



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/1143/overview>

June 4, 2024 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:01 PM
2. **ROLL CALL:** All members of the Council were present, with the exception of Councilman Alexander, which constituted a quorum.
 - ☒ Alan Hallman
 - ☒ Mike Rast
 - ☒ Brett Reichert
 - ☒ Mark Adams
 - ☒ Chloe Alexander
3. **WELCOME:** Mayor Hallman welcomed all to the June 4th Meeting.
4. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited in unison.
5. **INVOCATION:** Given by Councilman Reichert
6. **PRESENTATIONS:** There were no presentation items at this meeting.
7. **PUBLIC HEARING:**
 - 7.I. Consideration of the 2024 (July – September) Budget Ordinance-First Reading

Background:

On May 21, 2024, our Finance Director presented the initial discussion of City of Hapeville Fiscal Year 2024 Bridge Period budget. Due to our fiscal year end change from June 30th to September 30th, the City is required to create and adopt a period-ending September 30, 2024 budget. During this period General Fund expenditures exceed total revenues, which require appropriations from Fund Balance to balance this budget.

The City advertised the public hearing in the Fulton Neighbor newspaper on May 22, 2024, May 29, 2024 and is expected to advertise again on June 9, 2024 and June 12, 2024. A copy of the draft budget has been posted to the City's website, along with a physical copy of the detailed budget is on display at City Hall for Public Viewing.

Expenditures approximate \$4.5M. Operational inflows are budgeted at \$1.86M and \$2.6M supplement by an apportionment from City Fund Balance. The anticipated revenues primarily consist of real and personal property taxes, local option sales taxes, and hotel/motel tax.

Total projected expenditures for July 2024 – September 2024 are 591K less than prior year-to-date actual expenditures for the same period.

Staff is requesting Mayor & Council to consider submitted budget for approval.

Staff Comments: Finance Director, Randy Brewer stated that there was no additional information to add beyond what has already been provided in the background summary.

Public Comments: There was no public comments for this public hearing item.

DISCUSSION ITEM ONLY- No action was taken, and this stood as the First Reading.

8. **QUESTIONS ON AGENDA ITEMS:** There were questions on agenda items at this meeting.

9. **CONSENT AGENDA:**

9.I. Consideration and Action to Approve May 21st Council Meeting minutes.

MOTION: Councilman Adams motioned to approve the consent agenda; Alderman Rast provided a second. **The motion carried with a vote of 3-0.**

10. **OLD BUSINESS:** There were no old business items at this meeting.

11. **NEW BUSINESS:**

11.I. Consideration and Action to Approve amending of the Ordinance that would allow outside alcohol vendors to service city-sponsored events. - Second Reading **Ordinance 2024-11**

MOTION: Councilman Reichert motioned to approve amending of the Ordinance that would allow outside alcohol vendors to service city-sponsored events; Councilman Adams provided a second. **The motion carried with a vote of 3-0.**

11.II. Consideration and Action to Approve the amending of the Ordinance that changes the Alcohol Renewal Cycle date. - Second Reading **Ordinance 2024-12**

MOTION: Alderman Rast motioned to approve amending of the Ordinance that changes the Alcohol Renewal Cycle date; Councilman Reichert provided a second. **The motion carried with a vote of 3-0.**

11.III. Consideration and Action to Approve the Event Request for the Freemont Foundation "Represent Yourself 5K".

MOTION: Councilman Adams motioned to approve the Event Request for the Freemont Foundation "Represent Yourself 5K"; Alderman Rast provided a second. **The motion carried with a vote of 3-0.**

11.IV. Consideration and Action to Approve the Event Request for the College Park (GA) Alumni Chapter of Kappa Alpha Psi Fraternity, Inc. Family and Friend's Day.

MOTION: Alderman Rast motioned to approve the Event Request for the College Park (GA) Alumni Chapter of Kappa Alpha Psi Fraternity, Inc. Family and Friend's Day; Councilman Reichert provided a second. **The motion carried with a vote of 2-0.** *Councilman Adams recused himself from voting as he is a member of Kappa Alpha Psi Fraternity.*

11.V. Consideration and Action to enter into an agreement with GMA to enlist their services to assist our city in recovering monies owed to us for Right of Way Services.

MOTION: Alderman Rast motioned to approve entering into an agreement with GMA to enlist their services to assist our city in recovering monies owed to us for Right of Way Services; Councilman Reichert provided a second. **The motion carried with a vote of 3-0.**

11.VI. Consideration and Action to Provide an Extra Holiday for Employees on Friday, July 5th.

MOTION: Councilman Adams motioned to approve an Extra Holiday for Employees on Friday, July 5th; Alderman Rast provided a second. **The motion carried with a vote of 3-0.**

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

13. **PUBLIC COMMENTS:**

1. Jeanne Cahill

14. **MAYOR AND COUNCIL COMMENTS:**

Councilman Reichert stated that he had no further comments and invited everyone to attend the upcoming weekend events, including the Delta Credit Union 5K. He mentioned that Councilman Adams would be running this Saturday, and he would be singing the National Anthem, with the 5K starting at 7:45 AM.

Councilman Adams also extended an invitation to the audience to join the 5K on Saturday.

Alderman Rast inquired about the ongoing water issues in the city of Atlanta, noting that Hapeville receives its water service from Atlanta. He stated that he did not believe any areas of Hapeville were affected. Community Service Director, Lee Sudduth confirmed that Hapeville was indeed not affected.

Mayor Hallman expressed his appreciation to everyone for coming out and being a part of their local government.

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 3-0.**

MOTION: Councilman Reichert made a motion to go into executive session at 6:24PM; Councilman Adams provided a second. **Motion carried 3-0.**

MOTION: Councilman Adams made a motion to convene back into regular session at 6:48 PM, Aldermen Rast second. **Motion carried 3-0.**

16. **ADJOURN:**

MOTION: Councilman Reichert motioned to adjourn at 6:49 PM; Councilman Adams provided a second. **The motion carried with a vote of 3-0.**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk