



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>

February 6, 2024 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:03 PM
2. **ROLL CALL:** All Members of Council were present, which constituted a quorum.
 - ✓ Alan Hallman
 - ✓ Mike Rast
 - ✓ Brett Reichert
 - ✓ Mark Adams
 - ✓ Chloe Alexander
3. **WELCOME:** Mayor Hallman welcomed all to the February 6th Meeting.
4. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited in unison.
5. **INVOCATION:** Given by Ellen Surber-Simpson.
6. **PRESENTATIONS:**
 - 6.I. Consideration and Action to Surplus Chief Rick Glavosek's weapon, Badge, and Retiree ID card.

MOTION: Alderman Rast motioned to Surplus Chief Rick Glavosek's weapon, Badge, and Retiree ID card; Councilman Reichert provided a second. **Motion carried 4-0.**
 - 6.II. Proclamation Honoring Chief Rick Glavosek on Career Retirement.

Mayor Hallman officially presented a proclamation during the meeting, recognizing, and honoring Chief Rick Glavosek for his outstanding achievements and contributions. Chief Glavosek received special recognition from Sergeant Stephen Cushing and fellow officers in attendance. The Mayor and Council expressed gratitude and extended their thanks to Chief Rick Glavosek for his dedicated years of service
 - 6.III. Proclamation Acknowledging The First Introduction of the Equal Rights Amendment.

Mayor Hallman presented a proclamation recognizing the historic significance of The First Introduction of the Equal Rights Amendment. This momentous occasion was officially entered into the record, highlighting the commitment to acknowledging and commemorating milestones in the pursuit of equality.
7. **PUBLIC HEARING:** None
8. **QUESTIONS ON AGENDA ITEMS:** None
9. **CONSENT AGENDA:**
 - 9.I. Consideration and Action to Approve January 9th Council Meeting minutes.
 - 9.II. Consideration and Action to Approve January 9th Executive Session Meeting minutes.
 - 9.III. Consideration and Action to approve the Exchange Club's use of the concession stand during

the 2024 baseball season at Tom E. Morris Park.

MOTION: Councilman Alexander motioned to approve the consent agenda; Councilman Reichert provided a second. **Motion carried 4-0.**

10. OLD BUSINESS: None

11. NEW BUSINESS:

11.I. Consideration and Action to approve a sanitation price increase for Solid Waste Services.

In addressing the Council, Community Service Director Lee Sudduth highlighted the city's decision to regain control of the service from Waste Pro after two decades. He outlined the financial history, noting the initial reliance on the general fund before transitioning to an enterprise fund, leading to a prolonged period of operating at or near breakeven. Factors such as a 3% increase in the Consumer Price Index (CPI), rising fuel costs, and other expenses have prompted a service fee adjustment. Mr. Sudduth expressed confidence in the city's ability to deliver better service than Waste Pro. He acknowledged the positive impact of the Council's support in changing the collection method, making it more feasible for the city staff to resume control. The primary cost concern currently revolves around recycling, with the expense of curbside recycling involving an extra truck and crew. Mr. Sudduth presented the Council with the options of maintaining the current bio week or considering alternatives like drop-off centers, emphasizing their willingness to adapt based on the Council's preference while highlighting the associated costs of curbside recycling.

MOTION: Councilman Alexander motioned to approve a sanitation price increase of 8.50 for Solid Waste Services; Alderman Rast provided a second. **Motion carried 4-0.**

AMEND AGENDA:

MOTION: Alderman Rast motioned to amend the agenda to add agenda item 11. II. *Consideration and Action to approve additional trash cans not exceeding \$80,000;* Councilman Adams provided a second. **Motion carried 4-0.**

11.II. Consideration and Action to approve additional trash cans not exceeding \$80,000.

MOTION: Alderman Rast motioned to approve additional trash cans not exceeding \$80,000; Councilman Reichert provided a second. **Motion carried 4-0.**

~~11.II.~~ **11.III. Consideration and Action to approve the rental request for the Delta Scholarship 5K run.**

MOTION: Councilman Adams motioned to approve the rental request for the Delta Scholarship 5K run; Councilman Alexander provided a second. **Motion carried 4-0.**

~~11.III.~~ **11.IV. Consideration and Action to enter into an Agreement with National Main Street Center Inc. in the amount of \$50,000 and to Authorize Mayor Alan Hallman to Sign All Necessary Documents.**

MOTION: Councilman Adams motioned to approve to enter into an Agreement with National Main Street Center Inc. in the amount of \$50,000 and to Authorize Mayor Alan Hallman to Sign All Necessary Documents; Alderman Rast provided a second. **Motion carried 4-0.**

12. CITY MANAGER REPORTS: City Manager, Tim Young spoke about the Following items:
Spring 2024 Southern Circuit of Independent Filmmakers Event:

- o Film Screening: "Butterfly in the Sky" at 7:00 PM

Hapeville Second Annual Butterfly Parade:

- o **Date:** Saturday, March 23rd
- o **Time:** 5:00 PM to 10:00 PM
- o **Parade Start:** 8:00 PM
- o **Location:** Jess Lucas Park

Business Updates:

- **Business License Renewals:**

- Renewal has been sent out for processing and are due by the end of March.

- **2023 Audits:**

- Discussion and presentation at the next meeting.

- **Next Meeting:**

- Mid-year budget adjustment request to be discussed.

13. PUBLIC COMMENTS:

1. Melvin Traynum
2. Heather Glantz

14. MAYOR AND COUNCIL COMMENTS:

Councilman Alexander offered no additional comments during this session.

Alderman Rast offered no additional comments during this session.

Councilman Adams expressed gratitude to all attendees and encouraged their support for the film series.

Councilman Reichert expressed gratitude to all attendees for their presence during the evening. He extended honors to retiring Chief Glavosek and welcomed Chief Headley. Councilman Reichert acknowledging the challenges of filling significant shoes but expressing confidence in his abilities. Additionally, Councilman Reichert took a moment to appreciate the efforts of community services, highlighting the substantial work and coordination behind the presence of stacks of new bins at their new space.

Mayor Hallman extended special thanks to Chief Glavosek for his nearly 30 years of dedicated service to the city, acknowledging his substantial impact. While recognizing the significant shoes Chief Glavosek leaves to be filled, the Mayor expressed confidence in Chief Headley's abilities and warmly welcomed him back to the city. The Mayor conveyed anticipation for the collaboration with Chief Headley on various city matters. Mayor Hallman thanked those in attendance for contributing to a wonderful evening.

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).*

MOTION: Councilman Adams made a motion to go into recess; Councilman Alexander provided a second. **Motion carried 4-0.**

MOTION: Alderman Rast made a motion to go into executive session at 7:03PM; Councilman Adams provided a second. **Motion carried 4-0.**

MOTION: Councilman Reichert made a motion to convene back into regular session at 7:51 PM, Councilman Adams second. **Motion carried 4-0.**

EXECUTIVE SESSION ITEM:

Consideration and Action to approve a resolution authorizing a lien against property located at 558 College Street in Hapeville, Georgia.

MOTION: Alderman Rast made a motion approve a resolution authorizing a lien against property located at 558 College Street in Hapeville, Georgia.; Councilman Alexander provided a second. **Motion carried 4-0.**

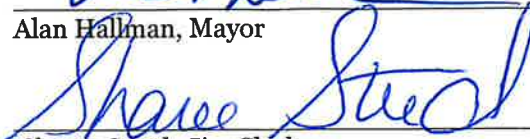
16. ADJOURN:

MOTION: Councilman Adams motioned to adjourn at 7:52 PM; Councilman Alexander provided a second. **Motion carried 4-0**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk