

Mayor and Council Session

700 Doug Davis Drive
Hapeville, GA 30354

February 4, 2020 6:00 PM

Agenda

1. Call to Order
2. Roll Call
Alan Hallman
Mike Rast
Travis Horsley
Mark Adams
Chloe Alexander
3. Welcome
4. Pledge of Allegiance
5. Invocation
6. Presentation
 - 6.I. Consideration and Action on Proclamation Recognizing First Responders' Appreciation Day in Hapeville, GA
Background:
Attached for consideration and action is the proclamation.

Documents:

1. Proclamation Recognizing First Responders Appreciation Day
-
7. Questions on Agenda Items
The public is encouraged to communicate their questions, concerns, and suggestions during Public Comments. The Council does listen to your concerns and will have Staff follow-up on any questions you raise. Any and all comments should be addressed to the Governing Body, not to the general public and delivered in a civil manner in keeping with common courtesy and decorum.
 8. Consent Agenda
 - 8.I. Approval of Minutes - January 7 and 21, 2020
 - 8.II. Approval of Executive Session Minutes - January 7 and 21, 2020

8.III Consideration And Action On MOM Foundation's Request To Use Jess Lucas Y-Teen Park
On August 1, 2020 from 7:00AM-2:00PM For a Walk-A-Thon

Background:

The MOM Foundation, Inc. requests to use the Jess Lucas Y-Teen Park to hold their 3rd Annual Mothers' Walk-A-Thon. The theme for the walk is "Keep Momma Moving." Last year, the event was held on August 3, 2019. The proposed date and time for this year is August 1st from 7:00AM-2:00PM.

The organization expects approximately 70 people and will have medical assistance on site as well as music. All participants will sign a waiver and release of liability form.

They also request to hang a banner from July 11-Aug 1 on the South Central Avenue fence left of the telephone pole of the church to promote the event.

Documents:

1. Event Request Form - MOM Foundation Inc

8.IV Consideration And Action On the James M. & Erma T. Freemont Foundation's Request to
Use Jess Lucas Park on September 26, 2020 from 6:00AM-2:00PM for their 7th
Annual Represent Yourself 5K

Background:

The James M.& Erma T. Freemont Foundation requests to have the "Represent Yourself 5K" again this year in Hapeville. Last year, the event was held on September 28, 2019. The proposed date for this year's event is Saturday, September 26, 2020 from 6:00AM-2:00PM. The route directions are the same as last year and are attached for review. The foundation also requests to hang a 3'x6' banner three weeks prior to the event on the Jess Lucas Park fence facing South Central Avenue to the left of the telephone pole of the church to help promote the event.

Documents:

1. Event Request Form
2. Route for 2020 Event
3. Banner Sample

8.V. Consideration and Action on Resolution to Support Efforts to make Hapeville Elementary a K-8 Facility
Background:

Attached for consideration and action is a resolution declaring Mayor and Council's support for community-driven efforts to collaborate with the Fulton County Board of Education and the superintendent to improve the educational environment of children and to make Hapeville Elementary School a K-8 facility.

Documents:

1. Resolution - Hapeville Elementary K-8 Facility

9. Old Business

9.I. Discussion and Staff Recommendations on Speed Table Locations

Background:

Staff will provide a report at the upcoming Mayor and Council meeting of recommendations for traffic calming at locations where speed tables were proposed at the January 7, 2020 meeting.

Documents:

1. Proposed Speed Table Locations

9.II. Consideration And Action On Three (3) Police Vehicles In The Amount Of \$182,313.93

Background:

At the November 19, 2019 Council Meeting, Mayor and Council approved the purchase of three fully equipped 2020 Dodge Chargers to assign to the newly formed Traffic Unit. Demand for the Chargers has outstripped supply and the supplier cancelled the City order. New Charges will not be available until 2021 at best. The Police Department has searched for a comparable solution for the City's needs. The City has not been able to secure vehicles at the same price point as the Chargers. The next most suitable available vehicles are 2020 Dodge Durangos. To purchase the Durangos, the additional cost will be \$9,077.59, each - \$27,232.77. Staff requests Mayor and Council approve the additional expenditure. Delivery will likely be near June. There would be minimal impact to this current FY 2020 budget.

Documents:

1. 2019 Dodge Charger Quote
2. 2020 Dodge Durango Quote

10. New Business

10.I Consideration on Budget Amendment for FY2019-2020 - 1st Reading

. Background:

Under the direction of the City Manager and Finance requested all departments review their budgets at mid year. As the City estimates its property tax revenue for the annual budget, we normally make adjustments in January after property taxes have been billed and collected. Attached for your consideration and action are staff recommendations to update the Fiscal 2020 General Fund budget. The initial FY 2020 budget was projected a break even with revenues exceeding expenditures by \$2,069. This updated amendment projects a slightly larger net of \$59,584. Staff requests a waiving of the first reading if acceptable by Council.

The budget amendment ordinance will be uploaded on the City's website on Monday, February 3rd.

Documents:

1. 2019-20 MID-YEAR BUDGET AMENDMENT REPORT-1

10.II. Consideration and Action on the Amended Public Facilities Act

Background:

Attached for consideration and action is the amended Public Facilities Act for the General Assembly. The Act provides for the following: creation of the City of Hapeville Public Facilities Authority; the appointment of members of the authority; to confer powers upon the authority; to authorize the issuance of revenue bonds of the authority; to fix and provide the venue and jurisdiction of actions relating to any provisions of this Act; to exempt the property and revenue bonds of the authority from taxation; to provide for the separate enactment of a certain provision of this Act; to provide for a short title; to provide for related matters; to provide an effective date; to repeal conflicting laws; and for other purposes.

Documents:

1. City of Hapeville Public Facilities Authority - DRAFT

10.III Consideration and Action on Purchase Card Vendor - Bank OZK

. Background:

The Finance Department requests approval of Bank OZK as the provider of the city's new purchasing card program. Finance reached out to three banks in August 2019 for the new program. Finance recommends Bank OZK based on customer service, annual rebates, and real-time card management. By moving to a purchasing card system, the city gains enhanced management tools, internal controls, and more efficient cost allocation. Also, a purchasing card system allows the city to have additional restrictions over merchant spending, increased fraud protection and improved accounts payable.

Documents:

1. Bank OZK Presentation

10.V. Discussion and Action on Allocation of \$1500 and In-Kind Support for Tri-Cities Small Business Week Conference

Background:

A discussion and action regarding the allocation of \$1500 and in-kind support to the Tri-Cities Small Business Week Conference, to take place in May 2020. Such monies would go towards the rental of a second room at the GICC building or other needed expenses on the aforementioned date.

10.IV. Discussion on Short Term Rental Ordinance Draft

Background:

On December 10, 2019, Council voted to approve the Host Compliance agreement providing cost effective solutions to Hapeville's short term rental registration, compliance monitoring, fraud, audit, and enforcement challenges. Attached for review and comment is an ordinance draft creating Section 17-7-2 - Short Term Rentals to help with enforcement.

Documents:

1. Short Term Rental Ordinance - Draft
2. Citizen Statement - Mayor and Council STR ban request Jan. 31 2020

11. City Manager Report

12. Public Comments

Members of the public wishing to speak shall sign in with the City Clerk prior to the start of the meeting. Time limitations for Registered Comments are three (3) minutes per person. The total Registered Comment session shall not last more than fifteen (15) minutes unless extended by Council. Each member of the public, who fails to sign up with the City Clerk prior to the start of the meeting, wishing to address Mayor and Council shall have a total of two (2) minutes. The entire general comment session for Unregistered Comments shall not last more than ten (10) minutes unless extended by Council.

13. Mayor and Council Comments

14. Executive Session

When Executive Session is Required one will be called for the following issues: 1) Litigation O.C.G.A. §50-14-2; 2) Real Estate O.C.G.A. §50-14-3(b)(1); or 3) Personnel O.C.G.A. §50-14-3(b)(2).

15. Adjourn

Public involvement and citizen engagement is welcome as Hapeville operates a very open, accessible and transparent government. We do however remind our attendees/residents that there are times allocated for public comments on the agenda. In order for council to conduct their necessary business at each meeting, we respectfully ask that side-bar conversations and comments be reserved for the appropriate time during the meeting. This will allow the City Council to conduct the business at hand and afford our meeting attendees ample time for comments at the appropriate time during the meeting.

