

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

March 1, 2011

MINUTES

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:01p.m. 700 Doug Davis Drive, Hapeville, GA 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

There was general discussion of of Agenda items and Departmental updates.

Public Comments:

Robert Mustik
Susan Bailey

V. Adjournment

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to adjourn Work Session at 7:02p.m. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:12p.m. at 700 Doug Davis Drive, Hapeville, GA 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 Murray

V. Invocation Joe Pritchard

VI. Presentations and Recognitions

A) Years of Service:

Fire Department

Keith Cowart

P.J. Long

25 Years - Sgt Donaldson presented pin

10 Years

B) Recognition of Alderman Ann Ray, Certificate of Excellence

VII. Approval of Minutes February 1, 12, 15, and 19 , 2011

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to approve the Minutes of February 1, 12, 15, and 19, 2011. Motion carried 4-0.

VIII. Public Comments on Agenda Items

Susan Bailey

Charlotte Rentz

Mike Simpson

IX. Administrative

A) Annual Appointments

City Attorney

City Clerk

City Recorder

Assistant City Recorder

Daley Koster & LaVallee

Alice Shepard

Antone Allison

Rashida Oliver

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to appoint Daley Koster & LaVallee, City Attorney; Alice Shepard, City Clerk; Antone Allison, City Recorder; Rashida Oliver, Assistant City Recorder. Motion carried 4-0.

Councilman Murray inquired as to the appointments of the building inspector. City Attorney Paul Koster state that the appointments were not required in accordance with the Charter and Code.

Alcohol Review Board - 1 Position M: AR/RM George

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to appoint George Rogan to the Alcohol Review Board. Motion carried 4-0.

Board of Appeals - 3 Positions M: AR/JL Larry, Billy, Jan

MOITON: Alderman Ray made a motion Councilman Lovern seconded a motion to appoint Larry Martin, Billy Slocumb, Jan Bolien to the Board of Appeals. Motion carried 4-0.

Design Review Committee - 1 Position

Board of Ethics - 1 Position M: JLLV Archie Turndell

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to appoint Archie Trundell to the Board of Ethics. Motion carried 4-0.

Development Authority - 2 Positions M: RM/JL Katrina Beth Alan

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to appoint Katrina Bradbury, Beth Fortner and Alan Hallman to the Development Authority. Motion carried 4-0.

Planning Commission - 3 Positions M: AR/LV Charlotte Susan

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

X. Old Business

None.

XI. New Business

A) Consideration to amend agreement between Fulton County and the City of Hapeville to allow remaining balance of \$12,640.36, from fiscal year 09/10 funding, to be approved for spending on the Master Park Renovation Project. New total funding will be \$262,640.36.

Summary and Background

Fulton County has CDBG funds that are reprogrammed each year. They recently informed us about these available funds that could be used for our current Master Park Renovation Project. Original CDBG contract funding amount was \$250,000. New total funding amount is \$262,640.36.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to amend agreement between Fulton County and the City of Hapeville to allow remaining balance of \$12,640.36, from fiscal year 09/10 funding, to be approved for spending on the Master Park Renovation Project. New total funding will be \$262,640.36. Motion carried 4-0.

B) Consideration to approve a change order in the amount of \$12,640.36 to be

added to Site Engineering original contract amount of \$ 219,839.50. New contract amount for Site Engineering is \$ 232,479.86.

Summary and Background

Site Engineering's original contract amount for the Master Park Renovation was \$219,839.50. The additional \$12,640.36 from Fulton County will allow the installation of rock wall areas in Master Park.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to approve a approve a change order in the amount of \$12,640.36 to be added to Site Engineering for Master Park Renovations. Motion carried 4-0.

C) Consideration to approve Comfort Systems USA in the amount of \$ 67,630.00 for retrofit of HVAC systems and lighting at City Hall, Central Cashiering and Fire Station One and authorize Mayor Hallman to execute the contract after final approval from the City Attorney. Funding is from GEFA through the E.E.C.B.G. Energy Grant.

Summary and Background

Hapeville and Union City joined College Park in applying for a multi-jurisdictional energy grant from GEFA. Upon award of the energy grant last year, we had an energy audit performed by Georgia Power on City Hall, Central Cashiering and Fire Station One. The audit determined where there could be possible energy savings. The City will be replacing 5 HVAC systems and replacing all of the lighting in these facilities.

M: JL LV 4-0

D) 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 the \$75.00 fee shall be all inclusive and no additional fees may be charged if payment for removal of the device is made by check or credit card; (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, checks, and credit cards are accepted for payment, and a statement that no additional fee will be charged for use of checks or credit cards; (4) the person affixing or removing a vehicle immobilization device shall at all times while conducting business carry upon his or her person identification indicating his or her full name and the entity for whom he or she is operating and shall present such identification upon request; and (5) 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.

XII. Public Comments

Susan Bailey
Charlotte Rentz
Joe Pritchard

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to recess the meeting at 8:02p.m. Motion carried 4-0.

XIII. Executive Session

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to enter into Executive Session for pending legal matters at 8:08p.m. Motion carried 4-0.

No action taken.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into Open Session at 8:30p.m. Motion carried 4-0.

XIV. Adjournment

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adjourn the meeting at 8:31p.m. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk