

Mayor and Council

700 Doug Davis Drive
Hapeville, GA 30354

May 25, 2016

Agenda

6:00PM

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. Welcome

4. Public Comments On Agenda Items

The public is encouraged to communicate their questions, concerns, and suggestions during Public Comments. 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.

5. Public Hearing

5.I. TSPLOST

Background

The final draft of the proposed T-SPLOST list is attached for consideration. Staff is prepared to finalize the project list according to the directions of the Council.

We have advertised this discussion as a public hearing. The deadline for submission to Fulton

County is May 30, 2016. The City Manager requests a delegation of authority via Resolution 2016-07 to finalize the City submission in accordance with City Council discussions and various format changes and other details still being processed by Fulton County.

Public Comment
Staff Comment
Council Comment

Documents: [T SPLOST PROJECT LIST 5-17-2016.PDF](#)

6. New Business

6.I. Consideration And Action On Resolution 2016-07 TSPLOST

Background

This Resolution will authorize the City Manager to submit the priority list to Fulton County for inclusion in an intergovernmental agreement on behalf of the City of Hapeville. The list will be in the appropriate format with the priorities of Council by the deadline of May 30th.

Documents: [RESOLUTION 2016-07 TSPLOST.DOC.PDF](#)

6.II. Consideration And Action To Accept The Renewal Of Health Benefits For Employees.

Background

The City Manager has met with our Health Insurance Broker Firm, MSI Benefits, and has completed negotiations with various health insurance providers for the new FY 16-17. The proposed increase in premium is 20% for \$1,360,624.44 (annual premium) which represents an increase of \$226,778.76 from last fiscal year. Staff recommends that Council authorizes Option B (see attached) which would renew our insurance with Kaiser Permanente at \$1,236,158. The City's annual budget cost would increase \$82,322. The remaining cost is the employee share.

Should you have any further questions, please feel free to contact the City Manager.

Documents: [BENEFIT PLAN REVIEW 2016 - COUNCIL 5-17-16 \(2\).PDF](#)

7. Executive Session (If Needed)

8. Appointment Of Fire Chief

9. 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.

10. Mayor And Council Comments

11. 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.