



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=619&key=-1&mod=-1&mk=-1&nov=0>

November 1, 2022 6:00 PM

AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

Alan Hallman
Mike Rast
Brett Reichert
Mark Adams
Chloe Alexander

3. WELCOME:

4. PLEDGE OF ALLEGIANCE:

5. INVOCATION:

6. PRESENTATIONS:

7. PUBLIC HEARING:

- 7.I. Consideration and Action on Alcohol Beverage License request by LaQuinta Inn and Suites at 1200 Virginia Ave, Hapeville, GA 30354.

Background:

LaQuinta Inn and Suites has completed all of the necessary steps in the alcohol license application process, and therefore, they are requesting approval from the Mayor and Council. All departmental reports have been received, and advertising has been completed.

Staff Comments:

Applicant Comments:

Public Comments:

Supporting Document(s):

1. La Quinta Inn & Suites Application-Redacted
2. City Planner's Report
3. Fire Report
4. Code Report
5. AD# 627671

- 7.II. Consideration and Action on Alcohol Beverage License request by Uncle Bobby's Wing and Beer 2 at 856 Virginia Ave, Hapeville, GA 30354.

Background:

Uncle Bobby's Wing and Beer 2 has completed all of the necessary steps in the alcohol license application process, and therefore, they are requesting approval from the Mayor and Council. All departmental reports have been received, and advertising has been completed.

Staff Comments:

Applicant Comments:

Public Comments:

Supporting Document(s):

1. Uncle Bobby's Application-Redacted
2. City Planner's Report
3. Fire Report
4. Code Report
5. AD# 627654

8. 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.

9. CONSENT AGENDA:

- 9.I. Consideration and Action to approve October 18, 2022, Council Meeting minutes.

Supporting Document(s):

10182022 Meeting Minutes

- 9.II. Consideration and Action to the approval of the October 18, 2022, Executive Session Meeting minutes.

10. OLD BUSINESS:**11. NEW BUSINESS:**

- 11.I. Consideration and Action to approve the 2023 Holiday Schedule.

Background:

City staff is requesting for Council to approve the 2023 City Holiday calendar for closures.

Supporting Document(s):

1. 2023 Holiday Schedule

- 11.II. Consideration and Action on the Mayor and Council 2023 Meeting Schedule Ordinance. - First Reading.

Background:

City staff is requesting for Council to approve the Ordinance for the Mayor and Council 2023 meeting schedule.

Supporting Document(s):

1. 2023 Mayor and Council Meeting Schedule
2. Amendment to Ordinance for Regular Meetings

- 11.III. Consideration and Action on an Ordinance to Amend the City of Hapeville's Ward Boundaries.-First Reading

Background:

A proposed ordinance to amend the boundaries for Ward 1 and Ward 2 to the following: Ward No. 1 shall consist of all of the area of the City of Hapeville south of the railroad tracks at Central Avenue and all of the area of the city west of the centerline of Dogwood Drive, the same being the area formerly comprising Wards 1, 2 and 3. Ward No. 2 shall comprise the area north of the railroad tracks on Central Avenue and east of the centerline of Dogwood

Drive , being the area formerly known as Ward No. 4. Ward 2 begins at the southernmost city boundary corner closest to I-75 and on the northern side of the center line of Central Avenue; thence running westerly along the center line of Central Avenue to its intersection with Dogwood Drive; thence running northerly along the center line of Dogwood Drive to its intersection with Oak Drive; thence running easterly along the center line of Oak Drive to its intersection with Jackson Street; thence running northerly along the center line of Jackson Street; thence running easterly along the center line of Jackson Street to its intersection with Old Jonesboro Road; thence running northerly along the center line of Old Jonesboro Road to its intersection with Birch Street; thence running easterly along the center line of Birch Street to its intersection with Forest Hills Drive SW; thence running northerly along the center line of Forest Hills Drive SW to the northernmost boundary of the City. The remainder of the City is within Ward 1. Both Ward 1 and Ward 2 are depicted in Appendix C to the Charter.

Supporting Document(s):

1. Ordinance to Amend District Maps
2. Hapeville Wards Map 2022 (Exhibit A)

11.IV. Consideration and Action on One-Time Payment to Employees.

Background:

It has been a recent custom for the City of Hapeville to distribute a one-time payment over and above regular wages and salary to our employees. We recognize the value of our employees, and without their dedication, selfless effort, and attention to detail, Hapeville could not be the great and growing city that it is. The city staff recommends a 2% one-time payment to employees, with a minimum of \$500 for full-time employees and a minimum of \$250 for part-time employees. The total anticipated cost is \$138,644. The budget changes will be reflected in the January mid-year budget amendment if approved by Council. The 2% is included in the original approved budget.

Supporting Document(s):

1. One Time Payment Budget Adjustment Request Summary FY2022-2023 - Payment
Date November 2022

12. CITY MANAGER REPORTS:

13. 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.

14. MAYOR AND COUNCIL COMMENTS:

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).*

16. 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.