



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 REGULAR 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=497&key=-1&mod=-1&mk=-1&nov=0>

January 4, 2022 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. PRESENTATION:

6.I. Oath of Office

Background

1. Swearing-In for Councilman at Large, Brett Reichert
2. Swearing-In for Councilman Ward I, Mark Adams
3. Swearing-In Councilman Ward II, Chloe Alexander

7. PUBLIC HEARING: None

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. Consideration and Action to approve the December 7, 2021, Council Meeting minutes.

Supporting Document(s):

1. 12072021 Mins Draft

9.II. Consideration and Action to approve the December 7, 2021, Executive Session minutes.

10. OLD BUSINESS: None

11. NEW BUSINESS:

- 11.I. Consideration and Action to approve the Organizational Appointments Ordinance.

Background:

Attached for consideration and action is the 2022 organizational appointment ordinance.

Supporting Document(s):

1. Ordinance - Annual Appointment of Officers not Reappointments
- 11.II. Consideration and Action for the IGA with Fulton County Department of Emergency Services.

Background:

Whereas Hapeville Police and Fire operate on radio frequencies provided by Fulton County Department of Emergency Services, staff is requesting approval to renew the Intergovernmental Agreement with Fulton County Department of Emergency Services to continue operating on the frequencies provided, for the period beginning January 1, 2022, and concluding December 31, 2022. The projected cost to continue in 2022 will be \$46,325, increasing to \$48,895 by calendar year 2025.

Supporting Document(s):

1. 800 MHz Radio System Final Version
- 11.III. Discussion on appointments and reappointments for the City's Committees, Authorities and Boards.

Background:

Within this packet, there are applications for prospective applicants who are interested in serving on the City's committees, authorities, and boards.

Supporting Document(s):

1. Redacted Dec 2021 service board apps

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.