

CITY OF HAPEVILLE, GEORGIA
700 Doug Davis Drive, Hapeville, Georgia 30354

MAYOR AND COUNCIL

Agenda

September 18, 2012

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. Informal discussion of Agenda Items

IV. Discussions

- A) Discussion of Board Appointments
- B) Discussion of Dumpster issues
- C) Discussion of Public Parking for Established Development
- D) Discussion of Newsletter format
- E) Discussion of relocation of Depot artifacts
- F) Discussion of Document Shredding

V. Status Update by Department

VI. Adjournment

7:00 PM Council 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. Pledge of Allegiance

V. Invocation

VI. Presentation

A) Economic Development - David Burt

B) Bike/Pedestrian Master Park Plan

VII. Public Hearing

A) Motion to set millage rate at 16.61.

Public Comment

Staff Comment

Mayor and Council Comment

VIII. Public Comments on Agenda Items

IX. New Business

A) Consideration to adopt Resolution 2012-16 Water Rates

Summary and Background

A review of the new tiered water rate structure revealed the need for a separate category for apartments and hotels. This multi-dwelling category will be a flat rate set at \$ 10.98 per thousand gallon for usage over 2,000 gallons. A sub-task of the water conservation program was to periodically review and adjust conservation pricing.

- B) Consideration to approve a Contractor in the amount not to exceed \$ 106,567 for Marta Bus Shelter and Sidewalk Improvements and authorize Mayor Hallman to sign all necessary documents pending legal review.
Summary and Background
The City of Hapeville was awarded funds for replacement of Marta Bus Shelters and sidewalk improvements. These ARC-Marta Offset Funds totaled \$ 164,000 and do not require a match. Improvements to ten locations include the shelter, sidewalks and shelter amenities. Keck & Wood is currently reviewing the bids and final tabulation & recommendation will be available day of meeting.
- C) Consideration to enter into an Agreement with USIS for worker compensation claims processing.
Summary and Background
This Agreement will allow USIS to work as the third party administrator for all workers compensation claims.
- D) Consideration to purchase exercise equipment in the amount of \$7,879.00.
Summary and Background
This will allow replacement of worn equipment at the Recreation/Conference Center. The purchase will be for 2 treadmills, 1 elliptical, and 1 upright bike.

XI. Old Business

- A) Motion to adopt Ordinance 2012-07, Speed Limit on Custer
1st Reading August 21, 2012
Summary and Background
Whereas Custer Street is a residential street adjacent to some commercial properties within the City of Hapeville. Commercial vehicles and people traveling to the businesses regularly use Custer Street as thruway. Many of which travel higher than the posted speed limit. In order to maintain a comfortable environment for residents and pedestrians, the Chief of Police makes a recommendation to reduce the speed limit from 30 mph to 25 mph.

XII. Public Comments

XIII. Adjournment