

Mayor and Council Session

Videoconference Join from a PC, Mac, iPad, iPhone or Android device:

URL: <https://us02web.zoom.us/j/82919263185>

877-853-5247 (Toll Free) Webinar ID: 829 1926 3185

May 19, 2020 6:00 PM

Agenda

1. Call to Order

2. Roll Call

Alan Hallman

Mike Rast

Travis Horsley

Mark Adams

Chloe Alexander

3. Welcome

4. Questions on Agenda Items

Citizens wishing to speak during the questions on agenda items section must email the City Clerk at cepps@hapeville.org or call 404-766-3004 to sign up prior to the meeting. Please provide your name, address, the phone number you will call from on the night of the meeting, the agenda item, and your question.

5. Consent Agenda

5.I. Consideration and Action to approve an agreement with Norfolk Southern in an amount not to exceed \$ 181,196 for the supervision and construction associated with the Sylvan Road At Grade Crossing.

Background:

The Silent Crossings Project may require possible road modifications to the existing Sylvan Road Crossing Approach to accommodate the new safety gates. This agreement allows for the City to enter into the Railroad ROW to perform possible modifications to the road such as striping and paving. Amounts could be lower depending on installation conditions and manpower hours required. This project is funded by T Splost funds.

Documents:

1. CX1113317 - DRAFT CE Agreement - Hapeville, GA - Sylvan Rd

5.II. Consideration and Action to approve a resolution and a cooperative agreement with Fulton County to remain a part of the County CDBG Grant Funding Program for years 2021 to 2023.

Background:

This resolution and agreement allows the City of Hapeville to continue receiving CDBG grant funding through Fulton County. Funds received under this agreement will benefit low and moderate income citizens of Hapeville and the County.

Documents:

1. Hapeville- Cooperation Agreement-PY2021 thru PY2023
2. Hapeville-Cooperation Agreement-Letter5.12.20
3. CDBG Resolution

6. Old Business**7. New Business****7.I. Consideration and Action on Lease for 3266 Dogwood Drive****Background:**

On February 11, 2020, the City acquired the property located at 3266 Dogwood Drive, along with the rights to the landlord-tenant agreement in place at the time. With the City being the new owner, an amended commercial lease agreement needs to be entered in to between the City and the tenant that is in compliance with state law. The commercial lease agreement is for the remainder of the tenant's original lease with 4 one-year terms that are automatically renewed unless the Council decides to terminate the lease. If the Council decides to terminate the lease, Council must provide notice of termination to the tenant at least thirty days prior to the date of renewal. If the Council decides to renew the lease for another year, the tenant must be notified sixty days prior to the date of renewal and shall have thirty days from the date of this notice to accept or decline the Council's desire to renew the yearly term. Rent is allocated for each yearly term and shall increase accordingly. Staff recommends approval of this commercial lease agreement.

Documents:

1. Commercial Lease - Super A Mart – Final

7.II. Discussion on 2020-2021 Budget**Background:**

City Staff brings to the work session staff's preliminary budget for Fiscal 2021. The upcoming fiscal year is overshadowed by the global COVID 19 pandemic and its impacts and ripple effects through the economy. To limit the spread of the deadly virus, governments have enacted guidelines and edicts to shelter, limit movement, lessen the potential for person to person contact. From an economic standpoint, almost every municipality in the nation will have a negative impact on revenue streams. Hapeville is no exception. Over the last 2 months, staff has worked diligently to provide reasonable estimates of costs to provide city services. Staff continues to participate in meetings and webinars to provide as much real time guidance on the impact of the virus on our finances. We have no prior model for this condition. At present, our best estimate is expenditures may exceed receipts by up to \$2.7M.

This presentation draft is our "worst case" scenario, our most conservative, reasonable estimate for the upcoming year. The budgeting philosophy of the City Manager is to accommodate what we believe to be the worst case and continually update the plan as more current information is presented. Because the City has a July 1 fiscal year beginning, we generally have to the first public hearing before the first draft of the 2020 tax digest.

For discussion purposes staff presents the draft for counsel to review. Between now and June

2nd, staff can set up meetings with individual council or up to 2 councilmembers at a time. We welcome the opportunity to talk individually, to take suggestions and incorporate priorities. Expect this fiscal year, that staff will likely bring a revision each quarter, as we gain more experience in this shifting economy.

Documents:

1. FY2020-21 Proposed Budget DISCUSSION DRAFT
8. City Manager Report
9. Public Comments

Citizens wishing to speak during the public comment section of the Council meeting must email the City Clerk at cepps@hapeville.org or call 404-766-3004 to sign up prior to the meeting. Please provide your name, address, the phone number you will call from on the night of the meeting, and your comment.
10. Mayor and Council Comments
11. 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).
12. 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.