

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

November 17, 2020 6:00 PM

Minutes

1. Call to Order: Mayor Hallman called the Council Work Session to order at 6:21pm.

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 – teleconferenced in

3. Welcome

4. PRESENTATION:

Presentation – Mayor Hallman Recognized Donald Smith for his 35 years of dedicated service to the City of Hapeville and his upcoming retirement.

5. PUBLIC HEARING

MOTION: Alderman Rast made a motion to table items 5.II and 5.III due to public notice issue, Councilman Adams seconded. Motion carried 4-0.

5.I Consideration on an Amendment to the Code of Ordinances, City of Hapeville, Georgia Chapter 93 (Zoning), Article 3.1 (Zones), Section 93-3.1-2 (Zoning Map) - 1st Reading

Dr. Patterson explained the zoning amendment. Public comment emails were received by the following: Alexandra Tyler, Colleen McMahon, Terriann Neundorfer, A. F. Trundle, Jr., Elizabeth Limon, Janalynn E. Jones. All emailed comments were read into the record. Comments were made in-person by Doug Shorter, Linda Williams, and Cliff Christianson. Mayor Hallman said he would have to recuse himself because Cliff Christianson is a customer of the Mayor's company.

6. **Questions on Agenda Items** – Cliff Christianson

7. CONSENT AGENDA

7.I Consideration and Action on Agreement with Patricia Hernandez to Provide a Temporary Facade Improvement at Jess Lucas Park in Celebration of Dia de Muertos.

MOTION: Councilman Adams made a motion to approve, Councilman Horsley seconded.

Discussion: Alderman Rast stated that this is just a housekeeping item and that this has already occurred. Motion carried 4-0.

8. OLD BUSINESS – none

9. NEW BUSINESS

9.I Consideration on Mayor and Council 2021 Meeting Schedule Ordinance – 1st Reading

The ordinance stood as a first reading.

9.II Consideration and Action on a preferred route for the AeroATL Model Mile.

MOTION: Councilman Alexander made a motion to approve the orange route recommended by staff for the AeroATL Model Mile, Councilman Horsley seconded. Motion carried 4-0.

9.III Consideration and Action on One-Time Payment to Employees

MOTION: Councilman Adams made a motion to approve the one-time payment to employees, Alderman Rast second. Discussion: City Manager, Tim Young stated that COLAs are baked in for retirees. Alderman Rast said he appreciated the Department Heads looking at their budgets. Mayor Hallman said this is a small way to say thank you. Councilman Alexander said thank you to the Finance Department for organizing the budget. Motion carried 4-0.

9.IV Consideration and Action on Java Joy event in the Hapeville Police Department Parking Lot on December 1, 2020

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

9.V Discussion on Residential Solid Waste Services by Waste Pro and Ongoing Solid Waste Planning

MOTION: Councilman Horsley made a motion to amend the agenda for action, Councilman Adams seconded. Discussion: Alderman Rast asked what is the nature of the motion. Motion carried 3-1 (Alderman Rast opposed).

MOTION: Councilman Horsley made a motion to move forth with option one: City staff takes over the weekly garbage pickup as it currently operates and bids out to contract recycling. Customer fees would probably stay the same, but RFP prices would determine whether customer fee increases are necessary. No change in staffing. Councilman Alexander suggested voting to authorize staff to renegotiate the term. Councilman Adams seconded. Mayor Hallman said he believes we are rushing on this and that a cost analysis needs to be seen; perhaps negotiate a six months extension of the contract. Councilman Horsley amended his motion to reflect authorizing staff to enter in negotiation with Waste Pro for a 90 day extension and if negotiation fails, terminate contract. Councilman Horsley added that if negotiation fails, Community Service Director, Lee Sudduth and City Manager, Tim Young purchase waste receptacles. Councilman Adams seconded the amended motion. Discussion: Alderman Rast asked about finding the money for this. Mr. Sudduth confirmed that we can afford it. Motion carried 2-2 (Councilman Alexander and Alderman Rast opposed). Mayor Hallman voted in opposition in order to have more time to get a cost analysis completed.

10. City Manager Report – Mr. Young said the following: food distribution will not be tomorrow; property taxes were due on November 16th and under 80% collected; audit still on track; and there's a holiday coming up and for everyone to be safe, careful, and to wash hands.

11. Public Comments – Daniel Ray

12. Mayor and Council Comments – Councilman Alexander said the last thing she would want is for residents to have to have a rate increase and that people are still losing their jobs. Alderman Rast said he respects everyone's opinions and votes tonight.

13. Executives Session –

MOTION: Councilman Horsley made a motion at 8:17PM to go into executive session to discuss litigation, Councilman Adams seconded. Motion carried 4-0. Councilman Adams made a motion to go into recess, Alderman Rast seconded. Motion carried 4-0. Councilman Adams made a to reconvene into executive session, Alderman Rast seconded. Motion carried 4-0.

No action taken.

MOTION: Councilman Adams made a motion at 8:54PM to go into open session, Councilman Horsley seconded. Motion carried 4-0.

14. Adjourn

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

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk