



MAYOR AND COUNCIL WORK SESSION

ALAN HALLMAN
MAYOR

MIKE RAST
ALDERMAN AT LARGE

TRAVIS HORSLEY
COUNCILMAN AT LARGE

MARK ADAMS
COUNCILMAN WARD I

CHLOE ALEXANDER
COUNCILMAN WARD II

Join in person at 700 Doug Davis Drive, Hapeville, GA 30354 Or, visit the City's Website for live stream at <https://hapevillega.civicclerk.com/Web/Player.aspx?id=401&key=-1&mod=-1&mk=-1&nov=0>

September 21, 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. PUBLIC HEARING:

4.I. Consideration and Action on 2020-2021 Budget Amendment – First Reading

Background:

Fiscal Year 2020-2021 budget was previously amended and approved on February 2, 2021. This amended budget called for \$15.5M in General Fund expenditures with revenues listed as \$13.7M. The additional funding shortfall of \$1.79M was covered by City's Fund Balance. As the new fiscal year is underway, several key revenue projections have come into focus. Finance has revisited the previous revenue forecasts and requests Mayor and Council to review and ratify the updated revenue forecasts in an official amendment.

Finance is projecting an increase in General Fund revenue by 2.3M from 13.7M to 16M. This increase is based on collecting higher than projected Real Property Taxes, received higher than projected Local Options Sales Tax (LOST), received payments of higher than projected Building Permits due to increased constructions and accrued ARP Revenue for loss revenue reimbursement.

The attached budget amendment includes:

1. Real Property Tax revenue updated from \$4.72M to \$4.74M with a projected collection rate of 101% of budget.
2. Building Permit revenue updated by \$122K from \$300K to \$422K.
3. Local Options Sales Tax (LOST) increased by \$200K from \$1.75M to \$1.95M.
4. Hotel/Motel Tax Revenue (General Fund Portion) increased by \$181K from \$577K to \$759K.
5. Loan Proceeds increased by \$85K from \$771K to \$856K for Fire equipment purchase and financed. The offsetting expenditures are included in appropriate budget section. Total proceeds include (1) Ladder Truck for Fire, (2) Ford Explorer for Fire, (3) Three Dodge Durango's for Police, (4) New Fire Equipment – Stryker.

6. Accrued 1.2M for reimbursement from ARP Fund for loss revenue.

A review of the City's expenditures and budget realignment has allowed Finance to project the following summarized increases to the General Fund budget. Explanation of these projected increases are included in attached budget document.

- 1320 - City Manager - \$81K
- 1510 - Finance - \$60K
- 1530 - Legal Services - \$46K
- 1540 - Human Resources-\$30K
- 1565 - Information Tech - \$33K
- 2650 - Municipal Court - \$34K
- 3510 - Fire - \$147K
- 9100 - Other Financial Uses - \$800K

The updated 2020-2021 budget will be uploaded to the City's Website after Mayor and Council Approval.

Support Document(s):

1. City of Hapeville FY2020-2021 Proposed Budget Amendment Summary -All Funds- Exhibit A -- As of 09-17-2021---
2. City of Hapeville FY2020-2021 Proposed Budget Amendment Summary & Detail-All Funds-Exhibit B -- As of 09-17-2021---
3. Ordinance to Amend Budget for Fiscal Year 2020-2021-(9-7-2021) (002)

4.II. Consideration and Action to approve the 2021 Property Tax Millage Rate.

Background:

The City has received its 2021 Approved tax digest from Fulton County. Gross Assessments for 2021 are \$462,043,799, up from 2020 value of \$452,467,782, an approximately 2% increase. Estimated taxable value, net of exemptions is 448,227,719.

The 2020 City tax rate was 16.00 mills, with an estimated collection of 7,050,237.79. The calculated rollback rate, the tax rate to collect the same estimated tax as the prior year, is 15.73 mills, with a target collection of \$7,0501,174.

Maintaining the rate at 16.00 mills would increase estimated collections by only \$121,500. City Manager and Finance recommend maintaining the rollback rate at this time, given that residents and commercial operations are still recovering from the COVID related economic downturn.

Support Document(s):

1. 2021 - Fulton County - Approved Digest - Hapeville
2. 2021 Hapeville Published Millage Ad

5. 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.

6. CONSENT AGENDA:

6.I. Consideration and Action of September 7, 2021, Mayor and Council Meeting Drafted Minutes.

Support Document(s):

1. Drafted Minutes 09/07/2021

6.II. Consideration and Action of September 16, 2021, Mayor and Council Meeting Drafted Minutes.

Support Document(s):

1. Drafted Minutes 09/16/2021

6.III. Consideration and Action of Executive Session Minutes for September 7, 2021.

6.IV. Consideration and Action of Executive Session Minutes for September 16, 2021.

7. **OLD BUSINESS:**None

8. **NEW BUSINESS:**

8.I. Consideration and Action on Tri-City's Automatic Aid Agreement.

Background:

The Cities of Hapeville, East Point, and College Park have proposed to enter into an Automatic Aid Agreement (AMA). The AMA agreement with the Cities of East Point and College Park will provide each city with the resources needed to gain compliance with NFPA 1710 Standard for the Organization and Deployment of Fire Suppression Operations to the Public by Career Fire Departments 2010 Edition. This AMA will pertain specifically to structure fires only. The Cities of Hapeville, East Point, and College Park will respond to all other incidents as described in previous approved mutual aid agreements.

Additionally, this AMA will also be used in our next public protection survey conducted by the Insurance Service Office (ISO). This will greatly increase our chance at obtaining our goal of becoming a Public Protection Class 1 rated department. As stated in previous years, the Class 1 rating will reduce all property owner's insurance cost.

Support Document(s):

1. updated Tri-City's Automatic Aid Agreement 08232021

8.II. Consideration and Action To Approve Artists for PRIDE Crosswalk.

Background:

Councilman Mark Adams proposed a Public Art Project to include a PRIDE Crosswalk, which will be located in the parking lot of Dearborn Plaza. The staff presented a call for artists and received 18 submissions. The staff narrowed submissions down to five finalists. Staff recommends for the Mayor and Council to choose one artist who will complete the PRIDE Crosswalk. Submissions are attached. Finalist submissions have been ordered along staff preferences.

Support Document(s):

1. Paint Love x Hapeville Pride proposal 2021_FinalistDesign (002)
2. Misty Lackey PRIDE Proposal 2021
3. Krista Jones PRIDE Proposal 2021
4. Mama Hawk Draws Proposal 2021
5. Helen Choi PRIDE Proposal 2021

9. **CITY MANAGER REPORT:**

10. **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.

11. **MAYOR AND COUNCIL COMMENTS:**

12. **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).*

13. **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.