



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

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:05 PM
2. **ROLL CALL:** All Members of Council, with the exception of Councilman Reichert, were present, which constituted a quorum.
 - ✓ Alan Hallman
 - ✓ Mike Rast
 - × Brett Reichert
 - ✓ Mark Adams
 - ✓ Chloe Alexander

3. **WELCOME:** Mayor Hallman welcomed all to the June 6th Meeting.

AMEND AGENDA:

MOTION: Alderman Rast made a motion to amend the agenda to remove items 7.I. and 7. II. and add the invocation and Pledge of Allegiance, Councilman Adams second. **Motion carried 3-0.**

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited in unison.

INVOCATION: Given by Reverend Barry Odom

4. PRESENTATIONS:

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

MOTION: Councilman Reichert made a motion to Surplus Captain William Hughes's Service weapon, Badge, and Retiree ID card, Alderman Rast provided a second. **Motion carried 3-0**

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

Police Chief Rick Glavosek presented Captain William Hughes's Service weapon, Badge, and Retiree ID card. Captain Hughes was then honored by fellow officers.

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.

Staff Comments: Staff informed the Governing Body that there are no objections to the applicant's application and that the applicant has completed all the necessary steps in the alcohol license application process.

Applicant Comments: Applicant had no comment at this time.

Public Comments: There were no public comments made for this item.

MOTION: Councilman Alexander made a motion to approve Alcohol Beverage License request The ACE! Salud! at 409 N. Central Ave, Hapeville, GA 30354, Alderman Rast provided a second. **Motion carried 3-0.**

- 5.II. Consideration and Action on Alcohol Beverage License request by Gabby Paleteria Y Taqueria at 415 N. Central Ave, Hapeville, GA 30354.

Staff Comments: Staff informed the Governing Body that there are no objections to the applicant's application and that the applicant has completed all the necessary steps in the alcohol license application process.

Applicant Comments: Applicant had no comment at this time.

Public Comments: There were no public comments made for this item.

MOTION: Councilman Adams made a motion to approve Alcohol Beverage License request Gabby Paleteria Y Taqueria at 415 N. Central Ave, Hapeville, GA 30354, Alderman Rast provided a second. **Motion carried 3-0.**

- 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: Finance Director Randy Brewer noted that at the May 16th Council meeting, the City Manager advised Council that the revenue would be less than the City's expenditures. He stated that after that meeting, City Manager Young directed Department

heads to reevaluate their budget to adjust accordingly, which Department Heads complied with. Mr. Brewer advised Council that a legitimate budget depends on the funding source, and one of the primary funding sources for the City is the property taxes. He further stated that they could not utilize any higher projected numbers due to the delay with the tax digest. However, the annual spending run rate is 16.5 million, and the two significant increases that propel the amount to the 19-million-dollar amount is the funding of the new police vehicle. Mr. Brewer stated that the Police Department would be purchasing 21 vehicles. The second increase of \$800,000 plus will derive from renovating the Public works facility. Mr. Brewer concluded the summary with a request for Council to approve the budget at the second reading.

Public Comments: There were no public comments for this item.

DISCUSSION: This was a discussion Item Only. No action was taken. This stood as the first reading for the 2023-2024 Budget Ordinance.

6. QUESTIONS ON AGENDA ITEMS: None

7. CONSENT AGENDA:

- 7.I. ~~Consideration and Action to approve the May 16th, Council Meeting minutes.~~ - **Removed**
- 7.II. ~~Consideration and Action to approve the 2023-2024 Memorandum of Understanding between the Main Street Board and the Department of Community Affairs.~~ - **Removed**
- 7.III. Consideration and Action to approve the 2023-2024 Southern Circuit Tour of Independent Filmmakers Screening Partner Organization Contract with South Arts, Inc.

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

8. OLD BUSINESS: None

9. NEW BUSINESS:

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

MOTION: Alderman Rast made a motion to deny the request waive the Rental Fees for Mr. Tony Young's Personal Wellness Event. **Motion died for the lack of a second.**

MOTION: Councilman Adams made a motion offering a discounted rate instead of waiving rental fees. **Motion was rescinded.**

- Not action was taken. Rentals fees will be covered by residential volunteer.

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

MOTION: Councilman Adams made a motion to approve the ATL Airport District Destination Marketing Agreement, Councilman Alexander provided a second. **Motion carried 3-0.**

10. CITY MANAGER REPORTS: City Manager, Tim Young spoke about the Following items:

- Welcomed the Depot Manager, Ms. Samantha Singleton, to the City and introduce her to Mayor and Council and City residents.
- Thanked the Community Service and Recreation Department for the success of the soft opening for the Splash pad.
- The multipurpose field project should be completed within two weeks.
- Construction on the John Lewis walking track project is also underway.
- The parking survey that started around March or April received over 250 responses. The tentative date for the parking forum is Wednesday, June 28th. Staff will confirm and update

soon.

- City Manager Young thanked the Governing Body for their consideration for the FY 23-24 Budget.

11. PUBLIC COMMENTS: Mayor Hallman opened the floor for Public comments.

1. Sherry Cranford
2. Melvin Traynum

12. MAYOR AND COUNCIL COMMENTS:

Councilman Reichert Although Councilman Reichert was absent from the meeting, Mayor Hallman read into the record a congratulatory memo to Captain William Hughes regarding his retirement that Councilman Reichert wrote.

Councilman Adams Thanked all for attending the Council meeting.

Alderman Rast made no additional comments at this time.

Councilman Alexander stated that it may be a good time to remove the plastic barriers for the Courtroom Chamber.

Mayor Hallman Thanked everyone for coming out to the Council meeting and being a part of their local government and wishing a fellow employee farewell.

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 Adams made a motion to go into recess, Alderman Rast seconded. **Motion carried 3-0.**

Councilman Adams made a motion to go into executive session at 6:55PM. Councilman Alexander seconded. **Motion carried 3-0.**

MOTION: Councilman Adams made a motion to exit executive session and enter back into regular meeting. Alderman Rast seconded. **Motion carried 3-0.**

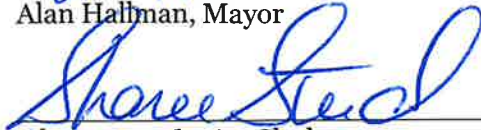
14. ADJOURN:

MOTION: Councilman Adams made a motion to adjourn at 7:26PM, Councilman Alexander provided a second. **Motion carried 3-0**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk