

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

August 5, 2014

MINUTES

6:00 PM Work Session

1. Call to Order

Mayor Hallman called the meeting to order at 6:00 PM at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call

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

3. Public Hearing

A. Consideration to set the 2014 millage rate at 16.61.

Mayor Hallman called the Public Hearing to order at 6:05PM.

Public Comment - none
Staff Comment - Jim Schuster
Mayor and Council Comment -

Mayor Hallman stated that the mileage rate was not increasing that there had been a slight property value increase on the commercial property values that was requiring the City to hold hearings.

Mayor Hallman closed the Public Hearing at 6:26PM.

4. Informal discussion of Agenda Items

Mayor Hallman reviewed the Agenda items.

Paul Koster, City Attorney stated that there was no executive session needed.

5. Discussion of Little Free Libraries - Bill Johnston

Mayor and Council discussed whether or not wanted standards for the free libraries.

Allie O'Brien, Main Street and Marketing Manager, inquired if the Council would like to have a spotlight on the libraries in the Newsletter.

It was the consensus of Council to have an article for Newsletter.

6. Discussion of Employee Benefits Renewal - MSI Benefits

7. Discussion Cash Flow - Jim Schuster

8. Update by Department

Tom Morris, Fire Chief, stated that the firemen were testing for National Standard test

Corey Daniel, IT Manager, stated that the RFP for the phone system was on the website and posted with GMA.

Lee Sudduth, Interim Community Service Director, stated that the rebid would be on the 22nd.

Tod Nichols, Recreation Manager, inquired if the Mayor and Council wanted to enact rules and regulations for park usage.

David Burt, Economic Development Consultant, stated he had a good site visit with a grocery store operator.

Bill Johnston, Planning & Zoning Consultant, stated that he would have the Sign Ordinance, Accessory Use Ordinance for Vehicles Sales by lending institutions.

Allie O'Brien, Main Street and Marketing Manager, stated that Kenneth Dobson with Fulton County would be making a presentation, inquires had been made about ending the Downtown Live Concerts Series at 10 and suggested that the City keep the normal schedule for the Concerts that were booked and alter the next series, and South Arts moving forward with marketing and film selection.

9. **Adjournment**

MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to adjourn the meeting at 7:10 PM. Motion carried 3-0.

7:00 PM Council Session

1. Call to Order

Mayor Hallman called the meeting 7:26PM at 700 Doug Davis Drive, Hapeville, Georgia 30354.

2. Roll Call

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

3. Welcome

4. Pledge of Allegiance - Councilman Dimmick

5. Invocation - Ellen Suber

6. Presentation

- A. South Fulton/ US -29 CleanTech Eco and Innovation Development Corridor - Kenneth Dobson, Fulton County Economic Development

The Consensus of Mayor and Council was to move forward with a resolution of support.

- B. Paint the Town 2014 - Linda Murray

7. Public Hearing

Mayor Hallman opened the Public Hearing at 8:13 PM.

- A. 1st Reading Ordinance 2014- 07 Signs and Murals (as amended)
 - 1st Reading June 17, 2014, July 15, 2014
 - Summary and Background
 - This Ordinance amends Chapter 93 of the Code of Ordinances by adding Article 3.3 Signs and Murals.

Public Comment - none
Staff Comment - Bill Johnston
Mayor and Council Comment -

MOTION: Councilman Powell made a motion Councilman Dimmick seconded a motion to consider Ordinance 2014-07 on August 19th, 2014 at 6:00 PM at 700 Doug Davis, Hapeville, Georgia, 30354. Motion carried 3-0.

8. **Approval of Minutes June 3, 17, 18, 25, 30 and July 15 and 16, 2014**

MOTION: Councilman Powell made a motion Councilman Randman seconded a motion to approve the Minutes of June 3, 17, 18, 25, 30 and July 15 and 16, 2014.

**Discussion: Councilman Dimmick inquired as to clarification on the June 3rd MINUTES on alcohol special event permits and June 18 executive session.
Motion carried 3-0.**

9. **Public Comments on Agenda Item**

Laura Murphy

10. **New Business**

- A. Consideration to approve carrier for employee health and dental benefit renewals.
Summary and Background

This will renew employee benefits for the period of October 1, 2014 - September 30, 2015. Quotes were received from Aetna, BlueCross BlueShield, and Georgia Municipal Association. This is a budgeted item.

MOTION: Councilman Dimmick made a motion Councilman Powell seconded a motion to approve carrier for employee health and dental benefit renewals option 2 as presented by MSI Benefit Group. Motion carried 3-0.

- B. Consideration to use non-competitive bid negotiations in the selection of a marketing company.

Summary and Background

The City is currently seeking assistance on the development of an overall branding and marketing strategy to help create a sense of connection/place for the community and to share the community's vision to attract businesses, visitors and residents. This process will allow the City to first solicit a Request for Qualifications For Branding and Marketing Consultant. All responses to the RFQ will be reviewed and evaluated, the City Mayor and Council may then form a Selection Committee to determine a limited number of finalists from which to solicit a Proposal/Bid for a defined Scope of Services. Upon selection of the most qualified firm on the basis of demonstrated competence and qualifications for the scope of work, the City of Hapeville will negotiate a price which it determines is fair and reasonable.

MOTION: Councilman Powell made a motion Councilman Randman seconded a motion to use non-competitive bid negotiations in the selection of a marketing company. Discussion: Councilman Powell stated that it was important to have marketing for the City and thanked Allie O'Brien for all her work on RFQ; Councilman Dimmick inquired if this was a monetary commitment. Motion carried 3-0.

- C. Consideration to approve Ronnie D. Jones Inc. in the amount of \$ 19,950 for an emergency sewer collapse repair at Sunset Ave. and Victoria Lane.

Summary and Background

A sewer line collapse caused a sinkhole in the road at Sunset and Victoria on July 2, 2014. The collapsed sewer line was over 9 feet deep and required deep trench work and shoring. We had Keck & Wood review the quantities and they recommended payment of the invoice.

MOTION: Councilman Dimmick made a motion Councilman Powell seconded a motion to approve Ronnie D. Jones Inc. in the amount of \$19,950 for an emergency sewer collapse repair at Sunset Ave. and Victoria Lane. Motion carried 3-0.

- D. Consideration to enter into an Agreement with Hapeville Elementary School to allow use of Tom Morris Sports Complex for evacuate purposes, and to authorize the Mayor to sign all necessary documents pending legal review.

MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to enter into an Agreement with Hapeville Elementary School to allow use of Tom Morris Sports Complex for evacuate purposes, and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 3-0.

11. Public Comments

Rod Mack - produce cultural health fair at gym permission to use looking september 27th - South Fulton Tri cities Tier 1 democrats -

Jeanne Rast

Lavoria Green Willis

Dennis Martino

Laura Murphy

Mickie Williams

Katrina Bradbury

12. Mayor and Council Comments

Mayor Hallman stated that the Downtown Live was on 15th.

Councilman Dimmick stated that she appreciated everyone here

Councilman Randman stated that he was not giving up on the school idea

13. Executive Session - For legal purposes. - NONE.

14. **Adjournment**

MOTION: Councilman Powell made a motion Councilman Randman seconded a motion to adjourn the meeting at 9:07PM. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk