

Mayor and Council Session

Video Conference

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April 7, 2020 6:00 PM

Agenda

1. Call to Order

2. Roll Call

Alan Hallman
Mike Rast
Travis Horsley
Mark Adams
Chloe Alexander

3. Welcome

4. Invocation

5. 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.

6. Consent Agenda

6.I. Approval of Minutes - March 3 and 23, 2020

6.II. Consideration And Action To Approve Arbor Day Resolution

Background:

Established in 1872, 148 years ago, Arbor Day celebrates and promotes the planting and caring for trees. This year, National Arbor Day will be celebrated on Friday, April 24th. The City of Hapeville urges all citizens to support efforts to protect our trees and woodlands and to plant trees to gladden the heart and promote the well-being of this and future generations.

Documents:

1. 2020- Arbor Day Resolution

6.III. Consideration and Action on Easement Agreement with Raj Patel for Façade Improvements and to Authorize the Mayor to Sign all Necessary Documents

Background:

Raj Patel is owner of 845 North Central Avenue and has agreed for a mural to be painted on the side of its building. This project is supported in part by the National Endowment for the Arts. Council approved matching grant in November 2019 for \$10,000. Remaining cost will be funded through Tourism Product Development.

Documents:

1. Signed Mural Agreement with Patel for InCity Suites

6.IV. Consideration and Action on Agreement with Yehimi Cambron to Complete Mural on 845 N. Central Avenue, East Exterior and to Authorize the Mayor to Sign all Necessary Documents

Background:

This project is supported in part by the National Endowment for the Arts. Council approved matching grant in November 2019 for reimbursement of up to \$10,000. Remaining cost will be funded through Tourism Product Development. The total expected gross cost is \$27,800, net to the City of \$17,800.

Documents:

1. Signed Agreement with Yehimi Cambron for InCity Suites Mural
2. Give Each Other the World Mural
3. QBSE_City_of_Hapeville_Invoice_119

6.V. Consideration and Action to Enter into an Agreement with South Arts in the Amount of \$5,500 for the 2020-2021 Film Series and to Authorize the Mayor to Execute all Necessary Documents

Background:

For the last ten (10) years, the City has been an active participant in the Southern Circuit film series. By entering this contract, the City of Hapeville is agreeing to host a series of showings six independent films, with a reception with the filmmaker, during the period of September 1, 2020 – April 30, 2021. Hosting the series includes paying a participation fee of \$5,500 to the Southern Circuit, as well as providing event planning, hosting, and marketing and any related expenses. This will be a FY 2021 budget item. Staff recommends approval.

Documents:

1. 2020-2021 Contract - City of Hapeville - Southern Circuit

6.VI. Consideration And Action To Enter Into An Agreement With Georgia Department Of Early Care And Learning For The Bright From The Start Summer Foods Program

Background:

The summer food service program (SFSP) grant has been utilized by the Hapeville Recreation Center for the past 8 years. The SFSP grant allows the City to serve food at no charge to children that attend summer camp, as well as children from around the Hapeville area. The Recreation Center serves breakfast and lunch Monday through Friday for all children under the age of 18, as well as adults with disabilities 19 and older. Breakfast is served from 8AM to 9AM and lunch from 12PM to 1PM and each meal consists of major food components like fruits and

vegetables and milk.

This is a great program for kids and adults to utilize in Hapeville and the center is looking to have this approved so they may once again use the SFSP grant during the summer months. This will be a non-matching grant. In prior years this grant has been approximately \$16,000.

Recreation staff nominates Ashley Moody as the Delegated Principal for the summer of 2020.

Documents:

1. Delegation of Authority from an Officer to a Principal

6.VII. Consideration And Action On Bail Bondsman Renewal Applications

Background:

A Swift Bonding Company and Atlantic Bonding Company have both applied for a renewal bail bondsman permit to operate within the city limits of Hapeville. Both companies are approved by the Fulton County Sheriff as required by city code section 11-3-4.

Hapeville PD has investigated both applicants as required by the code section and a copy of the investigation reports have been forwarded to Mayor and Council.

Attached for consideration are the applications and a copy of the code section.

Documents:

1. A Swift Bonding Company Renewal Application
2. Atlantic Bonding Company Renewal Application
3. Bail Bondsman Ordinance

7. Old Business

8. New Business

8.I. Discussion on Governor Brian Kemp's Executive Order

Background:

Governor Brian Kemp issued an Executive Order to ensure a safe and healthy Georgia on April 2, 2020 in response to the evolving COVID-19 pandemic. The Executive Order preempts any local resolutions and ordinances adopted by City Council, and is the controlling Order in regards to mandatory actions and restrictions applicable to all Georgia residents and visitors.

Documents:

1. Exhibit A - Executive Order 04.02.20.01
2. Statewide Shelter In Place Handout 4.2.20
3. Exhibit B - Executive Order 03.14.20.01
4. Exhibit C - US Homeland Security's Memo on Essential Critical Infrastructure Workers _

8.II. Consideration and Action on GMEBS Adoption Ordinance and Agreement - 1st Reading

Background:

Pursuant to the July 2, 2019 Mayor and Council meeting, the City authorized City staff to work with GMEBS and GMA staff to arrange for and facilitate the collection of information necessary to consider the future transfer of assets and administration of the City's Defined Benefit Plan to GMEBS. Throughout the fiscal year GMEBS, GMA and staff have worked together to effect a transition of assets and administration of the Hapeville pension plan from Mass Mutual to GMEBS. Benefits to the City of GMEBS over Mass Mutual are lower annual pension contributions and the with more municipalities using GMEBS, the City is in a more favorable recruiting position. For Council consideration and approval are the ordinance, plan documents and funds transfer. Staff recommends council approval and requests a waiver of first reading.

Documents:

1. Ordinance - GMEBS Adoption Ordinance
2. Hapeville Cover Letter (3-30-2020)
3. Hapeville Draft AA (3 30 2020)
4. Hapeville Addendum 3 30 2020
5. Defined Benefit Pension Plan 2019

8.III. Consideration and Action on Permit and Licenses Fee Resolution

Background:

Attached for consideration and action is a resolution amending and updating the City of Hapeville's fee chart. The recommended updates include:

- Renewal fee lowered for alcohol permits
- Renewal fee lowered for business licenses
- Added mobile food truck and transient vendor application fees
- Update to the Sprinkler Plan and Fire Alarm minimums
- Update to Hood Suppression System fee
- Administrative permit fee lowered for burn permits
- Updated Sewer Tap fees and Water Tap labor fee for 1"
- Removed fee for oversized copies

Staff recommends approval.

Documents:

1. Resolution - Update Fee Schedule
2. Exhibit A - Schedule of Fees
3. Current Permit and License Fees (2)

8.IV. Consideration and Action to approve an amount not to exceed \$ 1,700,000 for the engineering and construction of a quiet zone along the Norfolk Southern Railway and authorize Mayor Hallman to sign all necessary agreements related to the construction of this project pending legal review.

Background:

The Silent Crossing project consists of installing new four quad gates at 5 different rail crossing locations and making minor road changes to the Sylvan Road Crossing. This project will require significant circuitry upgrades and will take up to approximately 8 months to complete installation. After installation of the silent crossing infrastructure, a quiet zone will be

established which will eliminate trains from blowing their horns at these 5 rail crossings. There will be an annual maintenance fee of \$ 27,410 for the silent crossings. This project will be funded through TSPLOST collections. The City balance in the TSPLOST account through March 31, 2020 is \$2.19M.

Documents:

1. City of Hapeville_QZ_Agmt
2. TSPLOST 2020-03-31

9. City Manager Report

10. Public Comments

Members of the public wishing to ask a question during the public comment section of the video meeting/conference shall contact the City Clerk prior to the start of the meeting by sending an email to cepps@hapeville.org or calling 404-766-3004.

11. Mayor and Council Comments

12. 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).

13. 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.