



ALAN HALLMAN
MAYOR

MIKE RAST
ALDERMAN AT LARGE

BRETT REICHERT
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=439&key=-1&mod=-1&mk=-1&nov=0>

February 1, 2022 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:03 PM
2. **ROLL CALL:** All Members of Council were present, which constituted a quorum.
 - ✓ Alan Hallman
 - ✓ Mike Rast
 - ✓ Brett Reichert
 - ✓ Mark Adams
 - ✓ Chloe Alexander
3. **WELCOME:** Mayor Hallman welcomed all to the February 1st Meeting.
4. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited in unison.
5. **INVOCATION:** given by Councilman Brett Reichert.
6. **PRESENTATIONS:**
 - 6.I. Proclamation for Phi Tau Omega Chapter, Alpha Kappa Alpha Sorority

Mayor Hallman read the Proclamation Recognizing local Phi Tau Omega Chapter, of the Alpha Kappa Alpha Sorority. Mayor and Council honored the chapter's 21st anniversary, which was established in the City on January 20, 2001. The proclamation acknowledges their achievements, contribution to the City of Hapeville.
7. **PUBLIC HEARING:**
 - 7.I. Consideration and action of an amendment to the Code of Ordinances, City of Hapeville, Georgia, Chapter 93 (Zoning), Article 3.1 (Zones), Section 93-3.1-2 (Zoning Map) - Second Reading **Ordinance 2022-04**

There were no additional comments from staff, Council, or the public.

MOTION: Councilman Adams made a motion to approve an amendment to the Code of Ordinances, City of Hapeville, Georgia, Chapter 93 (Zoning), Article 3.1 (Zones), Section 93-3.1-2 (Zoning Map); Alderman Rast provided a second. **Motion carried 4-0.**
 - 7.II. Consideration on 2021-2022 Budget Amendment – Second Reading **Ordinance 2022-05**

There were no additional comments from staff, Council, or the public.

MOTION: Alderman Rast made a motion to approve 2021-2022 Budget Amendment; Councilman Reichert provided a second. **Motion carried 4-0.**
8. **QUESTIONS ON AGENDA ITEMS:** None
9. **CONSENT AGENDA:**

9.I. Consideration and Action to approve January 18, 2022, Council Meeting minutes.

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

10. **OLD BUSINESS:** None

11. **NEW BUSINESS:**

11.I. Consideration and Action on Board Appointment Ordinance. **Ordinance 2022-03**

MOTION: Councilman Adams made a motion to table the appointments for the Planning Commission until after the Council retreat; Councilman Alexander provided a second. **Motion carried 4-0.**

Mayor Hallman called for candidates to speak on behalf of their interest in serving a board, committee, or authority member. Mr. Miller Radford and Mr. Rob Hall both spoke to the Governing Body.

MOTION: Councilman Alexander made a motion to re-appoint Greg Morgan to the Design Review Commission; Councilman Adams provided a second. **Motion carried 4-0.**

MOTION: Councilman Alexander made a motion to appoint Charlotte Rentz to the Board of Appeals; Councilman Reichert provided a second. **Motion carried 4-0.**

MOTION: Alderman Rast made a motion to appoint Richard Neal to the Board of Appeals; Councilman Reichert provided a second. **Motion carried 4-0.**

MOTION: Councilman Adams made a motion to appoint Dr. Kelly Singleton to the Board of Appeals; Councilman Alexander provided a second. **Motion carried 4-0.**

MOTION: Alderman Rast made a motion to re-appoint John Stalvey to the Design Review Board; Councilman Adams provided a second. Councilman Adams withdraw his second to continue further discussion on the Design Review Commission appointees. **Motion dies for lack of a second.**

MOTION: Councilman Alexander made a motion to table the remaining re-appointments for the Design Review Commission until after the Council retreat; Councilman Reichert provided a second. **Motion carried 4-0.**

MOTION: Alderman Rast made a motion to re-appoint the three members with expired terms to the Personnel Board; Councilman Adams provided a second. **Motion carried 4-0.**

The Council reached a consensus for Mayor Hallman to continue serving as a Hapeville Development Authority Board member.

11.II. Consideration and Action to accept a \$28,000 grant from Georgia Recreation and Parks Association by way of the Georgia Department of Education.

MOTION: Councilman Reichert made a motion to accept a \$28,000 grant from Georgia Recreation and Parks Association by way of the Georgia Department of Education; Councilman Adams provided a second. **Motion carried 4-0.**

11.III. Consideration and Action of Employee Cost of Living Adjustment.

MOTION: Alderman Rast made a motion to approve Employee Cost of Living Adjustment; Councilman Alexander provided a second. **Motion carried 4-0.**

11.IV. Consideration and Action for the approval of Dr. Christopher Edens to replace Dr. James Augustine as the Fire Department's Emergency Medical Services, Medical Director.

MOTION: Councilman Alexander made a motion to approve Dr. Christopher Edens to replace Dr. James Augustine as the Fire Department's Emergency Medical Services, Medical Director; Alderman Rast provided a second. **Motion carried 4-0.**

MOTION: Councilman Adams made a motion to rescind the nomination that appointed Dr. Kelly

Singleton to the Board of Appeals due to the Board bylaws which stated no members should hold any other public office or position; Dr. Singleton currently serves on a Fulton County Board of Design and re-open the position until confirmation; Councilman Reichert provided a second.
Motion carried 4-o.

12. **CITY MANAGER REPORTS:** There was no City Manager report at this meeting.

13. **PUBLIC COMMENTS:**

1. Kristen Barnett
2. Jason Lee

14. **MAYOR AND COUNCIL COMMENTS:**

Councilman Alexander thanked all for attending the meeting.

Alderman Rast made no remarks at this time.

Councilman Adams thanked all for attending the meeting.

Councilman Reichert acknowledge the start of February and the celebration of Black History Month and thanked all for attending the meeting.

Mayor Hallman conveyed his appreciation for those who came out to the Council Meeting and observed the Governing Body's actions.

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 Alexander made a motion to go into recess, Councilman Reichert provided a second. **Motion carried 4-o.**

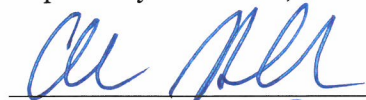
Alderman Rast made a motion to go into executive session at 7:05PM. Councilman Alexander provided a second. **Motion carried 4-o.**

Councilman Adams made a motion to reconvene into the Council Meeting at 8:21 PM, Councilman Reichert provided a second. **Motion carried 4-o.**

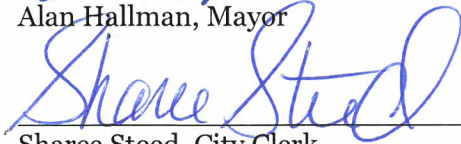
16. **ADJOURN:**

MOTION: Councilman Alexander made a motion to adjourn at 8:21PM, Councilman Reichert provided a second. **Motion carried 4-o.**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk