

Mayor and Council Work Session

Join in-person at 700 Doug Davis Drive, Hapeville
Or view live stream at <https://ga-hapeville3.civicplus.com/562/Agendas-and-Minutes>

March 16, 2021 6:00 PM

Agenda

1. Call to Order
2. Roll Call
Alan Hallman
Mike Rast
Travis Horsley
Mark Adams
Chloe Alexander
3. Welcome
4. 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.
5. Old Business
 - 5.1. Consideration and Action on Board Appointment Ordinance
Background:
Attached for review is a list of members up for re-appointment and a list of new applicants. All members with expired terms would like to be reappointed with the exception of Linda Williams of the Ethics Committee and Tania Wismer of the Development Authority and the Development Authority of the City of Hapeville.

New Applicants are here to introduce themselves and answer any questions you may have.

Documents:
 1. Board Appointment Ordinance
 2. Board ReAppointments and New Applicants 2021
 3. Anthony_Marrero Reappointment Application_Redacted
 4. Brian Gregory Reappointment Application_Redacted
 5. Brian Wismer Reappointment Application_Redacted
 6. Carolyn Routh Reappointment Application_Redacted
 7. Cecilia Reme Reappointment Application_Redacted
 8. Cliff Thomas Reappointment Application_Redacted
 9. Ellen Surber-Simpson Reappointment Application_Redacted
 10. G. Leah Davis Reappointment Application_Redacted
 11. Gabriel Cojocarescu Reappointment Application_Redacted
 12. J Allen Poole Reappointment Application_Redacted
 13. John Stalvey Reappointment Application_Redacted
 14. Jonathan Love Reappointment Application_Redacted
 15. Karl Dufrenne Reappointment Application_Redacted

16. Larry Martin Reappointment Application_Redacted
17. Matt Morrison Reappointment Application_Redacted
18. Michael Simpson - BOA Reappointment Application_Redacted
19. Michael Simpson - Ethics Committee Reappointment Application_Redacted
20. William Slocumb Reappointment Application_Redacted
21. Martha Revelo ReAppointment Application_Redacted
22. Chase Stell New Application_Redacted
23. Jacquie Smyth - New Application_Redacted
24. Jason Morris - New Application_Redacted
25. Jerome Newell - New Application_Redacted
26. Melanie Williams New Application Form_Redacted
27. Sedric Bogan New Application Form_Redacted
28. Sylvia Pace New Application_Redacted
29. Kayla Fortner Application_Redacted

6. New Business

- ### 6.I. Consideration and Action on an Amendment to Chapter 87 (Planning), Article 2 (Planning Commission), Section 87-2-2 (Membership; appointment; terms; vacancies) for the purpose to amend and update the membership requirements of the Planning Commission

Background:

The City's Code of Ordinances currently requires each planning commission member to be "a resident of the city at the time of appointment and for at least six months immediately preceding the date of taking office and shall remain a resident of the city while serving as a member of the planning commission." The proposed text amendment modifies the requirements of the Planning Commission members to allow for members to be either a resident of the city, or owner of a business or property within the city while serving on the commission.

The Planning Commission considered this item on March 9, 2021 and recommended approval with the following changes:

1. Any current member that no longer meets the requirements at any point may continue to serve through the remainder of their existing term at the discretion of Mayor and Council.
2. The number of nonresident members shall be limited to two members at all times.

Staff supports their recommendation. Staff recommends waiving first reading.

Documents:

1. Ordinance - Text Amendment Planning Commission
2. Planner's Report Text Amendment Residency requirements

- ### 6.II. Consideration and Action on a Resolution in support of House Bill 708

Background:

House Bill 708 was introduced by Representative Dreyer. This Bill creates the Public Facilities Authority for the City as previously discussed by this Mayor and Council. This Resolution is necessary and required to show the City's support.

Documents:

1. Resolution - Public Facilities Authority_

6.III. Consideration on Skateboarding Ordinance - 1st Reading

Background:

With the advent of Spring and more people returning outside for recreation, the City is experiencing more skateboarding, roller skating and similar activities at the skate park and also on city streets, sidewalks and memorials. Such activities can and do bring pedestrians and active participants in close contact and can also cause damage to city parks and memorials. The ordinance for review limits skateboarding, rollerblading, roller-skating, hoover-boarding, and scootering to the skatepark. Staff requests Council review this ordinance for comments and adoption.

Documents:

1. Ordinance - Ban on Skateboard (002)

6.IV. Consideration and Action on the Purchase of three new LIFEPAK V4 15 Cardiac Monitors from Stryker Medical

Background:

Due to the age of the cardiac monitors that the Fire Department purchased in 2008/2010, along with the inability to obtain a service contract for repairs to maintain them operationally, the Fire Department is requesting authorization to purchase and replace one LIFEPAK 12 and two LIFEPAK V1 15 with three new LIFEPAK V4 15 cardiac monitors from Stryker Medical in the amount of \$84,544.02. If approved, financing will be made through Stryker's Flex Financial business at three years interest free in the amount of \$28,181.34. Physio-Control/Stryker, the manufacturer of the LIFEPAK 15, recommends adopting a 6–8-year replacement timeframe.

Documents:

1. 1 Hapeville FD Proposal quote 21621
2. Hapeville 3 LP15s 11132020
3. Hapeville Fire - EMS Prevent PowerProLOAD- 3 - Annual Service

7. City Manager Report

8. 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.

9. Mayor and Council Comments

10. 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).

11. 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.