovern sated that baseball would be underway soon and encourage citizens to come out to the games.

Councilman Valero stated that Master Park renovations were nearing completion and for citizen to enjoy the use of the Park.

Mayor Hallman stated that Norma Bradshaw had organized a parade for the Baseball Opening Day and thanked her for her hard work and effort she put into organizing the parade.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to recess the meeting at 7:32p.m. Motion carried 4-0.

XIV. Executive Session

MOTION: Councilman Valero made a motion councilman Murray seconded a motion to enter into Executive Session for legal matters at 7:36p.m. Motion carried 4-0.

No action taken.

MOTION: Councilman Lovern made motion Alderman Ray seconded a motion to enter into Open Session at 7:47p.m. Motion carried 4-0.

XV. Adjournment

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 7:47p.m. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk