

Mayor and Council Session

Join in-person at 700 Doug Davis Drive, Hapeville, GA 30354

Or, visit the City's Website for live stream at

<https://ga-hapeville3.civicplus.com/562/Agendas-and-Minutes>

June 8, 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. Pledge of Allegiance
5. Invocation
6. Presentations
 - 6.I. Spin the District Presentation - ATL Airport District Convention & Visitors Bureau
Cookie Smoak, President and Andria Towne, Vice President of Marketing and Technology

Background:

Ms. Smoak and Ms. Towne will present the overall logistics for this year's Spin the District Hapeville Criterium. The event is scheduled for Saturday, August 28, 2021.

Documents:

1. Spin_Hapeville pres_2021 v2

6.II. LGBTQ+ Pride Month Proclamation

Documents:

1. LGBTQ+ Pride Month Proclamation
7. Public Hearing

7.I. Consideration on the 2021-2022 Budget Ordinance - 1st Reading

Background:

On May 18, 2021, the City staff presented the initial draft of Fiscal 2022 Hapeville Proposed Budget. The City advertised the public hearing in the South Fulton Neighborhood newspaper on May 19, 2021, and May 26, 2021. A copy of the draft budget is posted to the City's website, along with a physical copy of the detailed budget for public viewing at City Hall.

The global pandemic had a significant impact on local municipalities. However, Hapeville has weathered the storm and ended FY2021 in a better financial position than the original forecast. The stronger than planned ending gives us conservative optimism for Fiscal Year 2022.

This FY2022 budget calls for approximately 17.3M in General Fund expenditures. In comparison, the FY2021 budget has \$16M in expenditures. The increase over last year is driven by the necessity of city building repairs, the Police Department's systematic vehicle replacement program, and purchases related to economic development. Operational inflows are budgeted at 16.3M supplemented by an apportionment from City Fund Balance of 1M. The anticipated revenue primarily consists of real and personal property tax, local option sales taxes, proceeds from loans, the American Rescue Plan (ARP) Funding, and hotel/motel tax. Finance expects to revisit the budget after it receives its approved tax digest from Fulton County and again three additional times or once a quarter to review and realign revenue and expenditures as the year progresses.

In fiscal year 2021, the City was successful in focusing on vehicle replacement and staff investments. In fiscal year 2022, the City will turn its attention to repairs and maintenance.

The proposed 2022 budget is our initial best estimate and projection for the next 12 months. As financial positions and actual circumstances change, Finance will continue to review, assess, and request budget amendments

Staff Comments:

Applicant Comments:

Public Comments:

Documents:

1. City of Hapeville_Budget Ordinance - FY 2022
2. Budget Book Master - FY2022 Exhibit A - 06-08-2021

8. 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.

9. Consent Agenda

9.I. Approval of Minutes

1. Mayor and Council Work Session Drafted Minutes for May 18, 2021

9.II. Approval of Executive Sessions Minutes

Background:

Copies of the May 4th and May 18th Executive Session Minutes will be provided to the Mayor and Council prior to the start of the meeting.

- 9.III Consideration And Action On Renewal Agreement With USIS, Inc. For Third Party Worker Compensation Claims Processing In The Amount Of \$5,000 Service Fee, Repricing Fee Of \$5.50 Per Medical Bill, And A 25% Network Savings Fee And To Authorize The Mayor To Sign All Necessary Documents.

Background:

Renewing this agreement will allow USIS, Inc. to continue to work as the City's third party administrator (TPA) for all workers compensation claims. No cost increase has been proposed for the service contract in the new FY. The overall costs for this service depend totally on the amount of claims activity experienced by the City. This is a routine budgeted item. Staff recommends approval of the contract agreement.

Documents:

1. 2021-2022 Hapeville - USIS Contract
2. 2020 Signed City of Hapeville
3. 05-05-2020 Minutes _ USIS Approval

- 9.IV Consideration to enter into an Agreement with The National Main Street Center, Inc. for Hapeville Main Street Program

Background:

The National Main Street Center, Inc. operates a coordinating membership program, which is available statewide, regional or citywide. Agreement shows City in good standing and allows Coordinating Program (Hapeville) rights to use NMSC's name and trademarks, including Main Street America and Main Street.

Documents:

1. GA_2021 Accredited Member Sublicense Form_encrypted_

10. Old Business

10.I Discussion to Revise Food Truck Ordinance

Background:

At the City Council meeting on May 18, 2021, the City Council discussed the food truck ordinance and requested staff provide a draft revised food truck ordinance:

The City Manager, City Planner, and City Attorney reviewed the current food truck ordinance and mobile food vendor sections of the City Code and are proposing the following modifications based upon four food truck scenarios:

1. Food Truck Court as a primary use. This scenario entails a vacant or undeveloped lot used solely as a food truck court.
2. Food Truck Court as an accessory use. This scenario may entail the use of a portion of a site for food trucks in addition to an alternate primary use.
3. Food Trucks located in a City-sponsored food truck court or in the public right-of-way. This scenario allows food trucks to locate in City lots designated as food truck courts, public parking lots or parking spaces / within the City's right-of-way.
4. Food Trucks as an ancillary use. This scenario allows for a property to have a food truck on-site for limited periods or special events.

Documents:

1. Planners Report Proposed Food Truck Revisions June 4 (002)

11. New Business

11.I Consideration and Action of Street Painting for "Pride".

Background:

In commemoration and support of our LGBTQ+ community, Councilman Adams would like to discuss having the Pride Colors permanently painted as a crosswalk within the City of Hapeville.

Documents:

1. LGBTQ+ Pride
2. Street Image A
3. Street Image B
4. Street Image C

- 11.II. Consideration and action on the request to hang banners utilize City services and close streets for the Spin District Event scheduled August 28, 2021.

Background:

The ATL Airport District presentation to Council demonstrated the overall logistics for the Spin the District event scheduled August 28, 2021. The ATL Airport District is requesting the closures of several roads within the City. The request is basic solely on the initiative for banners to be hung on City property, and the use of City Services (garbage, water, and staff) during the event. The location to hang banners include on the Jess Lucas Park Fence; Porche & South Central; & Post Office Green Space; and 18"x 24" yard signs for residents & businesses who volunteer to display them. The ATL Airport District is currently working with City Staff on the details of the road closures.

The proposed road closures includes Atlanta & College St.; Atlanta & Douglas Davis Dr.; College St. & S. Fulton St.; College St. & Perkins St.; College St. & Union Ave.; Union Ave. & Chestnut St.; Oak St. & Georgia Ave.; S. Fulton St. & Chestnut St.; Union Ave. & Oak St.

Documents:

1. 2021 Hapeville - Road Closure Permit v2 - Signed_Redacted
2. 2021 Hapeville Event Request Form v3 - Spin The District_Redacted
3. 2021 Hapeville Temporary Banner Permit v2 - Spin The District
4. Spin-the-District-Detour-Map-Hapeville_Hapeville Crit Map
5. SPIN-Hapeville-Banner2-10x4-2021

12. City Manager Report

13. 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.

14. Mayor and Council Comments

15. 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).

16. 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.

