



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=621&key=-1&mod=-1&mk=-1&nov=0>

January 10, 2023 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:

6.I. Public Safety Recognition

Background:

2022 Officer of the Year Award- Officer Michael Walsh
2022 Firefighter of the Year Award- Firefighter Kevin Watts

7. PUBLIC HEARING:

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 the December 6th, Council Meeting minutes.

Supporting Document(s):

12062022 Drafted Mins.

10. OLD BUSINESS:

10.I. Consideration and Action to repeal Resolution # 2022-11 and approve Resolution # 2023-1, which will amend our current Non-Residential Water Rates.

Background:

At the August 2, 2022, council meeting, Resolution 2022-11 was passed, amending the current Non-Residential Water Rates. That resolution specifically had Multi Dwelling Rates increasing from a flat rate of \$ 10.98 to a tiered rate of \$ 19.31. Since the passing of the resolution, we have received the first two drawdowns from the MOST, and reviewed our

current reduction in payments for the 2019 Series A bonds. This latest review revealed that instead of increasing the current Multi Dwelling flat rate of \$ 10.98 to the tiered rate of \$ **19.31**, we can keep the Multi Dwelling flat rate and increase it to a new rate of \$ **14.98** and still cover the pass-thru increase from the City of Atlanta. This reduction in the new proposed rate from \$ 19.31 to \$ 14.98 will provide some relief for the older apartments in the City that don't have individual meters that can distinguish the water consumption of each individual unit. Attached is a rate chart showing the new proposed increase.

Supporting Document(s):

1. Hapeville Rate Increase Non-Residential
2. Resolution for City Water Rate for Multi Family Dwellings -LCR 12.19.22 (03217969-2xA0B3B)

11. NEW BUSINESS:

- 11.I. Consideration and Action to approve the Organizational Appointments Ordinance.

Background:

Attached for consideration and action is the 2023 organizational appointment Ordinance.

Supporting Document(s):

1. Ordinance - Annual Appointment of Officers

- 11.II. Consideration and Action for the Butterfly Parade event Route, hosted by Mainstreet Board.

Background:

The Main Street Board requests that Mayor and Council approve a change to the previously approved Butterfly Parade route. The original route was from Dogwood to King Arnold, to LaVista to North Central, and back to Dogwood. Most of the parade would take place on a state highway and require that Chick-fil-A and the adjoining shopping center be blocked for 30 to 40 minutes, prohibiting their customers from entering or leaving each property.

Main Street now requests Mayor and Council approve the following parade route, which has been discussed with and supported by our Police and Community Services Departments:

The base will be Jess Lucas Park (park and gazebo are reserved for March 25), to Atlanta Ave., to Doug Davis Dr., to Virginia Ave., to South Central, to Perkins, to College St., and back to the park. The parade route is approximately 1 ¼ miles and should take 30 – 40 minutes, depending on the number of participants.

- 11.III. Consideration of the proposed Marijuana Ordinance.- First Reading

Background:

At the October 18, 2022, Council meeting, Councilmember Reichert proposed that the Governing Body adopt a marijuana ordinance that reduces penalties for possession of small quantities of marijuana. The proposed ordinance states that individuals in Hapeville found possessing one ounce or less of marijuana would be cited, pay a fine, and no longer face arrest, a trial, or a misdemeanor record. Council instructed staff to bring forth a draft ordinance for review.

Supporting Document(s):

1. Drafted Marijuana Ordinance (03221613xA0B3B)

- 11.IV. Consideration of Ordinance for the modified City Retirement Plan – First Reading.

Background:

At the October 4, 2022, Council meeting City Staff brought forth a plan to develop an additional retirement option for full-time employees. Council approved the Staff recommendation to update City Retirement Plan. The proposed ordinance is the final phase to execute the Rule of 70 retirement agreement.

Supporting Document(s):

1. Hapeville AA Final

2. Hapeville Addendum

11.V. Consideration and Action on Financing Bank and Financing Terms Six (6) New Vehicles for Police Department.

Background:

The Police Department previously requested to purchase six (6) new vehicles (estimated cost of \$295,746.00). These vehicles were previously approved in the FY2022 – 2023 budget. After recent communication with the vendor - Brannen Ford Motor Company, three (3) of the six (6) vehicles should be arriving within 30 days. These three (3) vehicles are 2022 Ford Interceptor Utility Vehicles. The remaining three (3) vehicles are 2022 Ford Ecoboost Interceptor Utility vehicles and should be arriving within 60 days.

Finance staff submitted RFPs to three (3) banks (Truist Financial Corporation, Regions Equipment Finance Corporation, and Bank OZK) to finance these vehicles from Brennen Ford Motor Company. After receiving proposals from two (2) of the three (3) banks, staff recommends Truist Financial Corporation to finance the Police department's new vehicle purchase for 60 months at 4.05%.

Supporting Document(s):

1. 1. Bank Financing - Comparison Summary
2. 2. TRUIST December 2022
3. 3. Bank Financing Terms - Regions Equipment Finance Corporation
4. 4. City of Hapeville - 2022 Ford Ecoboost Interceptor Utility Vehicles - (3) - Quote
5. 5. City of Hapeville - 2022 Ford Interceptor Utility Vehicles - (3) - Invoice
6. 6. Estimated Cost Summary - Six (6) Police Vehicles

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.