Hapeville
georgia

ALAN HALLMAN
MAYOR

MIKE RAST
ALDERMAN AT LARGE

BRETT REICHERT
COUNCILMAN AT LARGE

MARK ADAMS
COUNCILMAN WARD I

CHLOE ALEXANDER
COUNCILMAN WARD II

MAYOR AND COUNCIL REGULAR SESSION

Join in person at 700 Doug Davis Drive, Hapeville, GA 30354 Or, visit the City's Website for live stream at https://hapevillega.civicclerk.com/Web/Player.aspx?id=614&key=-1&mod=-1&mk=-1&nov=0

June 7, 2022 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:01 PM
2. **ROLL CALL:** All Members of the Council were present, except for Councilman Chloe Alexander, which constituted a quorum.
   - ✓ Alan Hallman
   - ✓ Mike Rast
   - ✓ Brett Reichert
   - ✓ Mark Adams
   - ✓ Chloe Alexander
3. **WELCOME:** Mayor Hallman welcomed all to the June 7th Meeting.
4. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited in unison.
5. **INVOCATION:** was provided by Reverend Chris Rapko.
6. **PRESENTATIONS:**

6.I. Proclamation Honoring Ambassador Andrew J. Young, Jr.

Mayor Hallman read into record a Proclamation recognizing and honoring the Ambassador Andrew J. Young Jr. Mayor and Council congratulated Ambassador Young on his recently celebrated 90th Birthday. The proclamation acknowledges his achievements and contributions.

Ambassador Andrew Young spoke to the audience and Thanked the City for the recognition.

RECESS MEETING:

MOTION: Councilman Adams made motion to recess meeting at 6:25pm to sign in Ordinance 2021-10, Alderman Rast. **Motion carried 4-0.**

MOTION: Councilman Reichert made a motion to reconvene back into the Council Meeting at 6:42pm Councilman Adam seconded**. Motion carried 4-0.**

7. **PUBLIC HEARING:**

7.I. Consideration on the 2022-2023 Budget Ordinance - First Reading

Staff Comments: Finance Director, Randy Brewer thoroughly broke down the changes and details of the Fiscal Budget with Council. Mr. Brewer stated that after the audit completion and after reviewing our current budget numbers, staff is requesting the 18.4 million dollars for the fiscal budget for 22 to 23. Mr. Brewer acknowledged that the amount equates to about 1.3 million increases above the current budget. He informed Council that some of the major changes the increase the budget came from the City Manager's Office, Information Technology, Police, Fire. Mr. Brewer describe the department increases. He requested that Council approve the budget at the second reading.

Public Comments: There was no public comments for this item.

Discussion Item Only: No action was taken. This was the first reading for the 2022-2023 Budget Ordinance.

8. QUESTIONS ON AGENDA ITEMS: None

9. CONSENT AGENDA:

9.I. Consideration and Action to approve May 17, 2022, Council Meeting minutes.

MOTION: Councilman Alexander made a motion to approve the consent agenda, Councilman Adams provided a seconded. **Motion carried 4-0.**

10. OLD BUSINESS: None

11. NEW BUSINESS:

11.I. Consideration and Action to Approve a Resolution to Authorize the Abandonment of a Portion of Arnold Street.

MOTION: Alderman Rast made a motion to approve a Resolution to Authorize the Abandonment of a Portion of Arnold Street, Councilman Reichert provided a seconded. **Motion carried 4-0.**

11.II. Consideration and Action on Proposal to Dispose of Surplus Property Located at 3609 South Central Avenue.

MOTION: Councilman Adams made a motion to approve the Proposal to Dispose of Surplus Property Located at 3609 South Central Avenue, Councilman Reichert provided a seconded. **Motion carried 4-0.**

11.III. Consideration and Action to Approve an Authorizing Resolution, for the Hapeville Development Authority to issue bonds and approve the sales agreement.

Senior Analyst, Ed Wall reminded Council that about a month prior at a Council meeting. The Governing Body agreed with the proposed concept. Finance Director Randy Brewer and City Manager Tim Young and Mr. Wall created a term sheet and sent the bid out to about 25 banks. The bond issue was for 15 years and its for the amount of 3.4million. He confirmed that it would be interest only until the current debit at 5million. He stated that the outstanding debit will mature by 2029. Mr. Wall indicated that this bond issue (3.4 million) will mature between 2030 and 2037. He said all 25 banks received the proposals, and the city received three bids back. The three bids were from P&C Bank, Truist Bank, and Regions Bank. Mr. Wall detail each bid to council and explained that the Hapeville Development Authority (HDA) will get the titles at the closing of each project (Police Station, the City Hall, and the ball fields). Mr. Wall informed Council that the HDA will in turn sell it back to the City when the projects are completed. The title will transfer from the Authority back to the City. He stated that it's a mechanism of Georgia law so that you can avail yourself of Intergovernmental contracts clause in the Georgia Constitution, and pledge the City's full faith and credit, to the bonds and set low interest rate. He indicated that it was good thing that the City locked in rates about two to three weeks ago. He said rates have continued to go up since then.

MOTION: Councilman Alexander made a motion to approve an Authorizing Resolution, for the Hapeville Development Authority to issue bonds and approve the sales agreement, Councilman Adams provided a seconded. **Motion carried 4-0.**

12. CITY MANAGER REPORTS: City Manager, Tim Young spoke about the Following items:

- Himself, Randy and Chrislyn are available to Council for sit-down meetings to detail more departmental explanation of the budget. He stated that there will be some slight modifications but nothing major that would warrant a new first reading.

- A drafted ordinance for short-term rentals will be brought before Council at the June 21st meeting.

13. **PUBLIC COMMENTS:** None

14. **MAYOR AND COUNCIL COMMENTS:**
Councilman Reichert thanked the City Clerk, Sharee Steed for assisting with the proclamation for Ambassador Young.
Councilman Adams echoed Councilman Reichert and shared a memory of Ambassador Young with the audience.
Councilman Alexander also thanked the City Clerk and also thanked the Finance Department on their hard work with the City Budget.
Mayor Hallman stated that it was very great to have Ambassador Young here tonight and recognizing him for all his lifelong accomplishment. Mayor Hallman further stated that Ambassador Young's work on the civil rights movement and development of the airport in Atlanta is outstanding. He thanked all for coming to the council meeting.

15. **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).*

MOTION: Councilman Adams made a motion to go into recess, Councilman Reichert seconded. **Motion carried 4-0.**

Alderman Rast made a motion to go into executive session at 7:17PM. Councilman Adams seconded. **Motion carried 4-0.**

MOTION: Councilman Adams made a motion to exit executive session and enter back into regular meeting. Councilman Alexander seconded. **Motion carried 4-0.**

16. **ADJOURN:**

MOTION: Councilman Reichert made a motion to convene back into regular session, Councilman Alexander seconded. **Motion carried 4-0.**
MOTION: Councilman Reichert made a motion to adjourn at 7:53PM, Councilman Adams provided a second. **Motion carried 4-0.**

Respectfully submitted,

Alan Hallman

Alan Hallman, Mayor

Sharee Steed

Sharee Steed, City Clerk