



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

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
3. **WELCOME:** Mayor Hallman welcomed all to the November 1st Meeting.
4. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited in unison.
5. **INVOCATION:** Given by Councilman Reichert.
6. **PRESENTATIONS:** None
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.

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. Staff ask that the Council approve the application with the condition that the applicant must obtain a final Certificate of Occupancy/Business License. All departmental reports have been received and advertising has been completed.

Staff Comments: No additional comments were provided by staff.
Applicant Comments: No additional comments were provided by the applicant.
Public Comments: There were no public comments made on this item.

MOTION: Councilman Adams made a motion to approve Alcohol Beverage License request by LaQuinta Inn and Suites at 1200 Virginia Ave, Hapeville, GA 30354, Alderman Rast provided a second. **Motion carried 4-0.**
 - 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.

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. Staff ask that the Council approve the application with the condition that the applicant must obtain a final Certificate of Occupancy/Business License. All departmental reports have been received and advertising has been completed.

Staff Comments: No additional comments were provided by staff.

Applicant Comments: No additional comments were provided by the applicant.

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

MOTION: Councilman Adams made a motion to approve Alcohol Beverage License request by Uncle Bobby's Wing and Beer 2 at 856 Virginia Ave, Hapeville, GA 30354, Councilman Alexander provided a second. **Motion carried 4-0.**

8. QUESTIONS ON AGENDA ITEMS: None

9. CONSENT AGENDA:

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

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

10. OLD BUSINESS: None

11. NEW BUSINESS:

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

City Manager Tim Young, recommend changing observation for Christmas Eve and Christmas Holiday to Friday the 22nd and Monday the 25th as the days off.

MOTION: Councilman Alexander made a motion to approve the 2023 Holiday Schedule with recommendation, Councilman Adams provided a second. **Motion carried 4-0.**

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

DISCUSSION: City Manager Tim Young recommends that Council consider having one meeting in January, which would be January 10th. He stated his reason for the meeting date change to the New Year's Day Holiday. Mr. Young indicated that staff and others would just be returning from the holiday break the first week in January. He noted that the schedule would return to the regular routine by February 2nd. Mr. Young also asked Council to consider having one meeting for November 2023, and He stated that due to the November 7th election day and Thanksgiving Holiday. It would be best to host a single meeting on November 14th. This was the first reading for the Mayor and Council 2023 Meeting Schedule Ordinance. This was a discussion item only; **No action was taken.**

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

DISCUSSION: No additional comments were provided for this item. This was the first reading for the Ordinance to Amend the City of Hapeville's Ward Boundaries. This was a discussion item only; **No action was taken.**

- 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.

Finance Director Randy Brewer answered questions and concerns from the Governing Body.

Councilman Reichert provided clarity that Mayor and Council are not considered part-time employees, so they will not benefit from this action.

MOTION: Councilman Adams made a motion to approve the One-Time Payment to Employees, Councilman Alexander provided a second. **Motion carried 4-0.**

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

- The annual audit with Marlin and Jenkins is ongoing, and staff should expect the report before December 31st.
- The Short-term Rental process information will be available on the City's website by the end of November.
- Property taxes were billed about two weeks ago and are ongoing.
- Update on Local option, Sales Act (L.O.S.T) negotiations are still ongoing. If the County agrees after the meeting on Friday. The Cities will come together and work on separating the numbers to make everything in line.

13. PUBLIC COMMENTS:

1. Ardina Pierre
2. David Whitney -Submitted via email

14. MAYOR AND COUNCIL COMMENTS:

Councilman Alexander- Apologized to Ms. Ardina Pierre for being unable to make it to her business anniversary event. She stated that she was out of town on the day of the event and that she greatly appreciated her as a long-time business owner in the City. Councilman Alexander thanked everyone who came to the *Day of the Dead* event. She indicated that the *Day of the Dead* event was well attended. She also thanked City staff from Recreation, Finance, Community Service, and Economic Development for their hard work and for making the event and process run smoothly.

Alderman Rast- No Comment at this time.

Councilman Adam- Apologized to Ms. Ardina Pierre for not approaching Ms. Pierre at the event but informed her that he was in attendance and enjoyed the event.

Councilman Reichert- Congratulated Ms. Pierre on her anniversary, stating it was an incredible accomplishment. He thanked city staff for coordinating the trick-or-treat night, which he noted was a fantastic community event. Councilman Reichert said that the trick-or-treating night was one of the biggest he had ever seen. He stated that he saw the City's police department on patrol and appreciated it. He noted that this year was his first opportunity to enjoy/attend the *Day of the Dead* festivities and stated how impressed he was by the event.

Mayor Hallman- Thanked all for participating in the trick-or-treat night and stated there were hundreds of kids out enjoying the night. He also thanked Councilman Alexander for her leadership on the *Day of the Dead* celebration. He confirmed that this event is her brainchild and has continuously been a renouncing success for the City.

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

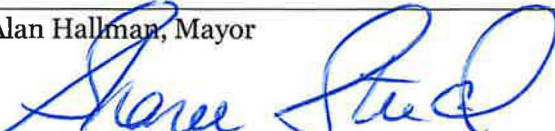
16. ADJOURN:

MOTION: Councilman Adams made a motion to adjourn at 6:35PM, Councilman Alexander provided a second. **Motion carried 4-0**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk