



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=341&key=-1&mod=-1&mk=-1&nov=0>

December 7, 2021 6:00 PM

DRAFTED MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:01 PM
2. **ROLL CALL:** All Members of Council were present which constituted a quorum.
 - ✓ Alan Hallman
 - ✓ Mike Rast
 - ✓ Travis Horsley
 - ✓ Mark Adams
 - ✓ Chloe Alexander
3. **WELCOME:** Mayor Hallman welcomed all to the December 7th Meeting.
4. **PLEDGE OF ALLEGIANCE:** A member of the Exchange Club led the meeting in the pledge of allegiance.
5. **INVOCATION:** A moment of silence was performed to reflection on the 80th anniversary of Pearl Harbor and the 75th anniversary of the Atlanta Winecoff Hotel fire.
6. **PRESENTATIONS:**
 - 6.I. Proclamation for Terry Cockrum

Mayor Hallman read the Proclamation Recognizing Mr. Terry Cockrum and Quiet Zone. Honoring Mr. Cockrum achievements, contribution on solidifying the Quiet Zone (Silence Crossing) in Hapeville.
 - 6.II. Police Officer and Firefighter of the Year Awards - The Exchange Club of Hapeville.

Fire Chief David Bloodworth and Exchange Club member, John Stalvey recognized Sergeant, Andric Getz with the Firefighter of the year award. Seg. Getz has service with City for 23 years. Police Chief, Rick Glavosek and Mr. Stalvey recognized Officer Michael Abercrombie. Officer Abercrombie has service with the city of 22 years. Both gentlemen have demonstrated exceptional achievement and shown a genuine commitment to their profession, their agency, and the public they serve.
 - 6.III. 2021 Cardiac Save Award

Deputy Fire Chief / EMS Operations, Nick Condrey presented the 2021 Cardiac Save Award to: Lieutenant Benjamin Kell, Firefighter Paul Long Jr., Firefighter Gary Ramsey, Firefighter Kevin Watts, and Firefighter Patrick Kelly. Deputy Fire Chief Condrey stated that the purpose of this award is to honor those who have successfully revived a patient that has

experienced cardiac arrest and congratulated those who perform such life-saving measures.

7. PUBLIC HEARING:

7.I. Consideration on 2020-2021 Budget Amendment Ordinance – Second Reading

There were no additional comments from staff or the public.

MOTION: Alderman Rast made a motion to approve the 2020-2021 Budget amendment Ordinance, Councilman Adams provided a seconded. **Motion carried 4-0.**

7.II. Consideration of an Ordinance to amend Chapter 2 (Administration), Article 2 (Mayor and Council), Section 2-2-5 (Rules and procedures of Mayor and Council) to provide for appropriate rules and procedures for the City Council meetings - Second Reading

There were no additional comments from staff or the public.

MOTION: Councilman Horsley made a motion to approve the amend Chapter 2 Administration), Article 2 (Mayor and Council), Section 2-2-5 (Rules and procedures of Mayor and Council) to provide for appropriate rules and procedures for the City Council meetings, Councilman Alexander provided a seconded. **Motion carried 4-0.**

8. QUESTIONS ON AGENDA ITEMS: None

9. CONSENT AGENDA:

9.I. Consideration and Action to the approval of the November 9, 2021, Council Meeting minutes.

9.II. Consideration and Action to the approval of the November 9, 2021, Executive Session minutes.

MOTION: Councilman Horsley made a motion to approve the consent agenda items, Alderman Rast provided the seconded. **Motion carried 4-0.**

10. OLD BUSINESS:

10.I. Discussion to Revise Food Truck Ordinance

-Discussion item only; no action was taken. Mayor and Council advise staff to provide examples of another city's ordinance that is similar to the ordinance being discussed. The governing body reached a consent on discussing this issue further at the 2022 Council retreat.

11. NEW BUSINESS:

11.I. Consideration on Mayor and Council 2022 Meeting Schedule Ordinance and Holiday Schedule –Second Reading

MOTION: Councilman Adams made a motion to approve the Mayor and Council 2022 Meeting Schedule Ordinance and Holiday Schedule, Alderman Rast seconded. **Motion carried 4-0.**

11.II. Consideration and Action for the IGA with Fulton County Department of Emergency Services.

MOTION: Councilman Adams made a motion to table this item, Councilman Alexander provided a seconded. **Motion carried 4-0.**

11.III. Consideration and Action on approving Magnum Paving, LLC in the amount of \$ 772,792.05 for the Hapeville City Wide Paving Project.

MOTION: Councilman Alexander made a motion to approve the Magnum Paving, LLC in the amount of \$ 772,792.05 for the Hapeville City Wide Paving Project. consent agenda items, Councilman Adams provided the seconded. **Motion carried 4-0.**

12. CITY MANAGER REPORT: City Manager, Tim Young spoke about the Following items:

- The Youth Football- The nine-year-old group won the Atlanta Youth Championship. The seven-year-old team did not win the championship but was invited to play in a national tournament in Florida.

- Property taxes have been largely collected and will soon be moving into the next phase of collections.
- Recap of the Economic Development Success for 2021- 63 new development items came before the Planning Commission this year. The Porsche Service development is completed, and the Porsche restoration center is in progress. 925, Virginia Avenue development is completed, and the restaurant Paper Planes will be opening shortly. The Draft house is mostly completed and may open at the beginning of 2022. The Willingham and South City has broken ground; Embassy Suites hotel largely completed and will be opening in February.
- Mr. Young thanked and gifted Councilman Horsley for his years of Service with the City of Hapeville.

13. PUBLIC COMMENTS:

- Marsha Lamb
- Julian Glantz
- Anne Cruz

14. MAYOR AND COUNCIL COMMENTS:

Councilman Horsley Thanked everyone and stated that the last four years have been great. Councilman Horsley extended an open door for the newly elected official, Brett Reichert.

Aldermen Rast wished Councilman Horsley the best in his future ventures.

Councilman Adams agreed with Councilman Alexander and Alderman Rast thanking Councilman Horsley for his services and wishing him well in the future.

Councilman Alexander Thanked everyone for coming to tonight's meeting. She wished Councilman Horsley great success on his future endeavors. Councilman Alexander wished everyone a Merry Christmas and Happy Holidays.

Mayor Hallman echoed the other councilmembers regarding their comments about Councilmen Horsley. Mayor Hallman stated that Councilmen Horsley will, truly be missed. Mayor thanked everyone for coming out and wished the audience Happy holidays.

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)*

MOTION: Councilman Adams made a motion to go into recess, Alderman Rast seconded. **Motion carried 4-0.**

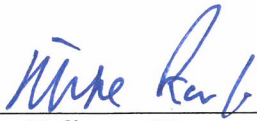
Alderman Rast made a motion to go into executive session at 7:03PM. Councilman Adams seconded. **Motion carried 4-0.**

MOTION: Councilman Adams made a motion to exit executive session and enter back into regular meeting. Councilman Alexander seconded. **Motion carried 4-0.**

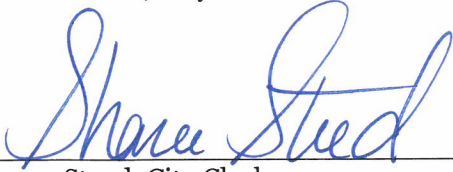
16. ADJOURN:

MOTION: Councilman Horsley made a motion to adjourn at 7:43PM, Councilman Adams seconded. **Motion carried 4-0.**

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Alan Hallman", written above a horizontal line.

Alan Hallman, Mayor

A handwritten signature in blue ink, appearing to read "Sharee Steed", written above a horizontal line.

Sharee Steed, City Clerk