

Mayor and Council Session

700 Doug Davis Drive
Hapeville, GA 30354

January 7, 2020 6:00PM

MINUTES

1. Call to Order: Mayor Hallman called the Council Session to order at 6:07pm at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call:

Mayor Alan Hallman
Alderman Mike Rast
Councilman at Large Travis Horsley
Councilman Ward I Mark Adams
Councilman Ward II Chloe Alexander

3. Welcome

4. Pledge of Allegiance

5. Invocation was given by Pastor JR Atkins

6. PRESENTATION

6.I Oath of Office by Fulton County Superior Court Judge Eric Dunaway
Judge Dunaway swore in Mayor Hallman and Alderman Rast to their respective office.

6.II Recognition of Police Officers for Apprehension of Armed Robbery Suspects
Police Chief, Rick Glavosek recognized the City of Hapeville and City of Atlanta's police officers for the recent apprehension of armed robbery suspects. He said ribbons would be sent out to the officers.

6.III Recognition of James Newton for 10 Year of Service on the Main Street Board by Charlotte Rentz
Dr. Newton was presented a certificate recognizing his hard work over his tenure on the Main Street Board. Ms. Rentz said that Dr. Newton's style is a combination between an evaluator, problem solver, and business leader. Ms. Rentz said she was going to miss Dr. Newton.

6.IV Purchase Card Presentation by Bank OZK, Cindy Andrews, Wayne Goodwin, and Nikki Washington
Mr. Goodwin and Nikki Washington (via phone) presented Bank OZK's purchasing card options, features, and program controls. Council asked questions regarding the program's geographic feature and whether there was anything in place for vendor fraud.

MOTION: Councilman Horsley made a motion to move agenda item 11.II before the Public Hearing section, Councilman Adams seconded. Motion carried 4-0.

MOTION: Councilman Adams made a motion to amend the agenda to add internal organizational appointments, Alderman Rast seconded. Motion carried 4-0.

11.II Consideration and Action on Future Land Use Map Resolution

MOTION: Councilman Horsley made a motion to approve the Future Land Use Map Resolution, Councilman Adams seconded. Motion carried 4-0.

7. PUBLIC HEARING

7.I Consideration and Action Tree Conservation Ordinance – 2nd Reading

Dr. Patterson stated that the goal is to protect as many trees as we possibly can and also make it very simple for those homeowners and commercial property owners to understand. There were no public comments made during the public hearing. Dr. Patterson confirmed that there were no significant changes made since the first reading of the ordinance.

MOTION: Alderman Rast made a motion to approve the tree conservation ordinance, Councilman Alexander seconded. Motion carried 4-0.

7.II Consideration on Amendment to the Code of Ordinances, City of Hapeville, Georgia Chapter 93 (Zoning), Article 3.1 (Zones), Section 93-3.1-2 (Zoning Map) – 1st Reading

Dr. Patterson gave a little history on the area. She said that we want to mimic what we're doing on Dogwood and have a mixed use where you can maintain the neighborhood. As it stands, the use could not change, and any resident in this district could not have a large additional to their property. Public comments (in opposition) were made by Raymond Novell, Charles Thompson, and Terrie Cown.

Councilman Adams said he is the Councilmember representation of this particular area and this is his first time hearing the concerns of the constituents relating to this particular area. He asked to meet with the residents of this area to get their input and insight because he hasn't been here that long and don't know the history of the area.

8. Questions on Agenda Items: James Purdy

9. CONSENT AGENDA

9.I Approval of Minutes – December 10, 2019

9.II Approval of Executive Session Minutes – December 10, 2019

MOTION: Alderman Rast made a motion to approve the consent agenda, Councilman Adams seconded. Motion carried 4-0.

10. OLD BUSINESS - none

11. NEW BUSINESS

11.I Consideration and Action on Organizational Appointments

MOTION: Councilman Horsley made a motion to approve the organizational appointment ordinance, Councilman Adams seconded. Motion carried 4-0.

11.II Consideration and Action on Ordinance Providing for Employment of the City Manager of the City of Hapeville

MOTION: Councilman Alexander made a motion to waive first reading of the ordinance, Councilman Adams seconded. Motion carried 4-0. Alderman Rast made a motion to approve the ordinance, Councilman Alexander seconded. Motion carried 4-0. City Attorney, Priya Patel confirmed that a waiver of the first reading for the organizational appointment ordinance is not required since this is the official annual meeting and the charter states that we have to make the appointments at the first meeting, so it is built in.

11.III Discussion Initiated by Councilman Horsley Regarding Action Regarding Needed Signage and Speed Tables for Traffic Calming

Councilman Horsley made additional requests for a stop sign at Northwood Place and at the request of Central Park neighborhood, they are requesting speed tables on Parkview. Lastly, one that believes to be pertinent based off of plenty of requests from residents on LaVista, to add common measures on LaVista (not included in the package).

Alderman Rast verified whether the speed tables were part of the original presentation. He said that he appreciated Councilman Horsley pointing out the feedback. He said we're sort of breaking from precedent a little bit. In the past, input from the Neighborhood Association was obtained. If we are now departing from that to go in a different direction with the speed tables without much a degree of input.

Councilman Alexander suggested adopting some sort of standard measure of accepting requests and also have explanations of why we may not honor a request. Councilman Adams said that Oakdale and Sims' residents were surveyed and that's why he is pushing for those speed bumps to be installed. Alderman Rast said he thinks that's the right process to follow. Mr. Young said this item would be ready for action at the next meeting.

11.IV Discussion Initiated by Councilman Horsley Regarding Speed Measurement Signs

Councilman Horsley said he hadn't talked with any neighborhood associations. He stated that the devices usually will have some type of tracking mechanism for the Police Department to use. Councilman Adams requested to add one on Cofield Drive, stating that the hill coasting down is a raceway. This item will be brought back at the next meeting for action.

12. City Manager Report:

Mr. Young stated that City staff is setting up for the rest of the year. Staff is setting up for budget amendment for the next meeting, looking at staffing adjustments for TPD projects, adding radios for Police, and going through the revised bonding. We will have full reports at midmonth meeting now that everyone is back in the saddle.

13. Public Comments:

Larry Martin

Ted Neullo
Daniel Ray
Ann Cruz
Ak Avasthi
Etna Thompson
Linda Williams

14. Mayor and Council Comments-

Councilman Alexander said she appreciated people coming out to voice their concerns. Councilman Adams said he is humble to learn their concerns. Councilman Horsley said he appreciates his mother-in-law being in town. Mayor Hallman recognized law enforcement.

15. Executive Session

MOTION: Councilman Adams made a motion to go into executive session for real estate, personnel, and litigation. Councilman Alexander seconded. Motion carried 4-0. Alderman Rast made a motion to go into recess, Councilman Alexander seconded. Motion carried 4-0. Councilman Horsley made a motion to go into executive session, Councilman Adams seconded. Motion carried 4-0.

No action taken.

Councilman Adams made a motion to adjourn executive session, Alderman Rast seconded. Motion carried 4-0.

16. Adjourn –

MOTION: Councilman Alexander made a motion at 8:40PM to adjourn meeting, Councilman Adams seconded. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk