

Mayor and Council Session

700 Doug Davis Drive
Hapeville, GA 30354

April 6, 2021
6:00PM

MINUTES

1. Call to Order: Mayor Hallman called the Council Session to order at 6:05pm 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 - absent
Councilman Ward II Chloe Alexander
3. Welcome
4. Pledge of Allegiance
5. Invocation given by Mayor Hallman
6. Questions on the Agenda – none
7. CONSENT AGENDA
 - 7.I Approval of Minutes – 3/2/2021 and 3/16/2021
 - 7.II Consideration and Action on Police Department Computer Replacement Purchase of \$60,764
 - 7.III Consideration and Action for the City of Hapeville to enter into an agreement with Georgia Department of Early Care and Learning for The Bright From the Start Summer Food Program 2021 and to Authorize Ashley Moody to act on behalf of the City of Hapeville as Principal and point of contact of SFSP 2021.
 - 7.IV Consideration and Action on Academy Theatre Spring 2021 Park Performance Series Proposal
 - 7.V Consideration and Action on Bail Bondsman Renewal Application for Atlantic Bonding Company Inc
- MOTION: Alderman Rast made a motion to approve the consent agenda, Councilman Horsley seconded. Ashley Moody accepts nomination for Delegation of Authority appointment as principal and accepts full responsibility for the City of Hapeville's participation in SFSP 2021. Motion carried 3-0.**
8. OLD BUSINESS
 - 8.I Consideration and Action on Skateboarding Ordinance – 2nd Reading

MOTION: Councilman Horsley made a motion to approve the ordinance, Alderman Rast seconded. Discussion: Councilman Alexander asked was it a first reading or just a discussion last time. Councilman Horsley requested to change the wording on line 42 to mimic lines 44 and 45. Councilman Horsley amended motion to replace line 42 with the line 44 and 45 verbiage, Alderman Rast seconded. Motion carried 3-0.

8.II Consideration and Action on Ordinance Amendment to Update Residency Requirements for Ethics Committee

MOTION: Councilman Alexander made a motion to waive first reading, Councilman Horsley seconded. Motion carried 3-0. Councilman Horsley made a motion to approve the ordinance amendment to update the residency requirements for Ethics Committee, Councilman Alexander seconded. Motion carried 3-0.

8.III Consideration and Action on Remaining Board Appointments and Ordinance

MOTION: Councilman Horsley made a motion to approve the appointment of Jerome Newell to the Ethics Committee, Councilman Alexander seconded. Motion carried 3-0. Councilman Horsley made a motion to approve Jason Morris to the Board of Appeals, Councilman Alexander seconded. Motion carried 3-0. Alderman Rast made a motion to reappoint Mike Simpson, Carolyn Rough, and Raymond Farr to the Ethics Committee, Councilman Alexander seconded. Motion carried 3-0.

9. NEW BUSINESS

9.I Consideration and Action on Surplus Property

MOTION: Alderman Rast made a motion to approve the request, Councilman Alexander seconded. Discussion: Alderman Rast asked what year is the motorcycle we just acquired. Motion carried 2-0-1 (Councilman Horsley abstained due to the company purchasing the surplus being on Statewide Contract which would be a conflict of interest to his full time job with the state).

10. City Manager Report – Mr. Young said staff is busy working on the preliminaries for 21-22. At our next meeting we will do a preliminary discussion with Mayor and Council. Staff has also been busy making sure that all the projects are going well. As this year started, we were looking at being in our savings by about \$2.5 million but actually with the last ARP, probably \$600,000. That gives us life for next year and he's not worried about next year. Mayor Hallman stated there was an email sent by Susan Bailey concerning the memorial for the nursery explosion. He asked had Council reviewed it and did anyone have any problem with the form of the letter. Legal had also reviewed it. Mayor Hallman recommended sending via FedEx.

11. Public Comments - Amy Peists

12. Mayor and Council Comments – Councilman Horsley and Alderman Rast thanked everyone for coming out to the meeting. Councilman Alexander said she is looking forward to the parade next

weekend. Mayor Hallman said he appreciated everyone coming out tonight being apart of your government. He wished everyone a

13. Executives Session –

MOTION: Councilman Horsley made a motion at 6:28PM to go into executive session for real estate, Councilman Alexander seconded. Motion carried 3-0. Alderman Rast made a motion to go into recess, Councilman Horsley seconded. Motion carried 3-0. Councilman Alexander made a motion to reconvene into executive sessions, Alderman Rast seconded. Motion carried 3-0.

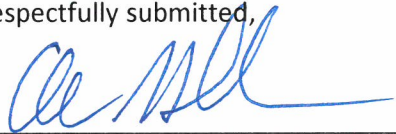
No action taken.

MOTION: Councilman Alexander made a motion to go into open session, Alderman Rast seconded. Motion carried 3-0.

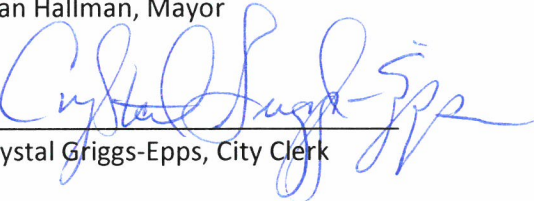
14. Adjourn –

Councilman Alexander made a motion to adjourn, Councilman Horsley seconded. Motion carried 3-0.

Respectfully submitted,



Alan Hallman, Mayor



Crystal Griggs-Epps, City Clerk