



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 WORK 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=646&key=-1&mod=-1&mk=-1&nov=0>

June 21, 2022 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:01 PM
2. **ROLL CALL:** All Members of Council were present, which constituted a quorum.
 - ✓ Alan Hallman
 - ✓ Mike Rast
 - ✓ Brett Reichert
 - ✓ Mark Adams
 - ✓ Chloe Alexander(Present via Videocall)

3. **WELCOME:** Mayor Hallman welcomed all to the June 21st Meeting

4. **PRESENTATIONS:**

- 4.I. Hero Award- Presented by Hapeville Fire Department.

Battalion Chief Mike Donaldson presented the Hero Award to seven-year-old Samantha Pennix and her family. Samantha was a crucial contributor to saving her mother's life. On May 18th, 2022, fire and rescue units were dispatched to the area of 3440 North Fulton avenue for a female pinned underneath a vehicle. Upon the arrival of battalion one, a seven-year-old female was found waving down respondent units. The young female identified as Samantha Pennix, directed fire and rescue to her mother's location. If it was not for the actions of Samantha, the situation could have been tragic. Impressed and honored by her courage, the Hapeville Fire Services deems it essential to pay tribute to Samantha for her quick thinking and bravery with a Hero Award.

5. **PUBLIC HEARING:**

- 5.I. Consideration and Action on the 2022-2023 Budget Ordinance - Second Reading

Staff Comment: Finance Director, Randy Brewer presented the Council with the fiscal year 2022-2023 Budget. He stated that no changes were made from the 1st reading. Mr. Brewer did note that regarding City's property tax receipts, the city did receive our preliminary digest and, will be going over those numbers soon.

Public Comments: There were no public comments made on this item.

MOTION: Alderman Rast made a motion to approve on the 2022-2023 Budget Ordinance, Councilman Adams provided a second. **Motion carried 4-0.**

6. **QUESTIONS ON AGENDA ITEMS:** None

7. **CONSENT AGENDA:**

- 7.I. Consideration and Action to approve June 7, 2022, Council Meeting minutes.
- 7.II. Consideration and Action to approve June 7, 2022, Executive Meeting minutes.

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

8. OLD BUSINESS:

- 8.I. Discussion on Short Term Rental Ordinance.

City Manager, Tim Young introduced the Governing Body to a draft of the Short-term rental Ordinance. Mr. Young acknowledged that Council may have some suggestions and recommendations depending on Councils' position. He further stated that Council should expect a final draft ordinance for consideration and action at the next meeting.

Council recommendations consist of:

- Adding clarification on Line 42. Define "*residential dwelling unit*"
- Adding annually renewal. - Line 55
- Line 67, add *or other shared online platforms*.
- Homestead exemption and water bill must be submitted with application
- Add an affidavit to verify proof of ownership.
- The initial fee will be \$500.00, and the renewal fee would be a less amount- Line 88
- Line 63- Applicant's information needs to be verify
- If false information is placed on the application, The City has the ability to revert, revoke the permits immediately.

DISCUSSION: This was a discussion item only; No action was taken.

9. NEW BUSINESS:

- 9.I. Consideration and Action to Approve the Event Request for the Freemont Foundation "*Represent Yourself 5K*".

MOTION: Councilman Adams made a motion to approve the Event Request for the Freemont Foundation "*Represent Yourself 5K*", Councilman Reichert provided a second. **Motion carried 4-0.**

- 9.II. Consideration And Action To Enter Into A Memorandum Of Understanding With Hapeville Elementary School To Allow For Emergency Evacuation Of School Facilities To The Hoyt Smith Recreation Center

MOTION: Alderman Rast made a motion to approve a Memorandum Of Understanding With Hapeville Elementary School To Allow For Emergency Evacuation Of School Facilities To The Hoyt Smith Recreation Center Councilman Adams provided a second. **Motion carried 4-0.**

- 9.III. Consideration and Action on a Resolution Authorizing Special Counsel to Represent the City in Local Option Sales Tax Negotiations

MOTION: Alderman Rast made a motion to approve a Resolution Authorizing Special Counsel to Represent the City in Local Option Sales Tax Negotiations , Councilman Adams provided a second. **Motion carried 4-0.**

- 9.IV. Discussion on a Proposed Amendment to Hapeville's Alcohol Ordinance.

MOTION: Alderman Rast made a motion to table this item, Councilman Reichert provided a second. **Motion carried 4-0.**

- 9.V. Consideration and Action to approve a new Computer Server.

Joe Scimeca, Virtual Chief Information Officer for the City of Hapeville, advised Council that the current servers in City Hall and the Police department are dated and need to be replaced. Mr. Scimeca stated that the new server is called scale computing technology, which essentially allows a four-node system. He further indicated that one node would be at the police department, and three would be at city hall. If one server(node) fails, the other three nodes will pick up the failing node. The new server would allow replication of information, network, and uplinks to support higher demand solutions and also has improvement disaster recovery procedures in case of a catastrophic event. Mr. Scimeca feels that this would be the best and most affordable option for the City.

MOTION: Councilman Alexander made a motion to approve a new Computer Server., Councilman Adams provided a second. **Motion carried 4-0.**

- 9.VI. Consideration and Action to approve P.E. Structures & Associates, LLC in the amount of \$ 1,038,715 for the construction of the Hapeville Splash Pad and sign all necessary contracts pending legal review.

MOTION: Councilman Adams made a motion to approve P.E. Structures & Associates, LLC in the amount of \$ 1,038,715 for the construction of the Hapeville Splash Pad and sign all necessary contracts *pending legal review.*, Councilman Reichert provided a second. **Motion carried 4-0.**

- 9.VII. Discussion on facilities and Park Rental Fees

Recreation Director Tod Nichols informed Council that there had been a steady rise of non-residential event requests for Jess Lucas Park. Mr. Nichols suggested that the gazebo only be permitted for rental for residents. He stated that the park is for the residents, and if the nonresident is allowed to rent the gazebo, they should pay rental fees, which are attached to the agenda packet. Mr. Nichols advises Council that he does not believe the entire park should be available for rental because it is a public park. Mr. Nichols stated that the use of the park should always be available to residents.

DISCUSSION: This was a discussion item only; No action was taken.

- 9.VIII. Discussion to cancel the August 16th Mayor and Council Meeting.

City Manager Mr. Young asked Council for their thoughts on canceling one meeting in the month of August. Mr. Young stated that several of our neighboring municipalities have a reduced meeting schedule in the summer period. Some take 1- 2 months off from meetings, and he suggested the possibility of canceling the August 2 or 16 meeting and resuming the regular schedule in September.

DISCUSSION: This was a discussion item only; No action was taken.

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

 The City will have a larger tax base this upcoming year. This could mean there's a good chance the city is able to that the lower the millage rate.

 In the next coming weeks, Mr. Young, the City Clerk and Council will in be Savannah for the 2022 GMA Convention.

 Mr. Young wished everyone and safe and happy 4th of July.

11. **PUBLIC COMMENTS:**

1. Shelia Mants
2. Melvin Traynum

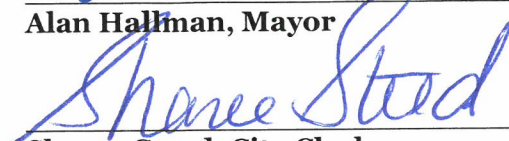
12. **MAYOR AND COUNCIL COMMENTS:**

13. **EXECUTIVE SESSION:** An Executive Session was not conducted at this meeting.
14. **ADJOURN:**
MOTION: Councilman Adams made a motion to adjourn at 7:47PM, Councilman Reichert provided a seconded. **Motion carried 4-0.**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk