



Mayor and Council
700 Doug Davis Drive
Hapeville, GA 30354

Work Session

October 7, 2014

6:00 PM

1. Call To Order
2. Roll Call
 - Mayor Alan Hallman
 - Alderman at Large Ann Ray
 - Councilman at Large Michael Randman
 - Councilman Ward I Joshua Powell
 - Councilman Ward II Diane Dimmick
3. Discussion Of Economic Development Committee Appointments.
4. Informal Discussion Of Agenda Items
5. Update By Department
6. Adjourn



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700 Doug Davis Drive
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Council Session

October 7, 2014

7:00 PM

1. Call To Order

2. Roll Call

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

3. Welcome

4. Pledge Of Allegiance

5. Invocation

6. Public Hearing

- 6.I. Motion To Adopt Ordinance 2014-09 Vehicles Sales Accessory To Lending Institutions
1st Reading was September 16, 2014

Public Comments
Staff Comment
Mayor and Council Comment

Documents: [2014-09 VEHICLE SALES ACCESSORY TO LENDING INSTITUTIONS.PDF](#)

- 6.II. Motion To Adopt Ordinance 2014-11 Subdivision Regulations
1st Reading September 16, 2014

Public Comment
Staff Comment
Mayor and Council Comment

Documents: [2014-11 SUBDIVISION REGULATIONS.PDF](#)

- 6.III. 1st Reading Ordinance 2014-12 Sign Regulations
1st Reading September 16, 2014

Public Comment
Staff Comment
Mayor and Council Comment

Documents: [ORDINANCE 2014-12 SIGNS \[10-7-14\].PDF](#)

7. Presentations

7.I. Red Ribbon Week Proclamation

Documents: [RED RIBBON WEEK PROCLAMATION.PDF](#)

7.II. Vision OutReach Presentation

8. Approval Of Minutes For August 5 And 19, 2014 And September 16 And 29, 2014

9. Public Comments On Agenda Items

10. Old Business

11. New Business

- 11.I. Consideration To Approve GS Construction In The Amount Of \$65,000 For Installation Of A Fire Line For The 597 Building On N. Central Avenue And Authorize Mayor Hallman To Sign All Necessary Contracts Pending Legal Review.

Summary and Background

This project will consist of installing a fire line for the 597 N. Central building. Funding will be expensed from the Water/Sewer Bond. Bid recommendation from Keck & Wood is for GS Construction in the amount of \$ 65,000. The other low bids were as follows: RDJE Incorporated \$66,400; SH Peterson Const. LLC \$ 48,697 (Failed to submit Contractor Affidavit under O.C.G.A. 13-10-91(b) and was not recommended).

- 11.II. Consideration To Enter Into A Memorandum Of Understanding With Jo Wells Center To Provide Emergency Evacuation Shelter.

Summary and Background

This Agreement will allow the Jo Wells Center to use the Hoyt Smith Conference Center for emergency evacuation purposes.

Documents: [JO WELLS MOU 2014.PDF](#)

- 11.III. Consideration To Enter Into An Agreement With Glick Consulting Group In The Amount Of \$2,500.00 For Preparation Of The 2014 CFAR.

Summary and Background

Glick Consulting Group will assist the City in preparation of the 2014 MD&A, CFAR, and the letter of transmittal.

Documents: [ENGAGEMENT LETTER - 2014 CAFRV2.PDF](#)

- 11.IV. Consideration To Use Noncompetitive Bid Negotiation For A Fire/EMS Reporting System.

- 11.V. Consideration To Waive Rental Fees For The Hapeville Service League Rental Of The Hoyt Smith Conference Center On November 1st, 2014.

- 11.VI. Consideration To Enter Into An Agreement With The University Of Georgia In The Amount Of \$7,250.00 To Facilitate The Executive Search For A City Manager; Pending Legal Review. This Is A Non-Budgeted Item.

Documents: [CITY OF HAPEVILLE- CITY MANAGER SEARCH LOA \(DRAFT\).PDF](#)

- 11.VII. Consideration To Provide A Gift Certificate To The Academy Theatre For A Historical Christ Church Rental Package In The Amount Of \$950.00 To Be Used For The Fundraiser On October 31, 2014.

Summary and Background

The City will donate a Historical Christ Church rental package in the amount of \$950.00 to be used for the Academy Theatre fundraiser on October 31, 2014. The winner will be provide a 6 hour block of time at the Historical Christ Church and the additional use of video/projector, PA system, and table and chairs for either a Friday or Saturday. The winner will be responsible for \$175.00 refundable deposit and for scheduling the rental

within one calendar year (subject to availability).

11.VIII. Motion To Adopt Resolution 2014-14 Sustainable Economic Development

Summary and Background

A resolution authorizing the City of Hapeville to become actively engaged with the Fulton County Economic Development Division in pursuit of innovative urban regional economic growth strategies associated with the establishment of an Innovation District which focuses on a CleanTech-GreenTech-LogisticsTech Eco-Industrial Development Corridor in the vicinity of US-29 and the South Fulton Parkway in South Fulton County.

Documents: [29- SUPPORT RESOLUTIONCITY OF HAPEVILLE 08 14 14.PDF](#)

12. Public Comments

13. Executive Session

For purposes of legal matters.

14. Adjourn