

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL
July 7, 2009
MINUTES

6:00 PM Work Session

Mayor Hallman called the Work Session to order at 6:10p.m. at 700 Doug Davis Drive, Hapeville, Georgia 30354.

Councilman Bailey was absent.

The Mayor and Council had general discussion of the agenda items.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to adjourn the Work Session at 7:00p.m.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the Council Session to order at 7:07p.m. at 700 Doug Davis Drive, Hapeville, Georgia 30354.

II. Roll call

Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Susan Bailey – absent
Councilman Ward 2 Lew Valero

III. Welcome, Mayor Hallman

The Mayor welcomed those in attendance.

IV. Pledge of Allegiance, Councilman Lew Valero

V. Invocation

The invocation was given by Jim Lovern.

VI. Presentations and Recognitions

- A) Councilman Lew Valero presentation of Scout Troup 117 Flag
Councilman Valero gave a brief history of the Scouts' in Hapeville and presented various Scout Flags that the Methodist Church had donated to the Scout Hut.
- B) Recognition for Years of Service
 - Bobby Craig 20 Years
 - Josh McGinnis 10 Years
 - Vance Williams 5 Years
- C) Fire Chief, Tom Morris recognized members of the CERT Program and thanked them for their participation.

VII. Approval of Minutes for June 2, 10, 13, and 16, 2009

MOTION: Councilman Valero made a motion Alderman Ray seconded a motion to approve the Minutes of June 2, 10, 13, and 16, 2009. Motion carried 3-0.

VIII. Public Comments on Agenda Items

Mayor Hallman announced that Alderman Ray and himself attended the annual GMA Convention. Further, the Mayor stated that the Governor in conjunction with the Department of Transportation conducted a press conference in the J. Buffalo parking lot regarding the stimulus projects.

IX. Administrative

A) Consideration to enter into a contract with HGOR for design services, pending Georgia Department of Transportation's Notice to Proceed for Transportation Facility Improvements, also known as the Loop Access Roads and Hapeville Rail Facility & Corridor. Funds will not be expended until notice to proceed is received on the project.

Summary and Background

This allows the HGOR to provide design services for the Airport Loop Road Access and Hapeville Rail Facility & Corridor Projects. Total amount of funding for the City of Hapeville is \$7.5 million for improvements with a local match of \$1,067,500. Fees for basic services which include analysis, concept and meetings total \$54,000. Funds can be used for any transportation-related improvements that do not affect air quality.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to enter into an Agreement with HGOR for design services; authorizing the Mayor to execute all necessary documents, pending legal review. Motion carried 3-0.

B) Consideration to enter in to an Agreement with Bensinger, DuPont & Associates for an Employee Assistance Program, EAP Plus, in the amount of \$1.22 per employee per month and authorize the Mayor to execute all necessary documents pending legal review.

Summary and Background

The EAP Plus Program is a comprehensive program designed to provide assistance with personal and work-related concerns no matter how large or small. This is a new benefit for current full-time employees. This is a budgeted item.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into an Agreement with Bensinger, DuPont & Associates in the amount of \$1.22 per employee per month and to authorize the Mayor to sign all necessary documents, pending legal review. Motion carried 3-0.

C) Consideration to approve Consolidated Disposal Systems Inc. in the amount of \$149,000 for a Tymco Regenerative Air Street Sweeper.

Summary and Background

The Tymco 600 is an Air Sweeper mounted on a 2010 International 4300 with Gutter Broom Tilt on right side and an auxiliary hand hose. Consolidated Disposal Systems Inc. was lowest responsible bidder at \$149,000.00. Other

bids were Amick Refuse Equipment at \$163,794.00 and Tymco Inc. at \$168,940.00.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to approve the expenditure of \$149,000 to Consolidated Disposal Systems, Inc. for a Tymco Regenerative Air Street Sweeper. Motion carried 3-0.

X. Old Business

None.

XI. New Business

None.

XII. Public Comments

Jim Lovern

XIII. Executive Session

MOTION: Councilman Murray made a motion Alderman Ray seconded motion to enter into Executive Session for personnel reasons at 7:45p.m. at 3468 North Fulton Avenue, Hapeville, Georgia 30354. Motion carried 3-0.

None.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to enter into Open Session and adjourn the meeting at 8:30p.m. Motion carried 3-0.

XIV. Adjournment

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to adjourn the meeting at 7:30p.m. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk