

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

AGENDA

June 21, 2011

6:00 PM Work Session

I. Call to Order

II. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

III. Welcome

IV. Public Comments on Agenda Items

V. Administrative

- A) Consideration to enter into a three year cooperation agreement between Fulton County and the City of Hapeville for participation in the Community Development Block Grant Program.

SUMMARY AND BACKGROUND

This agreement allows Hapeville to continue being included in Fulton County's urban population figures, which in turn allows Fulton County to continue being an entitlement community under the CDBG program. This agreement will allow Hapeville to receive funds from Fulton County CDBG for years 2012-2014.

- B) Consideration to enter into an Agreement with USIS, Inc. for third party worker's compensation services for a one year period and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

USIS, Inc. provides third party administration of worker's compensation claims. The fees for the administration of claims are service charge is \$5,000.00, cost containment \$5.50 per medical bill, and a fee of 25% of network contract savings.

VI. Old Business

VII. New Business

A) Discussion of Clean and Beautiful Commission

B) Motion to adopt Resolution 2011-08 CDBG

Summary and Background

This Resolution is in support of the City entering into the Cooperation Agreement for participation in the Community Development Block Grant for 2012, 2013, and 2014.

C) 1st Reading of Ordinance 2011-03 G Budget Amendment

SUMMARY AND BACKGROUND

The Mayor and Council on June 7, 2010, approved the expenditures, subject to related revenues, for the Georgia Bright from the Start Program, audio and visual equipment for the Hoyt Smith Conference Center, three Ford Fusion Vehicles and a Gem all-electric vehicle for the Police Department under the Department of Justice's Asset Forfeiture Program, and, accordingly, Ordinance 2011-06 A amends the 2010-2011 budget to reflect these changes as follows:

The 2010-2011 Budget is amended as follows:

	<u>Increase(Decrease)</u>
Special Revenue Fund:	
Revenues – Asset Forfeitures	<u>\$81,255</u>
Expenditures -3 Ford Fusion Vehicles	\$68,620
Expenditures – Gem Electric Vehicle	<u>12,635</u>
Total expenditures Asset Forfeitures	<u>\$81,255</u>
Revenues – State of Georgia	<u>\$16,000</u>
Expenditures – meals and 2 part-time personnel	<u>\$16,000</u>
General Fund:	
Revenues – Services provided by HATT	<u>\$31,987</u>
Expenditures – Audio and visual equipment	<u>\$31,987</u>

VIII. Status Update by Departments

IX. Public Comments

X. Executive Session

For the purposes of pending litigation and personnel matters.

XI. Adjournment