

Mayor and Council Session
3444 N Fulton Avenue
Hapeville, GA 30354

Join Online at: <https://us02web.zoom.us/j/83842625121>
Or Dial 877 853 5247 (Toll Free) Webinar ID: 838 4262 5121

August 4, 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. Pledge of Allegiance

5. Invocation

6. Public Hearing

- In addition to the public comments made by citizens at the meeting, interested parties may submit written comments to the City Clerk via email or telephonically by 5PM on August 3rd. In order for comments to be read into the record at the meeting, all correspondence must include the sendee's name, address, agenda item and position regarding public hearing (pro or con). All sendees must confirm receipt of their public comment with the City Clerk prior to the deadline stated above. Written public comments will be read into record alternating with in-person comments.

6.I. Consideration on Sign Ordinance Revision - 2nd Reading

Background:

Consideration of an amendment to the Code of Ordinances, City of Hapeville, Georgia, Chapter 93 (Zoning), Article 3.3 (Signs and Murals) for the purpose of updating the City's sign ordinance.

At the request of City Council, Staff has prepared an update to the City of Hapeville's Sign Ordinance. The revisions are intended to be more permissive towards creative or alternative designs for signs or other displays while maintaining the City's standards for signs overall. Some smaller and routine signs, such as temporary stake signs would now be exempt from review. The proposed updates, if enacted, would make sign regulations simpler to understand, follow, and ultimately enforce.

The Planning Commission considered this item on June 9, 2020 and recommended approval. Staff supports their recommendation.

Staff Comments:

Applicant Comments:

Public Comments:

Documents:

1. Planner's Report Text Amendment Sign Ordinance Revision Updates 06.04.20 (002)
2. Ordinance - Sign Text Amendment (02349868xA0B3B)
3. MINUTES - 06-09-2020
4. LEGAL ADV - 07-21-2020_Sign Ordinance

7. 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.

8. Consent Agenda

8.I. Approval of Minutes - July 7 and July 21, 2020

8.II. Approval of Executive Session Minutes - July 21, 2020

8.III. Consideration and Action on GEFA Loan Deferral and Authorization for Mayor to sign documents

Background:

To help provide relief to borrowers due to the impact of COVID-19, Governor Kemp authorized a deferral period on Georgia Environmental Finance Authority (GEFA) loan principal and interest payments from July 1, 2020, to January 1, 2021.

Each borrower was automatically enrolled in the deferral period, but the modification documents are still required to be executed and returned to GEFA. If the governing body decides to forgo the deferral period, GEFA will need to be notified in writing.

Staff recommends accepting the deferral period.

Documents:

1. GEFA Letter
2. Modification of Promissory Note

8.IV. Consideration and Action on Body Camera Quote Presented by Axon Enterprise Inc.

Background:

Attached for consideration and action is a body camera quote including the following:

- (4) 8-Bay Docks
- (30) Cameras Delivered in Year 1
- Mounts for your users
- (30) Evidence.Com Unlimited Licenses
- Camera Refreshes on year 2.5 and 5 with new docking station
- Full 5 Year Warranty on all Devices
- Unlimited storage for body worn camera devices
- Axon Starter- our professional services team onsite at your agency to install and train

users

- (30) Signal Side Arm devices for automatic activations

Average cost per officer per year: \$1307.98. Staff respectfully recommends a go forward from Council. Staff is working through final contract language terms and expects to have a custom contract at the August 18th work session. Axon has agreed that documented pricing will be honored as we are in good faith negotiations.

Documents:

1. Axon Quote

9. Old Business

10. New Business

- 10.I. Consideration And Action to approve Mullins Brothers Inc. in the amount of \$ 124,291.50 for paving of Georgia Avenue, Stillwood Drive, Baker Drive and Spring Street.

Background:

This paving project is part of our annual resurfacing maintenance program that is funded with LMIG grant funds received from the state. These streets were assigned the highest priority on our street condition resurfacing inventory. In the past 3 years, we have resurfaced 18 streets totaling over 5 miles. Mullins Brothers was the lowest responsible bidder.

Documents:

1. Bid Recommendation Letter_New Logo
2. Bid Tabulation_FORM
3. Spring Street Resurfacing Email

- 10.II. Consideration And Action to approve Summit Construction in the amount of \$ 63,416 to remove the old 2" water main on Spring Street and replace it with a new 6" water main.

Background:

The Water Department selects one street a year to remove the old 2" water mains. Spring Street is the next street selected to upgrade to a 6 " line. Summit Construction had the low bid in the amount of \$ 63,416. Once the water line has been replaced, the street will be repaved.

Documents:

1. Proposal

- 10.III. Consideration and Action to approve The Corbett Group, LLC in the amount of \$ 381,230 for the Annual Emergency and Maintenance Contract for Water Lines, Sanitary Sewer and Storm Sewers and authorize Mayor Hallman to sign all necessary contracts.

Background:

On July 29th, the City received 7 bids for the Annual Emergency and Maintenance Contracts for Water Lines, Sanitary Sewers and Storm Sewers. The Corbett Group, LLC was the lowest qualified responsible bidder with a combined bid \$ of \$ 381,230. The two other low bids were GS Construction at \$ 391,272 and the Helix Group at \$ 460,439.

Documents:

1. Bid - Helix
2. Bid - GS Construction
3. Bid – Corbett

10.IV. Consideration and Action on Resolution Honoring Representative John Lewis by Renaming Master Park "John R. Lewis Memorial Park"

Background:

Mayor and Council wishes to memorialize Congressman John Lewis' legacy by naming a city park in his honor. Attached for consideration and action is a resolution renaming Master Park to the "John R. Lewis Memorial Park".

Documents:

1. Resolution -John R. Lewis Memorial Park

10.V. Discussion and Consideration Initiated by Councilman Adams on Anti-Discrimination Ordinance

Background:

Hapeville is a city of inclusion and diversity. In order to allow residents/employees/visitors to experience a city of compassion and care, it is important to adopt legislation that bans discrimination based on actual or perceived race, color, religion, national origin, ancestry, sex, sexual orientation, gender identity, age, disability, marital status, familial status or veteran/military status.

Recently, our neighbor East Point adopted an anti-discrimination ordinance and joins at least seven other metro Atlanta cities with such a policy. Any individual should have the opportunity and process available to address and remedy discrimination and an anti-discrimination ordinance will help achieve such.

Documents:

1. East Point Ordinance on Non-Discrimination
2. Hapeville Draft Ordinance - Anti-Discrimination Ordinance

11. City Manager Report

12. 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.

13. Mayor and Council Comments

14. 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).

15. 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.