

Mayor and Council Session

Join in-person at 3444 N Fulton Avenue, Hapeville, GA 30354,
Online using URL: <https://us02web.zoom.us/j/83842625121>
Or, by Dialing 877 853 5247 (Toll Free) Webinar ID: 838 4262 5121

August 4, 2020
6:00PM

MINUTES

1. Call to Order: Mayor Hallman called the Council Session to order at 6:04pm at the Hoyt Smith Conference Center, 3444 N Fulton Avenue, Hapeville.
2. Roll Call:
Mayor Alan Hallman
Alderman Mike Rast
Councilman at Large Travis Horsley
Councilman Ward I Mark Adams
Councilman Ward II Chloe Alexander
3. Welcome
4. Pledge of Allegiance
5. Invocation was given by Councilman Horsley
6. PUBLIC HEARING
6.I Consideration and Action on Sign Ordinance Revision – 2nd Reading
Mayor Hallman opened a public hearing to hear staff and public comments. Dr. Patterson confirmed that temporary signs are allowed two per year and stake signs are exempt. Examples of stake signs include political signs and temporary cardboard signs. No public comments were made.

MOTION: Councilman Adams made a motion to approve the sign ordinance revision, Alderman Rast seconded. Motion carried 4-0.
7. QUESTIONS ON AGENDA ITEMS - none
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
8.IV Consideration and Action on Body Camera Quote Presented by Axon Enterprise Inc.

MOTION: Councilman Horsley made a motion to separate out the Axon agenda item from the consent agenda, Councilman Alexander seconded. Motion carried 4-0. Councilman Horsley made a motion to approve the consent agenda, Alderman Rast seconded. Motion carried 4-0. Councilman Adams made a motion to approve the Body Camera Quote by Axon Enterprise Inc., Councilman

Alexander seconded. Motion carried 3-0-1 (Councilman Horsley abstained due to being employed by the state).

9. OLD BUSINESS - none

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

MOTION: Alderman Rast made a motion to approve, Councilman Adams seconded. Discussion: Councilman Horsley stated that there is a petition from residents about a speed table and asked about posting speed measurement signs. Councilman Alexander asked about the remaining streets. Motion carried 4-0.

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.

MOTION: Councilman Horsley made a motion to approve, Alderman Rast seconded. Motion carried 4-0.

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

MOTION: Alderman Rast made a motion to pull item, Councilman Horsley seconded. Discussion: Councilman Alexander asked why are we pulling it. City Manager, Tim Young said staff had found something in the bid. Motion carried 4-0.

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

MOTION: Councilman Adams made a motion to approve, Councilman Alexander seconded. Motion carried 4-0.

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

Councilman Adams said this is a great synopsis of the premise of this ordinance and now is a very vital time since the Supreme Court decision in reference to LGBTQ. He said a resident had reached out to him stating East Point had passed an ordinance. This would be supplemental to the Supreme Court decision. Consensus is to work on the ordinance and bring back.

11. City Manager Report –

Mr. Young said Saturday was the ribbon cutting on InCity Suites. There is COVID 19 testing at the Porsche site and it will go through the entire month. The food distribution program continues through this month. Audit prep is going on for 20-21. The County has closed the time for appeals and we're expecting the final digest and plan to set the millage on September 1st. Moe's ribbon cutting is scheduled for tomorrow with grand opening on August 26th.

12. Public Comments – Melvin Traynum

13. Mayor and Council Comments –

Councilman Alexander said the City is vibrant and it's nice to get out and enjoy the public parks and sidewalks. Councilman Adams said he enjoyed being at the ribbon cutting and thanked staff. Councilman Horsley asked for an update on timeline for crossings. Mayor Hallman extended his condolences to the Cooley family. Gary Cooley was a great and dedicated employee. He also said he enjoyed the ribbon cutting and agreed that we do have a vibrant city and awesome staff.

14. Executives Session –

MOTION: Councilman Horsley made a motion at 6:34PM to go into executive session for real estate, litigation, and personnel, Councilman Adams seconded. Motion carried 4-0. Alderman Rast made a motion to go into recess, Councilman Alexander seconded. Motion carried 4-0.

MOTION: Councilman Alexander made a motion to reconvene in executive session, Councilman Adams seconded. Motion carried 4-0.

Council adopted a resolution to allow for the filing of a legal action on behalf of the City, if necessitated by circumstances. Motion as follows: Councilman Horsley made a motion to approve the resolution, Councilman Alexander seconded. Motion carried 4-0.

MOTION: Councilman Adams made a motion to recess, Alderman Rast seconded. Motion carried 4-0. MOTION: Councilman Alexander made a motion to reconvene back in open session, Councilman Adams seconded. Motion carried 4-0.

15. Adjourn –

MOTION: Councilman Alexander made a motion to adjourn the meeting, Councilman Horsley seconded. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk