



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

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:05 PM
2. **ROLL CALL:** All Members of Council were present, which constituted a quorum.
 - ☒ Alan Hallman
 - ☒ Mike Rast
 - ☒ Brett Reichert
 - ☒ Mark Adams
 - ☒ Chloe Alexander *via Virtual Call*
3. **WELCOME:** Mayor Hallman welcomed all to the April 2nd Meeting.
4. **PLEDGE OF ALLEGIANCE:**
5. **INVOCATION:** Given by Ellen Surber-Simpson.
6. **PRESENTATIONS:**
 - 6.I. 2024 State of the City Address by Mayor Alan Hallman

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.

Mayor Hallman officially presented a proclamation during the meeting, recognizing, and honoring Hapeville Fire Department celebrating their 100th Anniversary.
7. **PUBLIC HEARING:** None
8. **QUESTIONS ON AGENDA ITEMS:** None
9. **CONSENT AGENDA:**
 - 9.I. Consideration and Action to Approve March 19th Council Meeting Minutes.
 - 9.II. Consideration and Action to Approve the March 19th Executive Session Minutes.

MOTION: Alderman Rast 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 Ordinance for the modified City Retirement Plan – Second Reading. **Ordinance 2024-09**

MOTION: Councilman Adams motioned to approve the Ordinance for the modified City Retirement Plan; Alderman Rast provided a second. **Motion carried 4-0.**

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

MOTION: Councilman Reichert motioned to approve 2024-2025 Southern Circuit Tour of Independent Filmmakers Screening Partner Organization Contract with South Arts, Inc; Councilman Adams provided a second. **Motion carried 4-0.**

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

MOTION: Alderman Rast motioned to approve the RedSpeed Agreement and grant authority for Chief Hedley to cancel the current agreement with Altumint; Councilman Adams provided a second. **Motion carried 4-0.**

- 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.

MOTION: Councilman Adams motioned to approve *Regions Equipment Finance Corporation* as the Financing Bank and Financing Terms on Two (2) Vehicles Purchase for the Fire Department and Two (2) Vehicles Purchase for the Solid Waste Department; Councilman Reichert provided a second. **Motion carried 4-0.**

- 11.V. Consideration and Action to Allow Planning Commission Member to Serve the Remainder of Existing Term.

MOTION: Alderman Rast motioned to deny the request to allow Planning Commission Member to Serve the Remainder of Existing Term; Councilman Adams provided a second. **Motion carried 4-0.**

- 11.VI. Consideration and Action to Approve Georgia Cities Week Resolution.

MOTION: Councilman Reichert motioned to *deny* the request to allow Planning Commission Member to Serve the Remainder of Existing Term; Alderman Rast provided a second. **Motion carried 4-0.**

12. **CITY MANAGER REPORTS:** The meeting did not include a City Manager Report.

13. **PUBLIC COMMENTS:**

1. Ardina Pierre
2. Charlotte Rentz
3. Michael Brinssard
4. Dana Steven

14. **MAYOR AND COUNCIL COMMENTS:**

Councilman Reichert extended his gratitude to the city staff for their exceptional work. He acknowledges the success of the Butterfly parade despite the cooler temperatures and looks forward to the upcoming events in the warmer months, recognizing the extensive preparation they will require. Councilman Reichert reflects on the recent extravaganza, noting the significant turnout and the sense of community it exemplified. He expresses pride in being part of such a community. He extended thanks to Mayor Hallman and City staff for the State of the City address, appreciating it's refreshing approach and manner of delivery.

Councilman Adams echoes the sentiments expressed by Councilman Reichert. He reflects on his attendance at the extravaganza, deeming it a tremendous success. He also praises the Butterfly Parade, describing it as amazing and noting its improvement over the previous year's event. Councilman Adams extends gratitude to the Main Street Board for their efforts in organizing the event and acknowledges the contributions of the city staff. He appreciates the community's involvement in local government and expresses anticipation for future events.

Alderman Rast reminded residents that Waste Pro will remain the trash and recycling vendor until April 30th. He clarified that his previous understanding, suggesting the City's takeover of waste control by the end of April, was mistaken. Alderman Rast pointed out that although the City has started swapping out cans, Waste Pro will continue to handle pickups until the end of April. City staff

will assume control beginning May 1st, 2024.

Councilman Alexander reiterated the sentiments expressed by her fellow councilmembers. She expressed regret for missing the egg extravaganza but was pleased to hear about its success, particularly considering the past cancellations due to rain and COVID-19.

Mayor Hallman expressed his awe at the success of the butterfly parade, emphasizing the vibrant energy it brought. He commended the hard work of Main Street in organizing the event, noting the extensive planning involved. Looking ahead, Mayor Hallman stated that he met with Senator Jon Ossoff's staff to discuss ongoing efforts, including advocating for a noise wall along Interstate 85. Mayor Hallman encouraged individuals to engage with their state representatives to address such concerns. He highlighted the importance of community involvement and thanked all attendees for supporting Hapeville.

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; Alderman Rast provided a second. **Motion carried 4-0.**

MOTION: Councilman Reichert made a motion to go into executive session at 6:56PM; Councilman Adams provided a second. **Motion carried 4-0.**

Councilman Alexander exited the meeting at 7:46pm

MOTION: Councilman Reichert made a motion to convene back into regular session at 7:47 PM, Councilman Adams second. **Motion carried 3-0.**

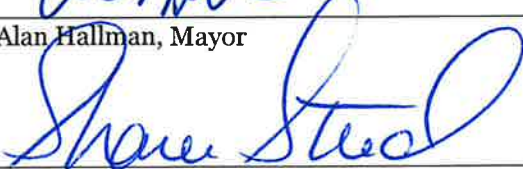
16. **ADJOURN:**

MOTION: Councilman Adams motioned to adjourn at 7:48 PM; Alderman Rast provided a second. **Motion carried 3-0.**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk