

Mayor and Council Session

Join in-person at 3444 N Fulton Avenue, Hapeville, GA 30354,
Online using URL: . <https://us02web.zoom.us/j/83198685101> Passcode: 367314
Or, by Dialing 877 853 5247 Webinar ID: 831 9868 5101 Passcode: 367314

September 1, 2020
6:00PM

MINUTES

1. Call to Order: Mayor Hallman called the Council Session to order at 6:00pm 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 – teleconferenced in
3. Welcome
4. Pledge of Allegiance
5. Invocation
6. PUBLIC HEARING
 - 6.I Consideration on a Text Amendment for Solar Energy Systems – 1st Reading
Mayor Hallman opened a public hearing to hear staff and public comments. No public comments were made. The reading stood as a first reading.
 - 6.II Consideration and Action on a Text Amendment to the Official Major Street Plan – 2nd Reading
Mayor Hallman opened a public hearing to hear staff and public comments. No public comments were made.

MOTION: Alderman Rast made a motion to approve the text amendment, Councilman Horsley seconded. Motion carried 4-0.
 - 6.III Consideration and Action on a Text Amendment to U-V (Urban Village) for Townhome Density – 2nd Reading

MOTION: Councilman Adams made a motion to approve the text amendment, Councilman Horsley seconded. Motion carried 4-0.
 - 6.IV FY2021 Tax Millage Hearing and Consideration and Action to Set the Millage Rate at 16.00

Finance Director, Randy Brewer said the preliminary tax digest had been received in July of this year. He added that 16.00 mills would be less than \$50,000.

MOTION: Alderman Rast made a motion to approve the 16.00 Millage Rate, Councilman Horsley seconded. Motion carried 4-0.

7. QUESTIONS ON AGENDA ITEMS - none

8. CONSENT AGENDA

8.I Approval of Minutes – August 4 and August 18, 2020

8.II Approval of Executive Session Minutes – August 4, 2020

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

9. OLD BUSINESS

9.I Consideration and Action on Naming the Future Soccer Field at the Tom E. Morris Sports Complex the “Gary P. Cooley Memorial Field”.

MOTION: Councilman Horsley made a motion to approve the naming of the future soccer field, Councilman Adams seconded. Discussion: Councilman Alexander said she was glad there is a compromise with naming the field. Alderman Rast suggested having the resolution for the naming of the future football field at the time of the build and he mentioned erecting the appropriate signage. Motion carried 4-0.

9.II Discussion on Academy Theatre Park Events

Alderman Rast asked about the event cancellations for April. City Attorney, Priya Patel asked are we going to have an agreement with the Academy Theatre. City Manager, Tim Young said he will bring forth at the next Council meeting.

10. NEW BUSINESS

10.I Consideration and Action to Approve and execute an easement to allow for Georgia Power to complete the necessary work for the Hapeville Library.

Mrs. Patel said she could answer any questions concerning the item. Since Hapeville owns the property, this is necessary to clear the title for the Library. Alderman Rast asked was there an easement executed when the original work was done.

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

11. City Manager Report –

Mr. Young thanked Council for approving the tax millage. He said staff will bring forth at the first meeting in October a budget amendment for the 2020 budget. He gave an update on the Cares Act claim submission stating that he expects distribution within the next week or so. Lastly, he informed of the food distribution schedule.

12. Public Comments – Daniel Ray

13. Mayor and Council Comments –

Councilman Horsley gave a shot out to the Water Department. Councilman Adams thanked everyone for coming out. Councilman Alexander said sorry she couldn't be at the Council meeting in person. She thanked the Community Services Department.

14. Executives Session –

MOTION: Councilman Horsley made a motion at 6:36PM to go into executive session for litigation, Alderman Rast seconded. Motion carried 4-0. Councilman Horsley made a motion to go into recess, Alderman Rast seconded. Motion carried 4-0.

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

No action taken.

MOTION: Councilman Horsley made a motion to recess, Councilman Adams 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 Horsley made a motion at 6:46PM to adjourn the meeting, Councilman Adams seconded. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk