

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

May 3, 2011

MINUTES

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the Work Session to order at 6:00p.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

IV. Informal discussion of Agenda Items

V. Adjournment

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to adjourn the meeting at 7:00p.m. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:05p.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 Ann Ray

V. Invocation - Reverend Paige Pritchard

VI. Presentations and Recognitions

- A) Years of Service
Community Service
David Baker 5 Years
Gary Cooley 30 years

Police Department
Kemal Ozee 10 Years
Rick Glavosek 15 Years

VII. Approval of Minutes April 5th and 19th, 2011

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to approve the Minutes of April 5, and 19, 2011. Motion carried 4-0.

VIII. Public Comments on Agenda Items - None.

IX. Administrative

- A) Consideration to approve C & S Managing Services Inc. in the amount of \$ 482,770 for construction of the Virginia Avenue/Doug Davis Transportation Enhancement Project.

Summary and Background

This project includes new sidewalks, brick pavers, lighting and street furniture. GDOT is approving the C & S bid. Upon approval from GDOT a notice to proceed will be issued.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to approve C & S Managing Services Inc. in the amount of \$ 482,770 for construction of the Virginia Avenue/Doug Davis Transportation Enhancement Project. Motion carried 4-0.

- B) Consideration to approve Rosser International, ECS and Jack Burnside in the amount of \$ 17,866 for construction administration for the Virginia Avenue/Doug Davis Transportation Enhancement Project.

Summary and Background

We are now moving into the construction phase of the TE project. Jack Burnside's total of \$ 8,000 is for monthly reports, payroll, wage rate compliance, invoices, administration & coordination with ARC, GDOT and contractor. The remaining amount is for Rosser International & ECS who will be responsible for RFI's, site inspections, materials testing, GDOT meetings & contractor coordination meetings. All consultant costs are at a minimum 80% reimbursable for remainder of project.

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to approve Rosser International, ECS and Jack Burnside in the amount of \$ 17,866 for

construction administration for the Virginia Avenue/Doug Davis Transportation Enhancement Project. Motion carried 4-0.

X. Old Business

A) 1st Reading Ordinance 2011-04 Vehicle Immobilization Devices

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, a statement that no additional fee will be charged for use of cash, credit cards, or debit cards, and the name, address, and phone number of the entity that hired the vehicle immobilization service or company; (4) it shall be unlawful for any vehicle immobilization service, or the vehicle immobilization service's agent, representative, employee or operator to go to any place and immobilize a vehicle unless called by the owner, owner's agent, representative or employee of a commercial parking lot, or where a vehicle immobilization service has a contract to immobilize illegally parked cars at a specific commercial parking lot; (5) it shall be unlawful for any person or entity affixing a vehicle immobilization device to fail to provide a receipt of payment of the booting fee to the owner, driver, or person in charge of a vehicle; (6) 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; and (7) a registration and permitting requirement for any person affixing or removing a vehicle immobilization device.

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to waive first reading of Ordinance 2011-04. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adopt Ordinance 2011-04. Motion carried 3-1. Councilman Murray opposed.

Councilman Murray stated that he thought the matter was a civil matter being conducted on private property.

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.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adopt Resolution 2011-03 Towing Fees. Motion carried 4-0.

XI. New Business

A) Motion to Adopt Resolution 2011-07 Police Department Surplus

Summary and Background

These items have no serviceable value to the Department and need to be disposed of by recycling or by being placed on an auction site.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to adopt Resolution 2011-07. Motion carried 4-0.

B) Discussion of Historic Christ Church Rental Rates

After much discussion it was a consensus of the Mayor and Council to charge the fees as follows:

Non-residents \$500 for four hours, \$250 for each additional hour

Residents \$250 for four hours, \$125 for 2 hours

Deposit of \$150

Further discussion of rental of chairs, tables, and other items to be considered after further research regarding pricing.

XII. Public Comments

Jan Bolien

Stephen Harper

XIII. Mayor and Council Comments - None.

XIV. Executive Session - None.

XV. Adjournment

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to adjourn the meeting at 7:45p.m. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk