



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://hapevillega.portal.civicclerk.com/event/938/overview>

August 8, 2023 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:04 PM
2. **ROLL CALL:** All Members of Council were present, which constituted a quorum.
 - ✓ Alan Hallman
 - ✓ Mike Rast
 - ✓ Brett Reichert
 - ✓ Mark Adams
 - ✓ Chloe Alexander enter the meeting at 6:15 PM
3. **WELCOME:** Mayor Hallman welcomed all to the August 8th Meeting.
4. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited in unison.
5. **INVOCATION:** Given by Pastor Ray Waters
6. **PRESENTATIONS:**
 - 6.I. Consideration and Action to Surplus Officer Ed Melton Service weapon, Badge, and Retiree ID card.

MOTION: Councilman Adams made a motion to Surplus Officer Ed Melton Service weapon, Badge, and Retiree ID card, Alderman Rast provided a second. **Motion carried 3-0.**
 - 6.II. Honor Officer Ed Melton for a Career Retirement.

Police Chief Rick Glavosek presented Officer Ed Melton's Service weapon, Badge, and Retiree ID card. Officer Ed Melton was then honored by fellow officers. The Mayor and Council thanked and honored Officer Ed Melton for his years of service.
 - 6.III. Hapeville 2023 Summer Camp Presentation.

Recreation Director, Tod Nichols presented a video montage of the Hapeville 2023 Busy Bee Summer Camp.
7. **PUBLIC HEARING:** None
8. **QUESTIONS ON AGENDA ITEMS:** None
9. **CONSENT AGENDA:**
 - 9.I. Consideration and Action to approve the July 18th, Council Meeting Minutes.
 - 9.II. Consideration and Action to approve the July 18th, Executive Session Meeting Minutes.

MOTION: Councilman Reichert made a motion to approve the consent agenda, Alderman Rast provided a second. **Motion carried 4-0.**

AMEND AGENDA:

MOTION: Alderman Rast made a motion to amend the agenda and add item 11. III. - Consideration and Action on Financing Bank and Financing Terms on Twenty-one (21) New Vehicles for Police Department under New Business, Councilman Adams provided a second. **Motion carried 4-0.**

10. OLD BUSINESS: None

11. NEW BUSINESS:

- 11.I. Consideration to enter into an Agreement with the Fulton County Board of Commission/Fulton County Arts Council in the amount of \$7,799.23 and To Authorize Mayor Alan Hallman To Sign All Necessary Documents.

MOTION: Councilman Adams made a motion to enter into an Agreement with the Fulton County Board of Commission/Fulton County Arts Council in the amount of \$7,799.23 and To Authorize Mayor Alan Hallman To Sign All Necessary Documents., Councilman Alexander provided a second. **Motion carried 4-0.**

- 11.II. Consideration and Action to enter into an Agreement with the Georgia Council for the Arts in the amount of \$6,000.00 and To Authorize Mayor Alan Hallman To Sign All Necessary Documents.

MOTION: Councilman Alexander made a motion to enter into an Agreement with the Georgia Council for the Arts in the amount of \$6,000.00 and To Authorize Mayor Alan Hallman To Sign All Necessary Documents, Councilman Reichert provided a second. **Motion carried 4-0.**

- 11.III. Consideration and Action on Financing Bank and Financing Terms on Twenty-one (21) New Vehicles for Police Department.

Background:

The Police department previously requested to purchase twenty-three (23) new vehicles to replace their entire fleet (estimated cost of \$1.5M). Two (2) of the twenty-three (23) were previously approved for purchase and have been received. The remaining twenty-one (21) vehicles have already been approved and included in the fiscal-year 2023-2024 budget. After recent communication with vendor – Wade Ford, we are looking at approximately ten (10) weeks to receive the initial nine (9) vehicles. Funds from financing all twenty-one (21) vehicles will be placed in an escrow account to allow the City to draw down funds and make payments when vehicles are available.

Finance staff submitted Request for Proposals (RFPs) to five (5) banks (Truist Financial Corporation, Regions Equipment Finance Corporation, Bank OZK, Magnolia Bank and Flagstar Public Funding Corporation) to finance these vehicles from Wade Ford. After receiving proposals from three (3) of the five (5) banks, our staff recommends Regions Equipment Finance Corporation to finance our Police department's new vehicles purchase for 72 months at 4.53%. See attachments for more detail.

MOTION: Alderman Rast made a motion to approve **Regions Equipment Finance Corporation** as the Financing Bank and Financing Terms on Twenty-one (21) New Vehicles for Police Department, Councilman Reichert provided a second. **Motion carried 4-0.**

12. **CITY MANAGER REPORTS:** The City Manager's report was not conducted at this meeting. However, announcements were made by the Mayor and Staff.

- Mayor Hallman sent condolences and prayers to Mr. Young and the Young family on the passing of his mother.
- Recreation Director, Tod Nichols announced that Special Events Manager, Jamie Jones will be departing from the city. He stated that her last day would be Saturday, August 19th, after the Wings and String City event.

13. PUBLIC COMMENTS:

1. Charlotte Rentz

14. MAYOR AND COUNCIL COMMENTS:

Councilman Adams made no additional comments at this time. He thanked everyone for coming to the Council meeting.

Councilman Reichert agreed with Ms. Charlotte Rentz's comment regarding the intersection. He stated that other citizens asked, "What is the process of requesting a stop sign or a speed bump." Councilman Reichert noted the process for such a request needs to be located on the City's website. He explains that a webpage on the City's site with details of the process would be helpful information to the citizens. He requested that staff to create a page on the website that details the process, which will create transparency with residents.

Alderman Rast agreed with Ms. Charlotte Rents' sentiments regarding the intersection. He remarked on the quick response of the Community Service staff after receiving a citizen complaint about King Arnold and LaVista Rd. Staff moved swiftly to add a four-way stop at that intersection. Alderman Rast noted that he appreciated the turnaround on that complaint.

Councilman Alexander echoed the sentiments of Ms. Charlotte Rentz as well. She stated that she had had issues with that intersection. Councilman Alexander noted that making a left turn at the intersection is very difficult. She thanked the Recreation Department for hosting such a fantastic summer camp. She stated that both her kids love the camp program and complimented the Camp counselors. Councilman Alexander thanked the Police Department for the National Night Out event. She also thanked Ms. Adrienne Senter and the Finance Department for completing the grants and supporting Day of the Dead, which will now be in its fifth year.

Mayor Hallman thanked Officer Ed Melton for his dedicated service to this city. He further stated that Officer Melton would be greatly missed. Mayor Hallman congratulated the Police Department and Officer Colleran for the national exposure from the PlayStation video, which went viral. He stated that the video relay highlights what the Hapeville Community is about and shines a positive light on law enforcement.

15. EXECUTIVE SESSION: An Executive Session was not conducted at this meeting.

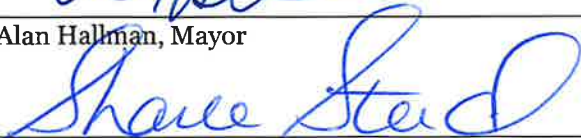
16. ADJOURN:

MOTION: Councilman Alexander made a motion to adjourn at 6:52 PM, Councilman Adams provided a second. **Motion carried 4-0**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk