



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

MINUTES

1. **CALL TO ORDER:** by Alderman Rast at 6:02 PM
2. **ROLL CALL:** All Members of Council were present with exception of Mayor Hallman, which constituted a quorum.
 - × Alan Hallman
 - ✓ Mike Rast
 - ✓ Travis Horsley
 - ✓ Mark Adams
 - ✓ Chloe Alexander
3. **WELCOME:** Alderman Rast welcomed all to the January 4th Meeting.
4. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited in unison.
5. **INVOCATION:** given by City Manager, Tim Young
6. **PRESENTATION:**
 - 6.I. Oath of Office
 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

Attorney Averiel Jackson swore in Council member Brett Reichert, Councilman Ward I, Mark Adams and Councilman Ward II, Chloe Alexander to their respective office.
7. **PUBLIC HEARING:** None
8. **QUESTIONS ON AGENDA ITEMS:** None
9. **CONSENT AGENDA:**
 - 9.I. Consideration and Action to approve the December 7, 2021, Council Meeting minutes.
 - 9.II. Consideration and Action to approve the December 7, 2021, Executive Session minutes.

MOTION: Councilman Alexander made a motion to approve the consent agenda, Councilman Adams provided a seconded. **Motion carried 3-0.**
10. **OLD BUSINESS:** None
11. **NEW BUSINESS:**
 - 11.I. Consideration and Action to approve the Organizational Appointments Ordinance.

MOTION: Councilman Adams made a motion to approve the Organizational Appointments, Councilman Reichert provided a seconded. **Motion carried 3-0.**

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

MOTION: Councilman Reichert made a motion to approve the IGA with Fulton County Department of Emergency Services, Councilman Alexander provided a seconded. **Motion carried 3-0.**

- 11.III. Discussion on appointments and reappointments for the City's Committees, Authorities and Boards.

City Manager Tim Young addressed the Council on the topic of the appointees for the City's Committees, Authorities, and Boards. Mr. Young stated that the staff is reviewing new and past applicants for the openings. He advised the Governing Body that the team uses the City's social media and website for advertising the current Boards' slots. Mr. Young indicated that he is hopeful to have a list of potential candidates to Council soon.

Alderman Rast asked if the Boards member whose terms ended in 2021 will they be able to serve until reappointment. **Mr. Young** answered that the board members would serve until reappointment.

Councilman Alexander asked about the previous applicants who were not appointed the prior year if they could reapply or if staff could pull the 2021 applications. **Mr. Young** replied that the staff is currently looking into the applicants and will be reaching out to them. **Councilman Alexander** also stated that she would like to revisit the previous Councilman Travis Horsley concept for the Facility Board and gather potential members for the as well.

Councilman Reichert asked if it was too late for residents to apply and, if not, where would they submit their information? **Mr. Young** indicated that it is not too late and that anyone interested can apply on the City's website.

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

- **Mid-Year Budget** – Staff is currently working on the mid-year budget. All changes will be presented for the Governing Body review for the first reading at the January 18th Council Meeting and the final reading at the February 1st meeting.
- **Major Development**
- **Booting Ordinance** – The City Attorneys are reviewing the state law made into effect relating to Booting. An ordinance will be presented to Council at the next meeting for review and approval.

13. PUBLIC COMMENTS:

1. Ardina Pierre
2. Carla Kayhill
3. Miller Rathrout

14. MAYOR AND COUNCIL COMMENTS:

Councilman Reichert thanked everyone for the warm welcome and that he looks for to the next four years of service.

Councilman Alexander thanked the audience for coming to the meeting. She wished everyone a Happy New Year and welcomed Councilman Reichert.

Councilman Adams wished the attendees a Happy New year and welcomed Councilman Reichert to Council.

Alderman Rast stated that he was excited for the Governing Body with the addition of Councilman Reichert and thanked everyone for coming out.

- 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, Councilman Alexander seconded. **Motion carried 3-0.**

Councilman Alexander made a motion to go into executive session at 6:33PM. Councilman Adams seconded. **Motion carried 3-0.**

Councilman Alexander made a motion to reconvene into the Council Meeting at 6:45 PM, Councilman Reichert seconded. **Motion carried 3-0.**

16. ADJOURN:

MOTION: Councilman Adams made a motion to adjourn at 6:48PM, Councilman Alexander seconded. **Motion carried 4-0.**

Respectfully submitted,

Alan Hallman, Mayor

Sharee Steed, City Clerk