



#### **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

April 2, 2024 6:00 PM

### **AGENDA**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

Alan Hallman  
Mike Rast  
Brett Reichert  
Mark Adams  
Chloe Alexander

**3. WELCOME:**

**4. PLEDGE OF ALLEGIANCE:**

**5. INVOCATION:**

**6. PRESENTATIONS:**

6.I. 2024 State of the City Address by Mayor Alan Hallman

**Background:**

The 2024 State of the City address will reflect on the progress made over the past two years and outline our vision for the future. This informative session will outline key achievements, ongoing projects, and upcoming initiatives that will shape the future of the City of Hapeville.

6.II. Proclamation Honoring 100 Years Of The Hapeville Fire Department.

**Background:**

The earliest forms of fire protection recorded in Hapeville occurred when fire plugs started to be installed at street intersections. It is interesting to note that the water system was not operational when College Street School burned in September 1915. After the fire, two large hose reels were purchased by the city. The hose reels could be pulled by hand or attached to a vehicle. One was stationed at College Street School, and the other one was stationed at City Hall. On April 8, 1924, the city bought a used fire truck that had a 20-gallon soda and acid tank mounted behind the driver and 150' of small hose to be manned by a group of volunteer firefighters. This marked the beginning of the Hapeville Fire Department.

**Supporting Documents(s):**

1. PROCLAMATION HONORING 100 YEARS OF THE HAPEVILLE FIRE DEPARTMENT

**7. PUBLIC HEARING:**

**8. 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.

**9. CONSENT AGENDA:**

9.I. Consideration and Action to Approve March 19th Council Meeting Minutes.

**Supporting Document(s):**

1. 03192024 Drafted Minutes

9.II. Consideration and Action to Approve the March 19th Executive Session Minutes.

**10. OLD BUSINESS:**

**11. NEW BUSINESS:**

11.I. Consideration and Action to Approve Ordinance for the modified City Retirement Plan – Second Reading.

**Background:**

On February 7, 2023, Council adopted an ordinance executing the Rule of 70, effectively changing the vesting period for Public Safety from five (5) to ten (10) years. In January 2024, when new Police Chief Hedley was appointed, the City recognized the need to adjust the vesting period for Police and Fire Department Heads back to five years to be equitable to other Department Heads. Council approved the Staff recommendation to update City Retirement Plan. The proposed ordinance is the final phase to execute the changing the Public Safety Department Head vesting period back to five (5) years.

**Supporting Document(s):**

1. Hapeville CL 3 4 2024
2. Hapeville Adoption Agreement 3 4 2024
3. Hapeville Addendum 3 4 2024

11.II. Consideration and Action to Approve 2024-2025 Southern Circuit Tour of Independent Filmmakers Screening Partner Organization Contract with South Arts, Inc.

**Background:**

The City of Hapeville is in its 14th year of its film series, which is shown at the Christ Church & Carriage House in Jess Lucas Park. The contract between the City of Hapeville and South Arts, Inc., is renewed annually.

**Supporting Document(s):**

1. 2024-2025 Southern Circuit Contract - City of Hapeville

11.III. Consideration and Action to Approve the RedSpeed Agreement.

**Background:**

After a thorough review of our current school zone speed camera systems, the police department has determined that the performance and service by Altumint do not meet the expectations of the City. Inconsistent performance, reliability, and quality of cameras were some of reasons we have decided to go forward with another vendor. The attached agreement with RedSpeed has been vetted through our legal team has been executed by both the vendor, and is prepared for City execution.

**Supporting Document(s):**

1. RedSpeed Markup-LCR 3.27.24 (03551210)-Final Draft
2. Optotraffic - Altumint Executed Agreement 2019

11.IV. Consideration and Action on Financing Bank and Financing Terms on Two (2) Vehicles Purchase for the Fire Department and Two (2) Vehicles Purchase for the Solid Waste Department.

**Background:**

Previously, both the Fire Department and the Solid Waste Department sought and received approval for the acquisition of two new vehicles each. To facilitate these purchases, the Finance staff initiated separate Requests for Proposals (RFPs) with four banks: Regions

Equipment Finance Corporation, Truist Financial Corporation/GMA, Magnolia Bank/GMA, and Cadence Bank.

The Fire Department vehicles, initially budgeted at \$101,456.00 in the FY2023-2024 budget, were recently re-quoted by the vendor, Wade Ford, at \$102,544.00. These are 2023 Ford Interceptor Utility Vehicles expected to be delivered by June 30, 2024.

Additionally, the Solid Waste Department's requested vehicles, priced at an estimated \$435,622.00, were approved post-budgeting and will be integrated into the FY2023 – 2024 budget via the next amendment. These vehicles, 2024 Freightliner Garbage Trucks with New Way Rear Loader, will be supplied by Birmingham Freightliner, LLC, and are anticipated for delivery by April 30, 2024.

Following evaluations of proposals from all banks, staff recommended Regions Equipment Finance Corporation for financing both departmental vehicle(s) acquisitions over 72 months at an interest rate of 4.57%.

**Supporting Document(s):**

1. Bank Financing - Term Sheet Comparison Summary FY2023-2024 - (Fire & Solid Waste Departments) - Exhibit A
  2. Bank Financing Term Sheet - (2023-2024 - Fire & Solid Waste Departments) - Regions Equipment Finance Corporation - Exhibit B
  3. Bank Financing Term Sheet - (2023-2024 - Fire & Solid Waste Departments) - Truist Bank - Exhibit C
  4. Bank Financing Term Sheet - (2023-2024 - Fire & Solid Waste Departments) - Magnolia Bank - GMA - Exhibit D
  5. Bank Financing Term Sheet - (2023-2024 - Fire & Solid Waste Departments) - Cadence Equipment Finance - Exhibit E
  6. 2023 Ford Interceptor Utility Vehicles (2) - Wade Ford Updated Quote (\$102,544)-Exhibit F
  7. 2024 Freightliner Garbage Trucks (2) - Purchase Order - (\$435,622) - Birmingham Freightliner, LLC-Exhibit G
- 11.V. Consideration and Action to Allow Planning Commission Member to Serve the Remainder of Existing Term

**Background:**

On March 16, 2021, the Mayor and City Council made changes to the Code of Ordinances. According to the amendment, members of the Planning Commission can continue to serve in their position even if they no longer meet the residency requirements. However, this rule will only apply to those whose residency has changed during their existing term. It is important to note that the continuation of service will be subject to the approval and discretion of the mayor and council. In this case, Mr. Hall is no longer a resident of the City of Hapeville but has requested to continue serving his term, which expires on December 31, 2025.

**Supporting Document(s):**

1. Rob Hall\_Letter
- 11.VI. Consideration and Action to Approve Georgia Cities Week Resolution

**Background:**

The City of Hapeville is excited to announce its participation in Georgia's Cities Week, a statewide campaign organized by the Georgia Municipal Association (GMA). This year, Georgia Cities Week will be celebrated from April 21 to April 27, with the theme "Soaring to New Heights." In line with this theme, the City of Hapeville has planned a variety of events, including Earth Day Activity, Coffee with the Chiefs, Lunch in the Park, Touch a Truck, Employee Appreciation Lunch, and a Citywide Neighborhood Clean Up Day.

We encourage all citizens, city government officials, and employees to join in and celebrate this week by participating in the events. Let us come together and make this week a memorable one!

**Supporting Document(s):**

1. Georgia Cities Week - Resolution\_2024
2. Events - Georgia Cities Week\_APR2024

**12. CITY MANAGER REPORTS:**

**13. 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.

**14. MAYOR AND COUNCIL COMMENTS:**

**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).*

**16. 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.