



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=436&key=-1&mod=-1&mk=-1&nov=0>

November 9, 2021 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:07 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 November 9th Meeting.
4. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited in unison.
5. **INVOCATION:** was provided by Reverend Chris Rapko.
6. **PRESENTATIONS:** None
7. **PUBLIC HEARING:**

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

Staff Comments: Finance Director, Randy Brewer and City Manager, Tim Young presented Council with a Budget amendment summary and detailed the adjustments that were prepared.

Public Comments: There were no public comments made for this item. **No action was taken; this stood as a first reading for this item.**

7.II. Consideration and Action on Alcohol Beverage License request by Citgo Food Mart at 501 N. Central Ave.

Staff Comments: City Manager, Tim Young informed the Governing Body that Citgo Food Mart has completed all of the necessary steps in the alcohol license application process. **Applicant**

Comments: Mr. Nizar Janmohammad thanked City staff for their assistance during the process.

Public Comments: There were no public comments made for this item.

MOTION: Councilman Alexander made a motion to approve the Alcohol Beverage License request by Citgo Food Mart at 501 N. Central Ave, Alderman Rast provided a seconded. **Motion carried 4-0.**

7.III. Consideration and Action to Rezone a 10.54-acre parcel located at 400 Porsche Avenue, Parcel Identification Number 14 0096 LL 0585 from P-D, Planned Unit Development to B-P, Business

Park.

Staff Comments: City Planner, Dr. Lynn Patterson recap the evaluations of the application for the rezoning of Parcel# 14 0096 LL 0585. Dr. Patterson give a description on the location and stated that the rezoning is in consistent with the city's requirements. **Applicant Comments:** Mr. Greg Wilson stated that he was in attendance and available for further questions. **Public Comments:** There were no public comments made for this item

MOTION: Councilman Horsley made a motion to approve the Rezone a 10.54-acre parcel located at 400 Porsche Avenue, Parcel Identification Number 14 0096 LL 0585 from P-D, Planned Unit Development to B-P, Business Park, Councilman Adams provided a seconded. **Motion carried 4-0.**

- 7.IV. 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 - First Reading

Staff Comments: There were no staff or public comments made for this item. **No action was taken; this stood as a first reading for this item.**

8. QUESTIONS ON AGENDA ITEMS: None

9. CONSENT AGENDA:

- 9.I. Consideration and Action to approve a Memorandum of Agreement to enter into an agreement with the Atlanta Regional Commission to provide assistance for development of the City's update of its Local Comprehensive Plan.
- 9.II. Consideration and Action on Agreement with Fawne DeRosia to Provide A Temporary Mural for Dia de Muertos Celebration at Jess Lucas Park.
- 9.III. Consideration and Action for the Public Work Facility Resolution.
- 9.IV. Consideration and Action to the approval of the October 19, 2021, Council Meeting minutes.
- 9.V. Consideration and Action to the approval of the October 19, 2021, Executive Session minutes.

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

10. OLD BUSINESS: None

11. NEW BUSINESS:

- 11.I. Consideration on Mayor and Council 2022 Meeting Schedule Ordinance and Holiday schedule – First Reading

- **No action was taken; this stood as a first reading for this item.**

- 11.II. Consideration and Action on One-Time Payment to Employees.

MOTION: Councilman Adams made a motion to approve one-time payment to employees. Alderman Rast seconded. **Motion carried 4-0.**

- 11.III. Discussion on Abandonment of the Arnold Street Extension.

- **There was no action taken on this item. This was a discussion item only.**

12. CITY MANAGER REPORT:

City Manager, Tim Young spoke about the Following items:

- Potential Intergovernmental Agreement with Fulton County for Tennis Court.
- Announcement of the 1st Annual Turkey Jam
- Announcement of Hapeville Holidays -Tree light
- Preparing for mid-year budget.
- Property tax collective process is going well
- Reviewing contracts for improvements -TSPLOST funds.
- Revaluating the current pension and will soon meet with G.M.A.

- Job openings in the police and finance department.
- Wished everyone a Happy Thanksgiving!

13. PUBLIC COMMENTS:

1. Bret Reichert

14. MAYOR AND COUNCIL COMMENTS:

Councilman Horsley stated that he would like to see more signage visibility related to public hearing. **Councilman Adams** agreed with Council Horsley's statement and expressed that signage should be more eye-catching to enhance the visibility.

Councilman Alexander agreed with both statements from Councilman Horsley and Councilman Adams and added that color coded signage should be considered.

Mayor Hallman wished everyone a Happy Thanksgiving and invited all to come and join the festivities for the Hapeville Holiday Tree lighting.

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.**

Councilman Horsley made a motion to go into executive session at 6:57PM. Councilman Adams seconded. **Motion carried 4-0.**

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

➤ **Consideration and Action to approve executive session ratify motion on real estate.**

MOTION: Councilman Adams made a motion to approve to approve executive session ratify motion on real estate, Councilman Alexander seconded. **Motion carried 4-0.**

16. ADJOURN:

MOTION: Councilman Alexander made a motion to adjourn at 7:33PM, Councilman Horsley seconded. **Motion carried 4-0.**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk