

Mayor and Council Session
700 Doug Davis Drive
Hapeville, GA 30354

December 10, 2019 6:00PM

MINUTES

1. Call to Order: Mayor Hallman called the Council Session to order at 6:08pm at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call:

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

3. Welcome

4. Pledge of Allegiance

5. Invocation was given by Ellen Surber Simpson.

6. PRESENTATION

6.I Update on the Wayfinding and Branding Package by Kimley Horn

Representatives from Kimley Horn gave an update on the wayfinding program. Eric Bozeman stated that in 2020, they will be able to move forward with the final design. He talked about the three types of signs and their locations; and funding. Mr. Bozeman thanked Council for their partnership. Lastly, Ms. Krystal Harris, the new Program Director of Aerotropolis was introduced.

6.II Presentation by Sonja Jackson of Kompan, Inc. regarding a Letter of Intent for pricing for playground renovations, construction of a multi-use soccer and football field, and development of fitness parks.

Ms. Jackson presented the different design proposals for each area. She stated that she had been talking to Councilman Horsley concerning parks for the City and that parks are super important for the community. Councilman Adams inquired about funding for the parks.

7. PUBLIC HEARING

7.I Consideration and Action on Section 93-22.1-1 to Amend and Update the Dimensional Requirements within the Zoning Code – 2nd Reading

Dr. Patterson said this update would make a little simpler and confirmed that this is concerning zoning. A public hearing was held to hear staff and public comments. No public comments were made during the public hearing.

MOTION: Alderman Rast made a motion to approve, Councilman Alexander seconded. Motion carried 3-0.

7.II Consideration and Action on Section 93-5-5 (Unit Size) to Amend and Update the Unit Size Requirements in the R-AD Zone – 2nd Reading

A public hearing was held to hear staff and public comments. Dr. Patterson said that this was a housekeeping item. No public comments were made during the public hearing.

MOTION: Councilman Adams made a motion to approve, Councilman Alexander seconded. Motion carried 3-0.

7.III Consideration and Action on Section 93-1-2 to Amend and Update Veterinarians, Animal Hospitals, and Kennels – 2nd Reading

A public hearing was held to hear staff and public comments. Dr. Patterson said that this was a housekeeping item. No public comments were made during the public hearing.

MOTION: Alderman Rast made a motion to approve, Councilman Adams seconded. Motion carried 3-0.

7.IV Consideration on Tree Conservation Ordinance – 1st Reading

A public hearing was held to hear staff and public comments. Dr. Patterson stated that the current ordinance is very difficult to enforce, and that this ordinance accomplishes the goal. Tree Arborist, Theresa Eldridge attended the meeting to answer questions. Julian Glantz spoke during the public comment section. Ordinance stood as first reading.

8. Questions on Agenda Items: none

9. CONSENT AGENDA

9.I Approval of Minutes – November 5 and 19, 2019

9.II Approval of Executive Session Minutes – November 5 and 19, 2019

9.III Consideration and Action on Tree City USA Resolution

9.IV Consideration and Action on AirBnB Host Compliance Agreement

9.V Consideration and Action approve Sagon Trucks & Equipment in the Amount of \$32,000 for the purchase of a used bucket truck.

9.VI Consideration and Action on a proposal for the design, fabrication, and installation of wayfinding signage for parking in the amount of \$11,000.

MOTION: Councilman Adams made a motion to pull item 9.IV for discussion, Alderman Rast seconded. Motion carried 3-0. Councilman Adams made a motion to approve the consent agenda, Councilman Alexander seconded. Motion carried 3-0.

9.IV Councilman Adams asked does the City need an ordinance to state what Host Compliance will monitor. Mr. Young said that an ordinance would be brought back to Council. City Attorney, Andy Welch said there is nothing wrong if approving but make sense to do together.

MOTION: Alderman Rast made a motion to approve, Councilman Alexander seconded. Discussion: The question was asked is it enforceable without an ordinance. Mr. Welch said that by approving the agreement, Council is agreeing that these terms are approvable to the city. Alderman Rast said it also identifies who we've decided to use. Motion carried 3-0.

10. OLD BUSINESS

10.I Consideration and Action on Mayor and Council 2020 Meeting Schedule – 2nd Reading

MOTION: Councilman Adams made a motion to approve the 2020 Meeting Schedule, Alderman Rast seconded. Motion carried 3-0.

MOTION: Councilman Alexander amended the agenda to add budget amendment ordinance item, 2nd reading, Councilman Adams seconded. Motion carried 3-0.

Consideration and Action on FY2018-2019 Budget Amendment Ordinance – 2nd Reading

MOTION: Alderman Rast made a motion to approve the budget amendment ordinance, Councilman Adams seconded. Discussion: Councilman Alexander asked about the increase of \$46,000. Mr. Young confirmed there was only an increase of \$6000. Motion carried 3-0.

11. NEW BUSINESS

11.I Consideration and Action on the Hapeville Exchange Club's Request to Use Jess Lucas Y-Teen Park on May 30, 2020 for the Taste of Southside Event from 10AM-4PM

Councilman Adams recused himself because he is a member of the Exchange Club. Mike Simpson talked in detail about the event stating that all money goes to the Exchange Club to help the youth.

MOTION: Alderman Rast made a motion to approve the request, Councilman Alexander seconded. Motion carried 2-0-1 (Councilman Adams recused).

11.II Consideration and Action to enter into an Intergovernmental Agreement with the Hapeville Development Authority to allow the City to manage the design and construction of building renovations and additions at 748 Virginia Avenue.

MOTION: Councilman Adams made a motion to approve the agreement, Councilman Alexander seconded. Motion carried 3-0.

11.III Discussion and Action on Letter of Intent for Pricing for Playground Renovations, Construction Of a Multi-Use Soccer and Football Field, and Development of Fitness Parks

MOTION: Councilman Adams made a motion to approve the letter of intent, Councilman Alexander seconded. Motion carried 3-0.

12. City Manager Report:

Mr. Young said the livestreaming equipment had been ordered and received by Liberty and expect to livestream at the January 7th meeting. Finance has gone through interviews of several banks and card programs and expect to bring Bank OZK to present their offering at the 1/7 meeting. For the audit, we are closer than we've been in 4+ years to having audited reports before the end of the year; to date the auditors have not come with any major, unexpected adjustments. We are collected on property

tax billing. We're planning to put out a call for artists for crosswalk painting as part of our ongoing effort to create a thriving public art environment, renderings will be brought before Council. Starting this week, we've advised construction for the Embassy Suite hotel driving pylon phase. It is scheduled to begin on Thursday to continue intermittently through January (6-8 weeks).

13. Public Comments:

Daniel Ray
Julian Glantz

14. Mayor and Council Comments-

Councilman Adams said Happy Holidays. Councilman Alexander said she hoped everyone had a great Thanksgiving.

15. Executive Session

MOTION: Councilman Adams made a motion to go into executive session for real estate, litigation, and personnel, Councilman Alexander seconded. Motion carried 3-0. Alderman Rast made a motion to go into recess, Councilman Adams seconded. Motion carried 3-0. Councilman Alexander made a motion to go into executive session, Councilman Adams seconded. Motion carried 4-0.

No action taken.

MOTION: Councilman Adams made a motion to go into open session, Alderman Rast seconded. Motion carried 3-0.

A possible land acquisition was discussed.

16. Adjourn –

MOTION: Councilman Alexander made a motion at 8:06PM to adjourn meeting, Alderman Rast seconded. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk