Hapeville
georgia

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 WORK 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=498&key=-1&mod=-1&mk=-1&nov=0

January 18, 2022 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:02 PM
2. **ROLL CALL:** All Members of Council were present with exception of Councilman Adams, which constituted a quorum.
   - ✓ Alan Hallman
   - ✓ Mike Rast
   - ✓ Brett Reichert
   - × Mark Adams
   - ✓ Chloe Alexander
3. **WELCOME:** Mayor Hallman welcomed all to the January 18th Meeting.
4. **PUBLIC HEARING:**

4.I. Consideration and Action on Alcohol Beverage License request by Paper Plane at 816 S Central Ave, Atlanta, GA 30354.

Staff Comments: Staff informed the Governing Body that Paper Plane has completed all of the necessary steps in the alcohol license application process. **Applicant Comments:** David Hewitt **Public Comments:** There were no public comments made for this item.

MOTION: Alderman Rast made a motion to approve Alcohol Beverage License request by Paper Plane at 816 S Central Ave, Atlanta, GA 30354, Councilman Reichert provided a seconded. **Motion carried 3-0.**

4.II. Consideration 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) - First Reading.

Discussion item only; Staff Comments: Dr. Lynn Patterson, City Planner described to Council the modifications applied to Zoning Map. **Public Comments:** There were no public comments made for this item. **No action was taken;** this stood as a first reading for this item.

4.III. Consideration on 2021-2022 Budget Amendment – First Reading

Discussion item only; Staff Comments: Finance Director, Randy Brewer 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.

4.IV. Consideration and Action on a Conditional Use Permit request to operate a commercial parking lot at 0 Norman Berry Drive.

Staff Comments: City Planner Dr. Lynn Patterson summarized to Council the report and findings for the Conditional Use Permit request to operate a commercial parking lot at o Norman Berry Drive. She stated that a special use permit for the parking lot could be granted only if approved with the listed recommended conditions. Dr. Patterson noted that should the conditions not be maintained; the City will issue a citation and reserve the right to revoke the conditional use. **Applicant Comments:** Sonial Patel **Public Comments:** There were no public comments made for this item.

MOTION: Alderman Rast made a motion to approve the Conditional Use Permit request to operate a commercial parking lot with recommendations at o Norman Berry Drive provided the that Dr. Lynn receives the Planning Commission's final approval and the required site plan; Councilman Reichert provided a seconded. **Motion carried 3-0.**

5. QUESTIONS ON AGENDA ITEMS:

1. Daniel Ray- Spoke on item 8.I.

6. CONSENT AGENDA:

6.I. Consideration and Action to approve the January 4, 2022, Council Meeting minutes.

6.II. Consideration and Action to approve the January 4, 2022, Executive Session Meeting minutes.

MOTION: Councilman Alexander made a motion to approve the consent agenda, Alderman Rast provided a seconded. **Motion carried 3-0.**

7. OLD BUSINESS: None

8. NEW BUSINESS:

8.I. Consideration and Action to approve the Solid Waste Collection Service Agreement Amendment.

MOTION: Alderman Rast made a motion to approve the the Solid Waste Collection Service Agreement Amendment, Councilman Alexander provided a seconded. **Motion carried 3-0.**

8.II. Consideration and Action to approve the Ordinance to Repeal Booting.

MOTION: Councilman Reichert made a motion to approve the Ordinance to Repeal Booting, Councilman Alexander provided a seconded. **Motion carried 3-0.**

8.III. Consideration and Action on approving A&A Asphalt in the amount of $ 215,154 for milling and paving of Springhaven Avenue and the installation of curb and sidewalk on parts of Stillwood.

MOTION: Alderman Rast made a motion to approve the A&A Asphalt in the amount of $ 215,154 for milling and paving of Springhaven Avenue and the installation of curb and sidewalk on parts of Stillwood. Councilman Alexander provided a seconded. **Motion carried 3-0.**

8.IV. Consideration and Action on Cost adjustment request to 748 Virginia Avenue construction project due to unforeseen sanitary sewer issues.

MOTION: Alderman Rast made a motion to approve the Cost adjustment request in the amount of $63,665.00 for 748 Virginia Avenue construction project due to unforeseen sanitary sewer issues. Councilman Reichert provided a seconded. **Motion carried 3-0.**

8.V. Consideration and Action for a resolution to accept the agreement to purchase property for 990 & 994.

MOTION: Alderman Rast made a motion to approve a resolution to accept the agreement to purchase property for 990 & 994. Councilman Alexander provided a seconded. **Motion carried 3-0.**

8.VI. Consideration and Action for a resolution to accept the agreement to purchase property for 1014 & 1016.

MOTION: Councilman Alexander made a motion to approve a resolution to accept the agreement to purchase property for 1014 & 1016. Alderman Rast provided a seconded. **Motion carried 3-0.**

8.VII. Consideration and Action for a resolution to authorize and approve the use of the eminent domain to acquire 990 & 994.

MOTION: Councilman Reichert made a motion to approve a resolution to authorize and approve the use of the eminent domain to acquire 990 & 994. Alderman Rast provided a seconded. **Motion carried 3-0.**

8.VIII. Consideration and Action for a resolution to authorize and approve the use of the eminent domain to acquire 1014 & 1016.

MOTION: Alderman Rast made a motion to approve a resolution to authorize and approve the use of the eminent domain to acquire 1014 & 1016. Councilman Reichert provided a seconded. **Motion carried 3-0.**

9. CITY MANAGER REPORTS: City Manager, Tim Young spoke about the Following items:

- **Board Appointments -** All submitted applicants' applications would be submit to Council for review on the February 1st Council agenda.
- **Staff COLA** will also be placed for review at the February 1st meeting agenda.
- **TPD Funding Updates**
- **Audit** - Mr. Young advised the Governing that there will be a delay in the audit package this year. Additional information must be provided to the Auditors before the process is completed.

10. PUBLIC COMMENTS:

1. Shanaka Cameron
2. Brandon Glover
3. Ashford Richardson

11. MAYOR AND COUNCIL COMMENTS:

Mayor Hallman congratulated and welcomed Councilman Reichert to office as he could not attend the January 4th Council meeting. He wished everyone a New Year and thanked all for attending tonight's meeting.

- **No Comments were made by the Council members.**

12. EXECUTIVE SESSION: An Executive Session was not conducted at this meeting.

13. ADJOURN:

MOTION: Alderman Rast made a motion to adjourn at 7:24PM, Councilman Reichert provided a seconded**. Motion carried 3-0.**

Respectfully submitted,

Alan Hallman, Mayor

Sharee Steed, City Clerk