

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

July 16, 2013

AGENDA

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. Discussion of Fitness Boot Camps

IV. Informal discussion of Agenda Items

V. 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. Public Hearing

- A) Motion to adopt Ordinance 2013-08 Stormwater
1st Reading June 18, 2013

Summary and Background

The Georgia Department of Natural Resources Environmental Protection Division (EPD) has commented on the City's 2012 Stormwater Management Plan Revision. The City Engineer has recommended that the City consider implementing a few changes to the codes and ordinances for the purpose of promoting the use of green infrastructure and low impact development and to comply with EPD comments. The recommendation includes a list of code changes that would bring the City into compliance with EPD regulations as concern stormwater management. This Ordinance adopts those recommendations.

- Public Comment
Staff Comment
Mayor and Council Comment

VII. Presentation

- A) Text Amendment for DogPark/Kennel

B) Recognition of the CERT Program Participants

VIII. Approval of Minutes June 4, 18 and 27, 2013

XI. Public Comments on Agenda Items

X. New Business

- A) Consideration to approve the expenditure of \$32,089.00 for IBM Server 8202-E4C, 7 backup tapes, server migration and 3 years of maintenance from Spillman Technologies, Inc.

Summary and Background

The Mayor and Council approve the use of non-competitive bid negotiations on June 18th, 2013 to purchase the IBM Server w/AIX 7.1 from Spillman. Spillman Technologies is a proven leader of robust RMS, CAD, Mobile Data & Field Reporting, and Crime Analysis & CompStat software, seamlessly connecting vital department data. If the server/ OS is not upgraded, it could hinder the department from using other modules pertinent to the department in the future. The Spillman CAD system is the engine that drives safety for the City. By purchasing the Server from the vendor, it would eliminate any issues with hardware or migration issues.

B) Consideration to approve a Non-Disclosure Agreement in connection with possible project within the City.

Summary and Background

Morgan Capital and Development, LLC and its affiliates and subsidiaries and proposed projects and/or partners has requested confidentiality regarding certain activities in connection with a possible project within the City of Hapeville and has asked the City to sign a Non-Disclosure Agreement concerning same.

XI. Public Comments

XII. Mayor and Council Comments

XIII. Executive Session - for pending litigation matters.

XIV. Adjournment