



CIVILITY PLEDGE

The way we govern ourselves is often as important as the positions we take. Our collective decisions will be better when differing views have had the opportunity to be fully vetted and considered. All people have the right to be treated with respect, courtesy and openness. We value all input. We commit to conduct ourselves at all times with civility and courtesy to each other.

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://ga-hapeville3.civicplus.com/562/Agendas-and-Minutes>

May 2, 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:

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 April 18th Council Meeting minutes.

Supporting Document(s):

1. 04182023 Drafted Minutes

9.II. Consideration and Action to approve the April 18th Executive Session minutes.

10. OLD BUSINESS:

11. NEW BUSINESS:

11.I. Consideration and Action to accept a \$70,000 grant from Georgia Recreation and Parks Association by way of the Georgia Department of Education.

Background:

The Hapeville Recreation Department was awarded a \$70,000 grant from the Georgia Recreation and Parks Association's Building Opportunities in Out-of-School Time (BOOST) Grant Program for the summer of 2023. The BOOST program seeks to leverage out-of-school time while focusing on a whole child approach to address learning loss in Georgia. With this grant, the department will be able to add specific summer staffing, provide free educational

field trips and in-house experiences, and purchase supplies and materials to promote STEAM learning. The grant will also create an outdoor classroom located by the football field to include seating and a shade structure for students. This is a non-matching reimbursement grant.

Supporting Document(s):

1. MOU Summer 2023
2. Conflict of Interest Summer 2023

- 11.II. Consideration and Action to approve the Corbett Group, LLC in the amount of \$ 75,300 for a new asphalt walking track at John R. Lewis Memorial Park and approve all necessary documents from Fulton County.

Background:

The City of Hapeville has received \$ 65,000 in grant funds from the Fulton County Department of Community Development. These CDBG funds will be used to install an asphalt walking track around the outside of the upper soccer field and tie into the existing asphalt walking trail in John R. Lewis Memorial Park. The Corbett Group, LLC had the low bid at \$ 75,300 and the only other bid submitted was Ryde Grading at \$164,048.67. The \$10,300 of costs in excess of the Grant will be funded by T-SPLOST II receipts.

Supporting Document(s):

1. 0476_001
2. 0477_001
3. Hapeville - CDBG 2022 Contract ii

- 11.III. Consideration and Action on Financing Bank and Financing Terms on Two (2) New Vehicles for the Police Department.

Background:

The Police department has requested to purchase twenty-three (23) new vehicles to replace their entire fleet (estimated cost of \$1.5M). After recent communication with vendor - Brannen Ford Motor Company, two (2) of these vehicles with an estimated cost \$99.6K are available now and will be included in the next amended budget for fiscal year 2022-2023. The remaining twenty-one (21) vehicles will be included in next year's (FY2023-2024) budget. Finance staff submitted Request for Proposals (RFPs) to four (4) banks (Truist Financial Corporation, Regions Equipment Finance Corporation, Bank OZK and Magnolia Bank) to finance these vehicles from Brannen Ford Motor Company. After receiving proposals from three (3) of the four (4) banks, our staff recommends Regions Equipment Finance Corporation to finance our Police department's new vehicles purchase for 72 months at 3.96%.

Supporting Document(s):

1. 1. Bank Financing - 2023 Comparison Updated Summary
2. 2. Bank Financing Term Sheet - (2023) - Regions Equipment Finance Corporation
3. 3. Bank Financing Term Sheet - (2023) - Truist Financial Corporation - GMA Lease Purchase
4. 4. Bank Financing Term Sheet - (2023) - RE_ RFP - Magnolia Bank - GMA Lease Purchase
5. 5. HAPEVILLE 2 PATROL BUILD INVOICE - 4-21-2023-(Two Additional - FY2022-2023)
6. 6. Estimated Cost Summary - (2023) - Police Vehicles

- 11.IV. Discussion on the City of Hapeville Wayfinding and Placemaking Signage.

Background:

In 2019, the City of Hapeville was awarded a Livable Centers Initiative (LCI) Investment Policy Studies Grant from the Atlanta Regional Commission. The study formulated wayfinding, streetscape, design guidelines and signage plan to encourage efficient and safe movement of pedestrians, bicycles and vehicles in, through and around the City of Hapeville. As part of the study process, public outreach meetings were held to receive input for design

and other recommendations.

Included in your packet tonight are designs for city limit entry signs, street concept signs, banners, and wayfinding signs and a draft project timeline. Staff is requesting input from the Council and recommending the City move forward with the wayfinding and placemaking project.

Supporting Document(s):

1. Wayfinding Signage PresentationV2

11.V. Discussion of Fiscal Year 2023 / 2024 Budget Preview

Background:

The City fiscal year 2023 year ends June 30 2023. City staff is in progress of preparing its draft fiscal 2024 budget for Council. At this May 2nd meeting, City Manager and Staff will highlight key requests, issues, and proposed initiatives. The official first reading is expected no later than June 6th with 2nd reading and adoption request June 20th. Staff will provide documents for the talking points at the meeting.

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.