



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>

June 6, 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. PRESENTATIONS:

- 4.I. Consideration and Action to Surplus Captain William Hughes's Service weapon, Badge, and Retiree ID card.

Background:

Customarily, when an officer retires from the police department, the department presents the retiree with their service weapon, badge, and a retiree ID Card. On Sunday, June 4, 2023, Captain William Hughes retired from the City of Hapeville Police Department. Chief Glavosek is requesting the Mayor and City Council declare the Glock 9mm handgun, serial number BDYM712 that Captain Hughes carried on duty, his Captain Badge, and a Retiree ID card surplus city property and allow Chief Glavosek to present the items to him in recognition of his service to The City of Hapeville.

- 4.II. Honor Captain William Hughes for a Career Retirement.

5. PUBLIC HEARING:

- 5.I. Consideration and Action on Alcohol Beverage License request by The ACE !Salud! at 409 N. Central Ave, Hapeville, GA 30354.

Background:

The ACE !Salud! has completed all the necessary steps in the alcohol license application process and is requesting approval from the Mayor and Council. All departmental reports have been received, and advertising has been completed. Staff recommends approval.

Staff Comments:

Applicant Comments:

Public Comments:

Supporting Document(s):

1. The Ace! Salud Alcohol Application_Redacted
2. Planning & Zoning Report 2023

3. Fire Report
 4. Alcohol Establishment Inspection- Code Enforcement
 5. Newspaper AD# 664038
- 5.II. Consideration and Action on Alcohol Beverage License request by Gabby Paleteria Y Taqueria at 415 N. Central Ave, Hapeville, GA 30354.

Background:

Gabby Paleteria Y Taqueria has completed all the necessary steps in the alcohol license application process and is requesting approval from the Mayor and Council. All departmental reports have been received, and advertising has been completed. Staff recommends approval.

Staff Comments:

Applicant Comments:

Public Comments:

Supporting Document(s):

1. Gabby Paleteria Y Taqueria Alcohol Application_ Redacted
2. Planning & Zoning Report 2023
3. Fire Report
4. Alcohol Establishment Inspection- Code Enforcement
5. Newspaper AD# 663938

- 5.III. Consideration of the 2023-2024 Budget Ordinance - First Reading

Background:

The City advertised the public hearing in the ALM newspaper on May 24, 2023, and is expected to advertise again on June 14, 2023. A copy of the draft budget has been posted to the City's website, along with a physical copy of the detailed budget is on display at City Hall for Public Viewing.

FY2024 proposed budget calls for approximately 19.133M in General Fund receipts and 19.118M of expenditures. Receipts are largely comprised of real and personal property taxes, local option sales taxes, proceeds from loans, and hotel/motel tax. Expenditures include Projected Annual Operating Run Rate of 16.5M, a one-time projected increase of 1.6M for Police & Fire vehicles replacement, and 1M related to economic development (Public Works Facility).

As in prior years, the budget is an estimate, and staff revisits the projections as new and more complete information is brought forth. The Fulton County initial digest is expected to be received prior to the second reading. Mayor and Council will determine 2023 tax millage in September. Finance expects to revisit the budget each quarter to review and realign revenue and expenditures as the year progresses.

In fiscal year 2023, the City was successful in beginning vehicle replacements, staff investments, and property acquisition (new Public Works Facility). In fiscal year 2024, the City will turn its attention again to repairs & maintenance, staff investments, and vehicle full replacements - Police.

The proposed 2024 budget is our initial best estimate and projection for the next 12 months. As financial positions and actual circumstances change, Finance will continue to review, assess, and request budget amendments.

Staff is requesting Mayor & Council to consider and discuss as needed for this first reading.

Staff Comments:

Public Comments:

Supporting Document(s):

1. City of Hapeville FY2023-2024 Proposed Budget Requests Summary-Exhibit A

2. City of Hapeville FY2023-2024 Proposed Budget Requests Summary & Details - Exhibit B
3. City of Hapeville FY2023-2024 Proposed Annual Operating Budget Book - Exhibit C
4. City of Hapeville_Budget Ordinance - FY2023-2024
5. AD# 663673

6. 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.

7. CONSENT AGENDA:

- 7.I. Consideration and Action to approve the May 16th, Council Meeting minutes.

Supporting Document(s):

1. Drafted Minutes 05162023
- 7.II. Consideration and Action to approve the 2023-2024 Memorandum of Understanding between the Main Street Board and the Department of Community Affairs.

Background:

As per the National Main Street Center requirements, all accredited Main Street cities must have a current signed MOU and sublicensing agreement on file with the Georgia Department of Community Affairs in order to retain the services of the Department of Community Affairs along with the use of the Main Street name. This MOU is signed annually.

Supporting Document(s):

1. 2023-2024 Classic_Main Street MOU_Hapeville
- 7.III. Consideration and Action to approve the 2023-2024 Southern Circuit Tour of Independent Filmmakers Screening Partner Organization Contract with South Arts, Inc.

Background:

This City of Hapeville is in its 13th year of its film series, shown at the Christ Church & Carriage House located in Jess Lucas Park. This contract is renewed annually between the City of Hapeville and South Arts, Inc.

Supporting Document(s):

1. 23-24 Southern Circuit Screening Partner Contract - City of Hapeville

8. OLD BUSINESS:

9. NEW BUSINESS:

- 9.I. Consideration and Action to Waive Rental Fees for Mr. Tony Young's Personal Wellness Event.

Background:

Tony Young Personal Wellness is asking Mayor and Council to waive the rental fees for the event in August 2023 (Atlanta Karate Championship) in lieu of the city of Hapeville being listed as a major sponsor and host for this event. The City of Hapeville will be listed as a major sponsor/host on all advertisements and social media and as a major sponsor/host on the website.

Tony Young Personal Wellness would like to make this an annual event showcasing the city of Hapeville as a place to live, work and play.

Supporting Document(s):

1. Event Request Form_Redacted
2. Tony Young Personal Wellness presentation

- 9.II. Consideration and Action to approve the ATL Airport District Destination Marketing Agreement.

Background:

The ATL Airport District Convention & Visitors Bureau has represented the City of Hapeville for the past seven years, since July 2017. They handle all of the City's destination marketing, advertising both digital and print ads and social media. Additionally, they assist with marketing all of their City-Specific events, such as the Ribbon Cutting for the Print Makers Studio, the Butterfly Lantern Parade, Happy Days, and Spin the District. The ATL Airport District Convention & Visitors Bureau provides the part-time position that mans the Depot Museum, and thus far, for the fiscal year 2022-2023, they have generated over 70,000 room nights for the area and almost \$80 Million in economic impact. Staff recommends approval to continue with the ATL airport district

Supporting Document(s):

1. DMO Marketing Agreement (Final Agreement)

10. CITY MANAGER REPORTS:

11. 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.

12. MAYOR AND COUNCIL COMMENTS:

- 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).*

14. 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.