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

March 16, 2021 6:00 PM

Minutes

1. Call to Order: Mayor Hallman called the Council Work Session to order at 6:04pm.

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. QUESTIONS ON THE AGENDA – none

5. OLD BUSINESS

5.I Consideration and Action on Board Appointment Ordinance

Motion for Board of Appeals - Alderman Rast made a motion to appoint Melanie Williams to replace Larry Martin, Councilman Alexander seconded. Discussion: Councilman Horsley recommends Larry Martin stays on the Board of Appeals and remove him from Planning Commission. Councilman Horsley made a substitute motion to replace Gabriel Cojocarescu position with Melanie Williams, Councilman Adams seconded. Councilman Adams asked for clarification. Alderman Rast referred back again to the recommendation of the City Manager. Motion carried 3-1 (Councilman Horsley opposed). City Attorney, Priya Patel confirmed that the first motion was negated.

Motion for Ethics Committee – Alderman Rast made a motion to table the Ethics Committee position until the April 6 Council meeting, Councilman Adams seconded. Motion carried 4-0.

Motion for Hapeville Development Authority – Alderman Rast made a motion to appoint Cecilia Reme' to the Development Authority and to re-appoint the others, Councilman Alexander seconded. Motion carried 4-0.

Motion for Development Authority of the City of Hapeville – Alderman Rast made a motion to appoint Kayla Fortner in place of Tania Wismer, Councilman Horsley seconded. Motion carried 4-0.

Motion for Planning Commission – Alderman Rast made a motion to reappoint the three members with expired terms, Councilman Alexander seconded. Discussion: New applicants introduced themselves to Council. Councilman Alexander suggested reaching out to the applicants to see if they would be interested in serving on a board they did not apply for. Councilman Adams suggested adding a box on the application to be considered for another board if not selected. Councilman Horsley said he truly values the three people, but knowing that someone is moving, he probably will vote no

because it's a three worded package. Alderman Rast withdrew his motion in order to table until April 6, 2021, Councilman Alexander seconded. Motion carried 4-0.

Motion for Design Review Committee – Councilman Horsley made a motion to replace Karl Dufrenne with Jacquie Smyth and to re-appoint the others, Alderman Rast seconded. Discussion: Councilman Horsley said it's time to allow other folks an opportunity. Motion carried 4-0.

Motion for Personnel Board – Councilman Adams made a motion to re-appoint the three members with expired terms, Councilman Alexander seconded. Motion carried 4-0.

City Attorney, Priya Patel said she can provide a summarized spreadsheet of the boards to Mayor and Council for review. Also, she reminded Mayor and Council that they'll have to appoint members to the newly formed Public Facilities Authority

Mayor Hallman told the new applicants to let the City Clerk or City Manager know if they would like to be considered for either the Board of Appeals or the Public Facilities Authority.

Motion: Councilman Alexander made a motion to re-appoint all members to the Board of Appeals except Larry Martin, Councilman Adams seconded. Discussion: Councilman Horsley said Mr. Slocumb had missed a lot of meetings. Councilman Horsley made a substitute motion to re-appoint everyone except Larry Martin and William Slocumb, Councilman Alexander seconded. Discussion: Economic Development Manager, Adrienne Senter said that Mr. Slocumb had not missed a meeting this year. Motion carried 1-3 (Councilman Adams, Alderman Rast, and Councilman Alexander opposed). Vote on the original motion carried 4-0.

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

MOTION: Councilman Alexander made a motion to waive first reading, Alderman Rast seconded. Vote 2-2. Mayor Hallman voted to waive first reading. Councilman Alexander made a motion to approve the ordinance as presented, Councilman Horsley seconded. Discussion: Councilman Adams said the draft ordinance is really involved. Mrs. Patel said that Council can always amend the ordinance. City Planner, Dr. Patterson said staff will have to inform Council when someone moves out of the city. Motion carried 3-1 (Councilman Horsley opposed).

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

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

Motion: Councilman Adams amended the agenda to make the appointment for the Planning Commission, Councilman Alexander seconded. Motion carried 4-0. Alderman Rast made a motion to re-appoint all three members to the Planning Commission, Councilman Alexander seconded. Discussion: Councilman Horsley verified if there is a non-resident down the road that he/she cannot be re-appointed as it currently states. Motion carried 3-1 (Councilman Horsley opposed).

6.III Consideration on Skateboarding Ordinance - 1st Reading

Councilman Adams questioned prohibiting skateboarding on the sidewalk. Councilman Horsley said he was trying to understand what is the penalty. Mr. Young said it'll be a fine. Councilman Adams asked can we identify areas we don't want them to ride. Chief Glavosek spoke on the enforcement portion. Councilman Adams asked can we not say no skating at the war memorial. Councilman Alexander asked about the fine and whether a 12 year old can get ticketed.

The ordinance stood as a first reading.

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

MOTION: Councilman Adams made a motion to approve, Councilman Alexander seconded. Discussion: Councilman Horsley verified whether this was a state contract. Motion carried 4-0.

7. City Manager Report – Mr. Young said he attended a meeting concerning the American Recovery Program and the funds to municipalities. The City of Hapeville is tentatively slotted for $2 million over the next 15 months. The guidance is still being defined on what it can be used for. The funds will come directly from the state. Lastly, he said that we are in the final negotiations with Fulton County on the library and the land around it. We can talk through it in the next executive session meeting.

8. Public Comments - Lorenne Fey

9. Mayor and Council Comments – Councilman Adams thanked everyone for coming out. He asked Mr. Sudduth how is the discussion going with Waste Pro. Councilman Alexander thanked everyone for coming and that the spring community garden is underway. Alderman Rast apologized to those in the audience about the sloppy look of the board appointment item. He said he appreciated everyone bearing with us. Councilman Horsley said Mike Murray will be in our hearts forever. He asked about a speed calming ordinance being on the April or May agenda. He suggested shifting the Coffee & Chrome events to 10AM-2PM to possibly garner up more folks. Lastly, he said he will not be running for office again due to family decisions and a recent promotion at work. Mayor Hallman said his heart pours out to Laura Murray and her family. He also said it's a good problem to have when you have a lot of applicants.

10. Executives Session – none

11. Adjourn

MOTION: Councilman Adams made a motion to adjourn at 8:06PM, Councilman Alexander seconded. Motion carried 4-0.

Respectfully submitted,

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Alan Hallman, Mayor

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Crystal Griggs-Epps, City Clerk