

Mayor and Council Work Session
700 Doug Davis Drive
Hapeville, GA 30354

October 20, 2020 6:00 PM

Minutes

1. Call to Order: Mayor Hallman called the Council Work Session to order at 6:00pm.

2. Roll Call:

Mayor Alan Hallman
Alderman at Large Mike Rast
Councilman at Large Travis Horsley
Councilman Ward I Mark Adams
Councilman Ward II Chloe Alexander

3. Welcome

4. PUBLIC HEARING

4.I Consideration and Action on Alcohol Beverage License for Rudra Enterprises, LLC DBA Your Pie Hapeville 109 located at 925 Virginia Avenue, Suite C
City Manager, Tim Young recommended approval. There were no comments made by the applicant or the public.

MOTION: Councilman Adams made a motion to approve the request for alcohol license, Councilman Alexander seconded. Motion carried 4-0.

5. Questions on Agenda Items – none

6. CONSENT AGENDA

6.I Consideration and Action on Agreement with Hannah Burton to Facilitate Workshops related to Dia de los Muertos Celebration

6.II Consideration and Action on Agreement with Jesus Andres Lugo Gomez to Provide a Public Screening of 20 Films (listed in contract) during Dia de Los Muertos at Jess Lucas Park

6.III Consideration and Action on Agreement with Edgar Litumasoto to Provide a Temporary Façade Improvement at Jess Lucase Park in Celebration of Dia de Los Muertos

6.IV Consideration and Action on Agreement with Monica Alexander to Provide a Temporary Façade Improvement at Jess Lucas Park in Celebration of Dia de Muertos

6.V Consideration and Action on Agreement with Laura Vela to Provide a Temporary Façade Improvement at Jess Lucas Park in Celebration of Dia de Los Muertos

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

7. OLD BUSINESS

7.I Consideration and Action on 2020-2021 Budget – Qtr. 1 Budget Amendment – 2nd Reading

MOTION: Councilman Adams made a motion to approve the Budget Amendment ordinance, Councilman Horsley seconded. Discussion: Councilman Horsley asked was the receipt of payments for property taxes going well. Assistant Finance Director, Chrislyn Turner stated \$700,000 had been collected. Motion carried 4-0.

7.II Consideration and Action on Stormwater Ordinance Revision for Post-Construction on New Developments and Redevelopments – 2nd Reading

MOTION: Alderman Rast made a motion to approve the ordinance revision, Councilman Alexander seconded. Motion carried 4-0.

7.III Consideration and Action on Resolution to Allow Installment Payments of Alcohol License Fees

MOTION: Councilman Horsley made a motion to approve the resolution, Councilman Adams seconded. Discussion: Mr. Young advised of the scheduled dates of fee payments. Mayor Hallman thanked Council for their flexibility and allowing businesses this opportunity. Motion carried 4-0.

8. NEW BUSINESS

8.I Consideration and Action to enter into an Intergovernmental Agreement with Fulton County regarding the Hapeville Memorial Stadium

MOTION: Alderman Rast made motion to approve the intergovernmental agreement with Fulton County, Councilman Horsley seconded. Discussion: Councilman Horsley said he had been looking at GIS and that the gym attached to the elementary school seems to be on Hapeville's property. Mayor Hallman said we'll take a look at that. Councilman Alexander ask is there something that can be put in the IGA to allow repairs and maintenance. Mayor Hallman said he had talked to someone high up about using the field for the Charter School. Councilman Alexander added that a lot of high schools or travelling teams won't play on that field because it is not regulated. Alderman Rast asked if football comes back, are they still planning to have games at that stadium. Motion carried 4-0.

8.II Consideration and Action to change a job title from Custodian to Full Time Recreation Aide within the Recreation Department

MOTION: Alderman Rast made a motion to approve, Councilman Horsley seconded. Discussion: Alderman Rast asked is the individual filling the custodian position currently. Councilman Adams asked does it need to be advertised? Motion carried 4-0.

9. City Manager Report –

Mr. Young said the following: food distribution continues at the Hoyt Smith Center and jointly with Wells Fargo; upcoming festivities for the Dia de los Muertos celebration; the November 3rd cancellation of the Council meeting due to falling on an election day; expecting for the audit report to be ready before December 15. Staff is currently prepping for second quarter adjustments and as we see trends, we will fine tune and bring forth in January. It's normal day to day business for water. Staff polled other municipalities and they've started back to normal operations. On November 17, there will be a fair amount of zoning issues.

10. Public Comments - Ellen Surber-Simpson

11. Mayor and Council Comments –

Alderman Rast thanked everyone and glad to be back. Councilman Adams commended the Fire Department for their actions during the recent fire. Councilman Horsley said he had received phone calls related to gun fire. Mr. Young said that Chief Glavosek said it was specifically directed at a household. Mayor Hallman gave kudos to staff.

12. Executives Session – none

13. Adjourn

MOTION: Councilman Horsley made a motion to adjourn, Councilman Alexander seconded. Motion carried 3-0 (Councilman Adams stepped away).

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk