



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=506&key=-1&mod=-1&mk=-1&nov=0>

September 6, 2022 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:06 PM.
2. **ROLL CALL:** All Members of Council were present with the exemption of Councilman Mark Adams, which constituted a quorum.
 - ✓ Alan Hallman
 - ✓ Mike Rast
 - ✓ Brett Reichert
 - × Mark Adams
 - ✓ Chloe Alexander
3. **WELCOME:** Mayor Hallman welcomed all to the September 6th Meeting
4. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited in unison.
5. **INVOCATION:** Given by Mayor Hallman
6. **PRESENTATIONS:**
 - 6.I. Art trail – ATL Airport District

Ms. Andria Towne presented the Art Trail presentation. She acknowledged that this was a follow-up to the presentation shown to the Governing Body last year in October. Ms. Towne provided an updated outline on the vision of the Art Trail to the Governing Body and all attendees.
7. **PUBLIC HEARING:**
 - 7.I. Consideration and Action to accept the 2022 Comprehensive Plan Update.

Staff Comments: City Planner Dr. Lynn Patterson stated that this was the follow-up and the second hearing for the Comprehensive Plan Update. In July, Ms. Bonnie Lapwood, a Senior Planner with the Atlanta Regional Commission, presented the comprehensive plan update to the Governing Body. Dr. Patterson confirmed that the Comprehensive Plan Update also went before the planning commission. The Planning Commission Board recommended approval. Dr. Patterson noted the recommended changes given by Alderman Rast would be corrected. She indicated that this would go to DCA, who will review it and get back to the City.

Public Comments: There was no public comment given on this item.

MOTION: Alderman Rast made a motion to accept the 2022 Comprehensive Plan Update., Councilman Alexander provided a second. **Motion carried 3-0.**

- 7.II. Consideration of an Ordinance to Amend the City of Hapeville's Ward Boundaries.

MOTION: Councilman Reichert made a motion to table agenda item 7. II., Alderman Rast provided a second. **Motion carried 3-0.**

- 7.III. Consideration on 2021-2022 Budget Amendment – First Reading

Staff Comments: Finance Director Randy Brewer presented Council with the Budget amendment summary and detailed the prepared adjustments. Mr. Brewer emphasized to Council that the decrease was due to the approved 1.7 million bond issuance not occurring until after June 30th. He noted that the 1.3 million for the public work facility also did not take place till after June 30th. Mr. Brewer stated that the property purchase of 1.5 million took effect before June 30th. He indicated that the data information contributed to where the City is currently. Mr. Brewer said that the only other item he would like to highlight is Information Technology. He stated that the rate increase is in coordination with the increase for AT&T.

Public Comments: There was no public comment given on this item.

DISCUSSION: This was a discussion item only; No action was taken. The budget amendment review stood as the first reading.

8. QUESTIONS ON AGENDA ITEMS: None

9. CONSENT AGENDA:

- 9.I. Consideration and Action to approve the August 2, 2022, Council Meeting minutes.
- 9.II. Consideration and Action to approve the August 2, 2022, Executive Session Meeting minutes.
- 9.III. Consideration and Action to approve the August 11, 2022, Council Meeting minutes.
- 9.IV. Consideration and Action to approve the August 11, 2022, Executive Session Meeting minutes.
- 9.V. Consideration and Action to approve the Litigation and Joint Defense Agreement Resolution.
Resolution 2022-12
- 9.VI. Consideration and Action to accept grants from the Fulton County Arts and Culture for \$10,000.
- 9.VII. Consideration and Action to accept grants from the Georgia Council for the Arts for \$6000.
- 9.VIII. Consideration and Action to accept a \$59,000 grant from Georgia Recreation and Parks Association by way of the Georgia Department of Education.
- 9.IX. Consideration and Action to approve a change order in the amount of \$ 170,654.94 for Shepco Paving Inc. to pave Claire Drive, Meadow Road and Scout Street as part of the annual LMIG grant paving project.

MOTION: Alderman Rast made a motion to approve the consent agenda, Councilman Alexander provided a second. **Motion carried 3-0.**

10. OLD BUSINESS: None

11. NEW BUSINESS:

- 11.I. Consideration and Action to approve Event Request Form- Delta Flight Products Family Day- October 22, 2022.

MOTION: Councilman Reichert made a motion to approve the Event Request Form- Delta Flight Products Family Day-October 22, 2022, Councilman Alexander provided a second. **Motion carried 3-0.**

- 11.II. Consideration and Action to approve the Hazard Mitigation Plan Resolution. **Resolution 2022-13**

MOTION: Alderman Rast made a motion to approve approve the Hazard Mitigation Plan Resolution, Councilman Reichert provided a second. **Motion carried 3-0.**

- 11.III. Consideration and Action to approve the Corbitt Group in the amount of \$ 415,317.50 for the annual Water Line, Sanitary Sewer & Storm Sewer emergency, and maintenance contract.

MOTION: Alderman Rast made a motion to approve the Corbitt Group in the amount of \$ 415,317.50 for the annual Water Line, Sanitary Sewer & Storm Sewer emergency, and maintenance contract, Councilman Alexander provided a second. **Motion carried 3-0.**

- 11.IV. Consideration and Action to approve the Mainstreet 2022-2023 Event Calendar Schedule.

Mainstreet Chairman Charlotte Rentz summarized and detailed the upcoming 2022-2023 event schedule for the Mainstreet Board. Ms. Rentz explained the logistics of each future event, including the upcoming holiday event and the butterfly parade.

MOTION: Councilman Reichert made a motion to approve the Mainstreet 2022-2023 Event Calendar Schedule, Councilman Alexander provided a second. **Motion carried 3-0.**

- 11.V. Discussion on Staff Recommendation to Updated City Retirement Plan Qualifications.

Human Resource Director Stacie Johnston stated to Mayor and Council the City's attrition rates for the fire department and police department, specifically. Those two departments are having an alarming rate of our turnover. Ms. Johnston stated that averaging in the police department is almost 23% turnover per year since COVID. She noted that the Fire department's turnover is about 14%. Mrs. Johnston further stated that the 70 updated retirement plan would be highly beneficial, not just for police and fire, but for the City employees. Ms. Johnston noted that research has that the City is not as marketable to new hires as other municipalities. she stated that we are having a hard time retaining our good employees because they are seeking employment elsewhere. One of the things that we do feel would help with the retention is by implementing the rule of 70 retirement plan.

DISCUSSION: This was a discussion item only; No action was taken. **Council reached a consensus to have staff proceed for action.**

- 11.VI. Consideration and Action to Set the Hapeville 2022 Property Tax Millage Rate.

City Manager Tim Young stated that he has been attending the negotiation sessions or summaries with fellow municipalities regarding Local Option Sales Tax (LOST). He informed Council that there is a significant risk of losing an entire two-plus million in the revenue stream. Mr. Young indicated that he believes Fulton county will not walk away; however, there is still a possibility. If LOST is taken away, that could be a massive loss for the City. Mr. Young stated that he spoke with the financial advisor and his recommendation was to hold the Millage rate as it is. If we get something reasonable for, for, for, for local option sales tax in the next year, we can go deeper into a reduction. Mr. Young stated that Staff's recommendation is for Mayor and Council to hold the rate at 15.729 this year.

MOTION: Alderman Rast made a motion to approve to set the Hapeville 2022 Property Tax Millage Rate at 15.729, Councilman Reichert provided a second. **Motion carried 3-0.**

AGENDA AMEND:

MOTION: Alderman Rast made a motion to amend the previous motion regarding consent agenda items due to item 9.III. being corrected on the August 11th Meeting minutes, Councilman Alexander provided a second. **Motion carried 3-0.**

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

 Upcoming annual Happy Days Festival

 Business season is in full effect for Staff-preparing for upcoming Fall and Holiday events, and grant funding, etc.

13. **PUBLIC COMMENTS:**

1. Charlotte Rentz

2. John Christian
3. Melvin Traynum

14. MAYOR AND COUNCIL COMMENTS:

Councilman Alexander- Thanked Community Service for the clean-up on the Football field.
Councilman Reichert- Echoed Councilman Alexander and thanked the City's Community Service department for their hard work on the Football field.

Mayor Hallman- Thanked all for calls, text, flowers, and cards, during his mother's illness and passing. Mayor Hallman echoed sentiments from Councilman Reichert on thanking City Staff for their hard work and dedication.

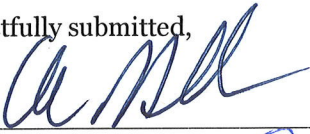
Alderman Rast- No Comment at this time.

15. EXECUTIVE SESSION: An Executive Session was not conducted at this meeting.

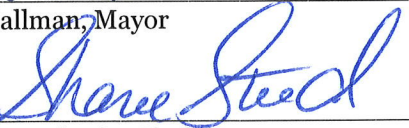
16. ADJOURN:

MOTION: Councilman Alexander made a motion to adjourn at 7:40PM, Councilman Reichert provided a seconded. **Motion carried 3-0.**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk