

Mayor and Council

700 Doug Davis Drive  
Hapeville, GA 30354

May 3, 2016

Agenda

7:00 PM

1. Call To Order

2. Roll Call

Mayor Alan Hallman  
Alderman at Large Ruth Barr  
Councilman at Large Michael Randman  
Councilman Ward I Joshua Powell  
Councilman Ward II Diane Dimmick

3. Public Comments On Agenda Items

The public is encouraged to communicate their questions, concerns, and suggestions during Public Comments, however, State Statute prohibits the City Council from discussing an item that is not on the agenda. The Council does listen to your concerns and will have Staff follow-up on any questions you raise. Any and all comments should be addressed to the Governing Body, not to the general public and delivered in a civil manner in keeping with common courtesy and decorum.

4. Welcome

5. Pledge Of Allegiance

6. Invocation

7. Presentations

7.I. CALEA Presentation

7.II. T SPLOST Project List

**Background:**

At the last City Council meeting (April 19th) Council was briefed on the T-SPLOST process.

City staff has discussed this matter with Council at several meetings prior and also gathered

public input on the project list at the Citizens Chalkboard workshops on April 13-14. Council requested a draft project list for the May 3rd Council agenda.

Attached is our proposed draft project list. Once Council has reviewed the list and had an opportunity to comment, we will request a final list be prepared for final adoption. Once adopted by Council, the list will be forwarded to Fulton County to incorporate into the County-wide MOU. The deadline for this action to be accomplished is May 30, 2016.

For additional information, please contact the City Manager.

Documents: [T SPLOST PROJECT LIST.PDF](#)

## 8. Public Hearing

### 8.I. Consideration And Action On Ordinance 2016-05 Extended Stay Hotels

#### **Background:**

This issue was tabled to a date certain of May 3, 2016. Staff is working with the State of Georgia Hotel Association and reviewing all Council/Public comments expressed on April 19, 2016. Staff is working with the City Attorney to address all issues.

A new Ordinance with all relevant comments addressed should be ready for review May 17, 2016. Staff respectfully requests Council table this item to a date certain of May 17, 2016 in order for our team to complete this work.

For Further information contact the City Manager.

## 9. Approval Of Minutes

- March 1, 2016
- March 15, 2016
- April 5, 2016
- April 19, 2016

## 10. Old Business

### 10.I. Consideration And Action Ordinance 2016-10 Lost And Stolen Property

#### **Background:**

Occasionally, the City of Hapeville deals with property that has been lost or stolen.

The most important aspect of handling found property, is to reunite the property with the owner. However, there are times when the property is illegal or has been determined to be contraband that cannot be given back. On other occasions, property is found with no way of locating the owner. In any case, the property must be handled in accordance with State and Federal Law. As such, the newly proposed ordinance has been prepared by the City Attorney's Office to ensure that property is handled by the City of Hapeville in a manner consistent with recently updated laws for the State. Adoption of this Ordinance will bring our rules in compliance with the latest laws and process. This would be the second and final reading needed to adopt this Ordinance.

For Further Information, contact the City Manager or Police Chief

Documents: [2016-10 ORDINANCE LOST AND STOLEN PROPERTY.PDF](#)

## 11. New Business

### 11.I. Consideration And Action On An Agreement With USIS For Third Party 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 And To Authorize The Mayor To Sign All Necessary Documents Pending Legal Review.

#### **Background**

This Agreement will allow USIS to work as the City's third party administrator for all workers compensation claims. No cost increase has been proposed for their service contract. The overall costs for this service depends totally on the amount of claims activity. Thus far, approx. \$21,000 was expended and a savings of approx. \$9,000 was realized by the City. (See attached report).

This is a routine budgeted item. Staff recommends approval of the contract agreement.

For additional information, please contact the City Manager.

Documents: [2016 HAPEVILLE CONTRACT - USIS.PDF](#),  
[COSTCONTAINMENTSAVINGSREPORT.PDF](#)

- 11.II. Consideration And Action To Purchase Three Police Vehicles In The Amount Of \$119,081.58 From Ginn Commercial Sales And To Enter Into A Lease Purchase Agreement With SunTrust Bank And To Authorize The Mayor To Sign All Necessary Documents Pending Legal Review.

**Background:**

Early this year, The Hapeville Police Department requested bids for fully equipped Dodge Charger patrol cars. Two bids came in. The first was from our previous provider, Akins Dodge/Chrysler at \$43,500.00 each and the second quote was from a new vendor, Ginn Commercial Sales at \$39, 693.86 each. Based on the two quotes, the Police Department is requesting permission to purchase three fully equipped Dodge Chargers from Ginn Commercial Sales for a total cost of \$119,081.58.

We are currently budgeted for \$128,259.00 for this fiscal year 15/16. If approved, our recommendation will be to enter a lease purchase agreement with SunTrust Bank to make the purchase. Staff recommends Council authorize lease purchase from the low bid submitted and have the Mayor sign all related paperwork/agreements.

Documents: [DODGE CHARGER LOW BID 2016..PDF](#)

12. Public Comments

At this time, the Chairperson opens the floor to comments from the audience. Comments should relate to a specific agenda item, not listed on the agenda for a Public Hearing, or to a concern within the jurisdiction of the City. Mayor and Council meetings serve the purpose of conducting city business and are not a forum for the unlimited expression of opinion. The Chairperson reserves the right to limit comments to matters germane to city business and may refer speakers to the City Manager or other staff for resolution.

13. Mayor And Council Comments

14. Executive Session (If Needed)

15. Adjourn

Public involvement and citizen engagement is welcome as Hapeville operates a very open, accessible and transparent government. We do however remind our attendees/residents that there are times allocated for public comments on the agenda. In order for council to conduct their necessary business at each meeting, we respectfully ask that side-bar conversations and comments be reserved for the appropriate time during the meeting. This will allow the City Council to conduct the business at hand and afford our meeting attendees ample time for comments at the appropriate time during the meeting.