



ALAN HALLMAN
MAYOR

MIKE RAST
ALDERMAN AT LARGE

TRAVIS HORSLEY
COUNCILMAN AT LARGE

MARK ADAMS
COUNCILMAN WARD I

CHLOE ALEXANDER
COUNCILMAN WARD II

MAYOR AND COUNCIL WORK SESSION

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

MINUTES

1. **CALL TO ORDER:** Mayor Hallman called the Work Session Meeting to order at 6:03 PM.
2. **ROLL CALL:** All Members of Council, with the exception of Councilman Horsley. A constituted quorum was established by the remaining elected official.

- ✓ Alan Hallman
- ✓ Mike Rast
- × Travis Horsley
- ✓ Mark Adams
- ✓ Chloe Alexander

3. **WELCOME:** Mayor Hallman welcomed all to the September 21st Mayor and Council Meeting
4. **PUBLIC HEARING:**

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

Finance Director, Mr. Randy Brewer presented Council with a Budget amendment summary and detailed the adjustments that were prepared. There were no public comments made for this item. **No action was taken; the budget amendment stood as a first reading.**

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

Asst. Finance Director, Chrislyn Turner informed Mayor and Council that finance is proposing a rollback on the millage rate in the sum of 15.73 percent. The rollback will allow the millage rate to remain the same as the previous year. There were no public comments made for this item.

MOTION: Alderman Rast made a motion to approve the 2021 Property Tax Millage Rate, Councilman Alexander seconded. **Motion carried 3-0.**

5. **QUESTIONS ON AGENDA ITEMS:** None

6. **CONSENT AGENDA:**

- 6.I. Consideration and Action of September 7, 2021, Mayor and Council Meeting Drafted Minutes.
- 6.II. Consideration and Action of September 16, 2021, Special-Called Meeting Drafted Minutes.
- 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.

MOTION: Councilman Adams made a motion to approve the consent agenda, Alderman Rast seconded. **Motion carried 3-0.**

7. OLD BUSINESS:None

8. NEW BUSINESS:

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

MOTION: Councilman Alexander made a motion to approve the Tri-City's Automatic Aid Agreement, Councilman Adams seconded. **Motion carried 3-0.**

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

MOTION: Councilman Adams made a motion to award artist Misty Lackey with the PRIDE Crosswalk project, Alderman Rast seconded. **Motion carried 3-0.**

9. CITY MANAGER REPORT: City Manager, Tim Young spoke about the following items:

- **COVID 19** – Working on some suggestions as incentives to encourage higher staff participation in COVID 19 vaccines.
- **Fulton County Health Building** – The City Attorneys are reviewing a draft lease with Fulton County for the Old Health Building. The item will be on the October 5th or 19th meeting agenda.
- **Retail Alcohol License Holders Catering Ordinance** – The City Attorneys are reviewing the details, and working with State DOR. A legal opinion and or suggested language by the October 5th meeting.
- **Food Truck Ordinance** – The Planning Commission (PC) Board received the Main Street recommendation. The Planning Commission Board will have to review minutes regarding the actions. The item was not passed as written and the PC may “suggest/ask” the city if there is a way to accommodate through an ordinance. Mr. Young stated that he would prefer to wait until the final minutes are approved. He stated that there are some concerns about possible legal and planning cost investment.

10. PUBLIC COMMENTS:

1. Oscar Valencia Beno (received the public comment in the mail)

11. MAYOR AND COUNCIL COMMENTS:

Councilman Adams stated that he ready did enjoy the Happy Days event and thanked those who came to the weekend events at the park.

Mayor Hallman expressed gratitude to those who participated and came out to the Happy Day weekend events. Although it rained on Saturday the event was still a success. Mayor Hallman congratulated the staff on the execution of the event. Ms. Charlotte Rentz reminded Mayor Hallman that September 21, 2021, was the 41st anniversary of the dedication to the museum. He expressed thanks to Ms. Charlotte for her continuous work to keep the legacy alive for the museum.

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).*

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

Alderman Rast made a motion to go into executive session at 6:40PM. Councilman Adams seconded. **Motion carried 3-0.**

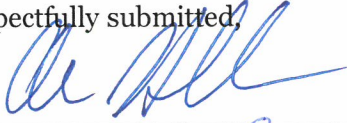
Councilman Alexander made a motion to reconvene into the Council Meeting at 7:19 PM,

Councilman Adams seconded. **Motion carried 4-0.**

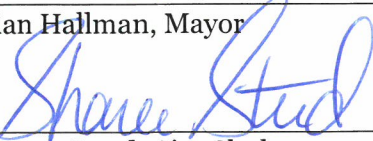
13. ADJOURN:

MOTION: Councilman Alexander made a motion to adjourn at 7:20PM, Alderman Rast seconded.
Motion carried 4-0.

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk