

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

June 17, 2014

AGENDA

6:00 PM Work Session

1. Call to Order

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. Welcome

4. Public Comments on Agenda Items

5. Public Hearing

A. FY 2014-2015 Budget - Jim Schuster

Public Comment
Staff Comment
Mayor and Council Comment

B. 1st Reading Ordinance 2014- 07 Signs and Murals

Summary and Background

This Ordinance amends Chapter 93 of the Code of Ordinances by adding Article 3.3 Signs and Murals.

Public Comment
Staff Comment
Mayor and Council Comment

6. Presentation

- A. SeeClickfix

7. New Business

- A. Board Appointments
 - a. Clean and Beautiful Commission
 - b. Development Authority
 - c. Board of Appeals
 - d. Ethics Committee
- B. Consideration to enter into an agreement with NetSpend for paycard services in the amount of \$90.00 for 25 cards.
Summary and Background
NetSpend will allow those employees who do not have direct deposit to have their checks delivered to a pay card.
- C. Consideration to approve noncompetitive negotiation for the selection of the designer for the roof system, sprinkler system and floor for the 597 Building Project.
Summary and Background
The 597 N. Central building requires a new roof system and a sprinkler system. The installation of these items require digging in the alley way and setting a crane for placement of the new roof structure. The renovation of the alley way is part of our federal streetscape projects which are under time constraints. Therefore, the 597 roof and fire line need to be installed before the new alley way surface is installed. Perkins + Will has been working on the interior plans for this project and their engineers can provide us with the necessary roof system design that is required for this building in the shortest amount of time. Competitive Sealed Bidding will be used for the construction of the project.
- D. Consideration to enter into an Agreement with USIS for worker compensation claims processing in the amount of \$5,000 service fee, re-pricing fee of \$5.50 per medical bill, and a 25% network savings fee.
Summary and Background
This Agreement will allow USIS to work as the third party administrator for all workers compensation claims.
- E. Consideration to cancel the July 1st, 2014 Mayor and Council meeting.
- F. Discussion of grocery store regulations in the U-V Zone.
- G. Discussion of Little Free Libraries - David Burt

8. Updates by Department

9. Public Comments

10. Executive Session - For purposes of Real Estate acquisition.

11. Adjournment