



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 WORK 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=654&key=-1&mod=-1&mk=-1&nov=0>

February 21, 2023 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:02 PM
2. **ROLL CALL:** All Council members were present except for Councilman Adams, which constituted a quorum.
 - ✓ Alan Hallman
 - ✓ Mike Rast
 - ✓ Brett Reichert
 - × Mark Adams
 - ✓ Chloe Alexander
3. **WELCOME:**
4. **PRESENTATIONS:**
 - 4.I. Mauldin & Jenkins 2022 Audit Results Presentation
Director Josh Carroll summarized to the Governing Body the results from the 2022 audit review conducted by Mauldin and Jenkins.
 - 4.II. Modern Mobility Partners - City of Hapeville Parking Study
Senior Urban Designer/Planner Chirag Date presented to Council a plan presentation for conducting a parking/traffic study within the City and the benefits that it would bring.
5. **PUBLIC HEARING:**
 - 5.I. Consideration and action of an amendment to the Code of Ordinances, City of Hapeville, Georgia, Chapter 93 (Zoning), Article 3.1 (Zones), Section 93-3.1-2 (Zoning Map) - Second Reading **Ordinance 2023-03**

There were no additional comments from staff, Council, or the public.

MOTION: Councilman Alexander made a motion to approve the amendment to the Code of Ordinances, City of Hapeville, Georgia, Chapter 93 (Zoning), Article 3.1 (Zones), Section 93-3.1-2 (Zoning Map); Alderman Rast provided a second. **Motion carried 3-0.**

AMEND AGENDA:

MOTION: Alderman Rast made a motion to amend the agenda to make agenda item 5.II. an action item, Councilman Alexander second. **Motion carried 3-0.**
 - 5.II. Consideration and Action to approve the FY2022-2023 Proposed Mid-Year Budget Amendment – Second Reading **Ordinance 2023-04**

There were no additional comments from staff, Council, or the public.

MOTION: Councilman Reichert made a motion to approve the FY2022-2023 Proposed Mid-Year Budget Amendment Ordinance, Alderman Rast provided a second. **Motion carried 3-0.**

6. QUESTIONS ON AGENDA ITEMS: None

7. CONSENT AGENDA:

7.I. Consideration and Action to approve the February 7th, Council Meeting minutes.

7.II. Consideration and Action to approve the February 7th, Executive Session Meeting minutes.

MOTION: Alderman Rast made a motion to approve the consent agenda items, Councilman Alexander provided the second. **Motion carried 3-0.**

8. OLD BUSINESS: None

9. NEW BUSINESS:

9.I. Consideration and Action to approve the Apple Cider 5k & Kids Fun Run event request.

MOTION: Alderman Rast made a motion to approve the Apple Cider 5k & Kids Fun Run event request., Councilman Reichert provided the second. **Motion carried 3-0.**

9.II. Consideration and Action to approve the Civility Resolution. **Resolution 2023-04**

MOTION: Councilman Reichert made a motion to approve the Civility Resolution, Alderman Rast provided the second. **Motion carried 3-0.**

9.III. Consideration and Action to enter into an agreement with J Ortiz Lawn Care LLC in the amount of \$53, 304.00 for landscaping services for Hapeville Tourism and Trade Facilities.

MOTION: Councilman Alexander made a motion to approve the consent agenda items, Councilman Reichert provided the second. **Motion carried 3-0.**

9.IV. Consideration and Action of Employee Cost of Living Adjustment.

MOTION: Councilman Alexander made a motion to approve the consent agenda items, Alderman Rast provided the second. **Motion carried 3-0.**

10. CITY MANAGER REPORTS:

- Thanked Mayor and Council for approving the 3% cost of living increase.
- The film series hosted this past weekend was a great success.
- The City's youth Basketball team is currently in the local district and hopefully will proceed to win and exceed the State level.
- The kickoff for the parking project will start this upcoming week with a virtual meeting. Council is encouraged to join if available.
- Staff has had discussion meetings on adding electric charging stations in the City and is waiting for a contract agreement to review.
- GDOT is currently doing some road construction within the City, and they are filling in reported potholes with asphalt.
- Announced that City Attorney Averiel Jackson is leaving the Smith Webb & Welch White law firm. He thanked Ms. Jackson for her service to the City and expressed great appreciation for her guidance.
- The contract bid for the Multipurpose field project will be on the March 7th meeting agenda.

11. PUBLIC COMMENTS:

1. Melvin Traynum

12. MAYOR AND COUNCIL COMMENTS:

Councilman Alexander stated that she is genuinely excited to see the progression at the park. She noted that it was good to see the splash pad construction being completed and thanked Community Service for their hard work regarding the park. Councilman Alexander stated that the Butterfly fixture in front of the yoga studio is broken and needs to be replaced. She also thanked Attorney Jackson for her service and hard work with the City.

Alderman Rast echoed Councilman Alexander's thoughts, showed appreciation to Attorney Jackson and wished her well on her new journey. He stated that it was pleasure getting to know her on a personal level.

Councilman Reichert also echoed the sentiments of the previous Council thought and congratulated Attorney Jackson. He further stated that he is also excited about the splash pad construction and suggested that a historical marker is placed near the location to pay homage to the City pool that was there previously. Councilman Reichert also thanked staff for a successful event with the film series.

Mayor Hallman Thanked Attorney Jackson for her services with the City and stated that it was a pleasure getting to know her personally in Savannah after meeting her family. He noted that the Council appreciated her dedication and commitment to the City and wished her the best. Mayor Hallman also thanked Councilman Reichert for taking steps to help with the film festival. He echoed the praise toward staff and their hard work relating to the film series.

13. **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).*

MOTION: Councilman Alexander made a motion to go into recess, Councilman Reichert provided the second. **Motion carried 3-0.**

Councilman Reichert made a motion to go into executive session at 7:07PM. Alderman Rast provided the second. **Motion carried 3-0.**

MOTION: Councilman Alexander made a motion to exit executive session and enter back into regular meeting. Councilman Reichert provided the second. **Motion carried 3-0.**

EXECUTIVE ITEM:

Consideration and Action to approve execution session item regarding ligation.

MOTION: Councilman Reichert made a motion approve execution session item regarding ligation. Councilman Alexander provided the second. **Motion carried 3-0.**

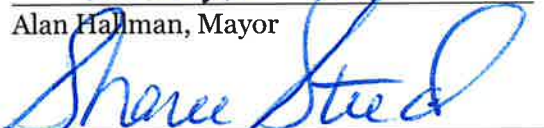
14. **ADJOURN:**

MOTION: Councilman Alexander made a motion to adjourn at 7:33PM, Alderman Rast provided a second. **Motion carried 4-0.**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk