

**CITY OF HAPEVILLE, GEORGIA**  
**MEETING OF MAYOR AND COUNCIL**

**August 5, 2014**

**AGENDA**  
**(as amended)**

**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. Public Hearing**

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

Public Comment  
Staff Comment  
Mayor and Council Comment

**4. Informal discussion of Agenda Items**

**5. Discussion of Little Free Libraries - Bill Johnston**

**6. Discussion of Employee Benefits Renewal - MSI Benefits**

**7. Discussion Cash Flow - Jim Schuster**

**8. Update by Department**

**9. Adjournment**

## **7:00 PM Council 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. Pledge of Allegiance**

### **5. Invocation**

### **6. Presentation**

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

B. Paint the Town 2014 - Linda Murray

### **7. Public Hearing**

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

Staff Comment

Mayor and Council Comment

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

### **9. Public Comments on Agenda Item**

## 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.*

- 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.*

- 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.*

- D. Consideration for City to enter into contracts with O'Brien Productions in an amount not to exceed \$7,000. to provide Event Services for the Happy Days Festival on Saturday, September 20, 2014 and for the Tree Lighting Event on Tuesday, November 25th, 2014.

*Summary and Background*

*Services will include equipment such as inflatable/generators, games and uniformed professional staff including DJ services and entertainers. Service provider carries general liability insurance. Council previously determined non-competitive negotiation for these contracts, staff solicited three quotes.*

- E. Consideration for City to enter into contracts with Concert Audio in an amount not to exceed \$2,500. to provide sound and lighting services for the Happy Days Festival on Saturday, September 20, 2014 and for the Tree Lighting Event on Tuesday, November 25th, 2014.

*Summary and Background*

*Services will include sound and lighting equipment and professional staff. Service provider carries general liability insurance. Council previously determined non-competitive negotiation for these contracts, staff solicited three quotes.*

- F. 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.

**11. Public Comments**

**12. Mayor and Council Comments**

**13. Executive Session - For legal purposes.**

**14. Adjournment**