



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://hapeville.org/562/Agendas-and-Minutes>

December 3, 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. Purple Heart City Proclamation

Supporting Document(s):

1. Proclamation Recognizing And Honoring All Purple Heart Medal Recipients By Declaring Hapeville As A Purple Heart City

7. PUBLIC HEARING:

7.I. Consideration and Action to Approve the Alcohol Beverage License Request for Thai Heaven, located at 632 N. Central Ave, Hapeville, GA 30354.

Background:

Thai Heaven has completed all the necessary steps in the alcohol license application process and is requesting approval from the Mayor and Council. All departmental reports have been received, and advertising has been completed.

Staff Comments:

Applicant Comments:

Public Comments:

Support Document(s):

1. Thai Heaven Alcohol Beverage Application_Redacted
2. Menu
3. City Planner's Report
4. Code Enforcement Report
5. Fire Inspection Report
6. AD #445430_Redacted

- 7.II. Consideration and Action to Approve the Alcohol Beverage License Request for Ace Brewing, Inc -**DBA:** Chattabrewchee the Hangar, located at 3361 Dogwood Dr, Hapeville, GA 30354.

Background:

Ace Brewing, Inc has completed all the necessary steps in the alcohol license application process and is requesting approval from the Mayor and Council. All departmental reports have been received, and advertising has been completed.

Staff Comments:

Applicant Comments:

Public Comments:

Supporting Document(s):

1. Ace Brewing, LLC Application_Redacted
2. City Planner Report
3. Code Enforcement Report
4. Fire Marshal Report
5. AD #446288_Redacted

- 7.III. Consideration of the 2024-Bridge Budget amendment Ordinance - First Reading

Background:

Fiscal Year 2024-Bridge Period Budget was adopted on June 18, 2024. This adopted budget called for \$\$4.5M in General Fund expenditures with revenues listed as \$1.86M and \$2.6M supplemented by an apportionment from the City's Fund balance.

FY2024 Proposed Amended Bridge Period Budget calls for approximately \$3.9M in General Fund expenditures. A review of the City's expenditures and budget realignment has allowed Finance to project the following summarized departmental increases to the General Fund budget. Explanations of these projected increases are included in the attached budget document.

- Department 1540 – Human Resources – Budget increase requested for increase in Funding for Medicare/Stipend expenditures for Retirees - \$32K
- Department 2650 – Municipal Court – Budget increase requested for additional services and fees - \$28K
- Department 4100 – Public Works – Budget increase requested for additional expenditures related to supplies, repairs & maintenance and site improvements - \$74K

Proposed operational inflows are budgeted at \$3.9M, which includes \$1.6M supplemented by an apportionment from the City's Fund balance. Projected Fund Balance usage decreased by \$1M from \$2.6M to \$1.6M.

The proposed 2024 Bridge Period Budget is our best estimate and projection for the Period July 2024 – September 2024. This budget will be the final submitted budget before we transition to our full fiscal year, which started October 1, 2024.

The updated 2024-Bridge Period Budget will be uploaded to the City's Website after Mayor and Council Approval.

Staff Comments:

Public Comments:

Supporting Document(s):

1. FY2024-(July 2024 - September 2024)_Proposed Budget Amendment Requests_Sum Only_(All Funds)_(Exhibit A)_CM 12-03-2024
2. FY2024-(July 2024 - September 2024)_Proposed Budget Amendment Requests_Sum & Details_(All Funds)_(Exhibit B)_CM 12-03-2024
3. City of Hapeville_Budget Ordinance - FY2024 (July - September)-(Reviewed and Updated by Legal)

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 the November 12, 2024, Mayor and Council meeting minutes.

Support Document(s):

1. Minutes 11122024

- 9.II. Consideration and Action to Approve the November 12, 2024, Executive Session meeting minutes.

- 9.III. Consideration and Action to approve a Resolution to add Membership in a Fund Of Georgia Interlocal Risk Management Agency (Girma).

Background:

Georgia's House Bill 451, also known as the First Responders PTSD Program, was introduced to address the mental health needs of first responders in the state. The bill creates a dedicated program to provide Post-Traumatic Stress Disorder (PTSD) support for Georgia's law enforcement officers, firefighters, paramedics, and other emergency service personnel. The initiative aims to ensure that first responders who are at higher risk of experiencing PTSD due to the traumatic nature of their work can access comprehensive mental health resources.

The bill emphasizes the importance of offering early intervention and ongoing mental health support, ensuring that first responders have the resources to maintain their psychological well-being. This legislation is a significant step forward in supporting those who risk their lives to serve the public. The bill will go into effect on January 1, 2025.

Supporting Document(s):

1. GIRMA Fund C Enrollment Package- Existing Members

- 9.IV. Consideration and Action to Approve the Civility Resolution.

Background:

In February 2023, the City of Hapeville adopted a resolution pledging its commitment to civility, emphasizing respect, trust, and belonging within the community. The Civility Pledge encourages city leaders to model respectful and productive dialogue, fostering better engagement and outcomes for all.

The Georgia Municipal Association (GMA) recently informed city staff that Hapeville's City of Civility designation is up for renewal, underscoring the city's continued dedication to promoting civility within the community.

Supporting Document(s):

1. Civility Pledge Resolution Renewal

10. OLD BUSINESS:

- 10.I. Consideration and Action to Approve amending the ordinance that addresses the Metro Water District Water Efficiency Code Requirements.- Second Reading

Background:

On August 6th, 2024, the City of Hapeville passed a Model Findings Resolution that proposed an amendment to the plumbing code for water efficiency. This amendment to the Ordinance will provide more stringent requirements than the Georgia Plumbing Code, in turn resulting in the utilization of new water technologies, products and methods which will help with water efficiency and water conservation.

Support Document(s):

1. Ordinance -Metro Water District - Water Efficiency Code Requirements 10.24.24 LCR
- 10.II. Update on Sylvan Road Rail Crossing Improvements.

Background:

During the November council meeting, city staff presented two different options for traffic-calming at the Sylvan Road Rail Crossing. After reaching out to a contractor about installing a mast arm for new signage, we anticipated delivery of the mast arm is 35-weeks with an estimated cost of \$23,771.30 for the mast arm. The staff wanted to give an update on the time frame for improvements and discuss other options for moving forward.

11. NEW BUSINESS:

- 11.I. Consideration and Action to Approve the Mayor and Council 2025 Meeting Schedule Ordinance. - Second Reading.

Background:

City staff is requesting for Council to approve the Ordinance for the Mayor and Council 2025 meeting schedule.

Support Document(s):

1. 2025 Mayor and Council Meeting Schedule
 2. Amendment to Ordinance for Regular Meetings 2025
- 11.II. Consideration and Action to Approve temporary traffic on College Street, between Perkins & S. Fulton, for the First Baptist Church Hapeville's Live Nativity & Christmas Market.

Background:

The First Baptist Church of Hapeville is requesting the listed road closure for the upcoming Christmas holiday. The Police Department anticipates no negative impact on public safety services and recommends approval.

Supporting Document(s):

1. Online Form Submittal-Application For Temporary Road Closure Permit_Redacted
- 11.III. Consideration and Action to Approve the expansion of Airport West Community Improvement District (CID).

Background:

The Airport West CID has completed a 2024 Expansion of parcels and submitted the Expansion Report to Fulton County for approval. The CID Statute requires each jurisdiction within the CID to pass a Resolution acknowledging the Expansion and adjustments thereto required. This Expansion Resolution makes a correction for parcels erroneously included in the prior CID map.

Supporting Document(s):

1. AWCID 2024 Expansion Report Package
2. AWCID Expansion Resolution - Hapeville - 2024 (005)

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.