

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

February 2, 2021
6:00PM

MINUTES

1. Call to Order: Mayor Hallman called the Council Session to order at 6:10pm at the Municipal Courtroom located at 700 Doug Davis Drive, Hapeville, GA.
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 given by Mark Adams
6. PRESENTATION
6.I Proclamation Recognizing March as Red Cross Month
Mayor Hallman read aloud the proclamation recognizing March as Red Cross Month.
7. Questions on the Agenda – none
8. CONSENT AGENDA
8.I Approval of Minutes – 1/05/2021 and 1/19/2021
8.II Approval of Executive Session Minutes – 1/19/2021
8.III Consideration and Action on Rescheduled Park Rental Date for MOM Foundation, Inc. Walk-A-Thon Event

MOTION: Councilman Alexander made a motion to approve item 8.I and 8.II, Alderman Rast seconded. Motion carried 3-0-1 (Councilman Adams abstained). Councilman Horsley made a motion to approve 8.III, Councilman Adams seconded. Motion carried 4-0.

9. OLD BUSINESS
9.I Consideration and Action on 2020-2021 Budget – Qtr. 2 Budget Amendment - 2nd Reading

MOTION: Alderman Rast made a motion to approve the amendment, Councilman Alexander seconded. Discussion: Councilman Alexander shared her appreciation she had with the Finance

Department saying we're showing less reliance on the reserve. City Manager, Tim Young thanked Mayor and Council for giving us the Finance Team. Alderman Rast said he is pleased with putting the COLA in the packet. Councilman Adams said he agrees with Councilman Alexander. Motion carried 4-0.

9.II Consideration and Action on Acceptance of the AeroATL Greenway Model Mile Project Feasibility Study

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

10. NEW BUSINESS

10.I Consideration and Action on Amendment to Film Ordinance - 1st Reading

MOTION: Councilman Adams made a motion to waive first reading, Alderman Rast seconded. Motion carried 4-0. Councilman Horsley made a motion to approve the amendment, Councilman Alexander seconded. Discussion: Councilman Horsley asked so at the last meeting we made an exception to allow an exception? Mayor Hallman said we are trying to be more business friendly. Motion carried 4-0.

10.II Discussion on Black History Month Event for this Year and Action on Agreements to Provide a Temporary Facade Improvement at a storefront in downtown Hapeville.

MOTION: Councilman Adams made a motion to approve the agreements, Alderman Rast seconded. Discussion: Alderman Rast asked where would the banners be displayed. Councilman Alexander said likely the theater. Motion carried 4-0.

10.III Discussion on TSPLOST options for recommendation to Fulton County

Mayor Hallman said he is looking for the will of Council and personally feels like option A is the biggest bang for our buck. Alderman Rast asked when did this SPLOST go into effect. Councilman Horsley said options A and C, Councilmembers Alexander and Adams both said option A. The Consensus to pass along is option A. Community Service Director, Lee Sudduth confirmed that a project list would be available in June.

11. City Manager Report – City Manager, Tim Young talked about COVID vaccinations and the federal spending; stating only 2% of funds were into planning so it's going to be awhile. Fire Chief, David Bloodworth stated 35 individuals between Fire and Police had been vaccinated and only a few citizens have been able to get it in Forest Park and Palmetto.

12. Public Comments – none

13. Mayor and Council Comments – Councilman Alexander thanked everyone for coming out, Councilman Adams reminded everyone that it’s Black History Month and to stay safe from COVID. Councilman Horsley thanked everyone for coming out.

14. Executives Session

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

No action taken in executive session.

Councilman Adams made a motion to go into open session, Councilman Alexander seconded. Motion carried 4-0. MOTION: Councilman Horsley made a motion to terminate, not renew lease with 3266 Dogwood Drive, Councilman Adams seconded. Motion carried 4-0. Councilman Adams made a motion to give authorization to Smith, Welch, Webb, and White and staff to work on behalf of the City of Hapeville regarding 3266 Dogwood Drive, Councilman Alexander seconded. Motion carried 4-0.

15. Adjourn –

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

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk