



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=434&key=-1&mod=-1&mk=-1&nov=0>

September 7, 2021 6:00 PM

MINUTES

1. **CALL TO ORDER:** by Mayor Hallman at 6:02 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 September 7th Meeting.
4. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited in unison.
5. **INVOCATION:** given by Mayor Hallman.
6. **PRESENTATIONS:** None

AMEND AGENDA:

MOTION: Councilman Horsley made a motion amend the agenda and separate item 9.4 from under the Consent Agenda section., Councilman Adams seconded. **Motion carried 4-0.**

MOTION: Councilman Horsley made a motion to amend the agenda and remove item 9.3 from the agenda., Alderman Rast seconded. **Motion carried 4-0.**

7. PUBLIC HEARING:

- 7.I. Consideration and Action on Alcohol Beverage License request by Johnny's New York Style Pizza at 834 Virginia Ave.

Staff Comments: City Manager, Tim Young informed the Governing Body that Johnny's New York Style Pizza has completed all of the necessary steps in the alcohol license application process.

Applicant Comments: None

Public Comments: None

MOTION: Councilman Adams made a motion to approve the Alcohol Beverage License request by Johnny's New York Style Pizza at 834 Virginia Ave., Councilman Alexander seconded. **Motion carried 4-0.**

ALAN HALLMAN
MAYOR

MIKE RAST
ALDERMAN AT LARGE

TRAVIS HORSLEY
COUNCILMAN AT LARGE

MARK ADAMS
COUNCILMAN WARD I

CHLOE ALEXANDER
COUNCILMAN WARD II

8. QUESTIONS ON AGENDA ITEMS: None

9. CONSENT AGENDA:

9.I. Consideration and Action of August 17, 2021, Mayor and Council Meeting Drafted Minutes.

9.II. Consideration and Action of Executive Session Minutes for August 17, 2021.

~~9.III. Consideration To Enter Agreement with Fulton County Board of Commission/Fulton County Arts Council in the amount of \$8000 And To Authorize Tim Young To Sign All Necessary Documents -~~**Removed.**

9.V. Consideration and Action for Local Motion 2021 Event Request.

MOTION: Councilman Adams made a motion to approve the consent agenda (9.I., 9. II. and 9.V.), Councilman Alexander seconded. **Motion carried 4-0.**

9.IV. Consideration and Action on the purchase of two new F-150 trucks for Community Services in the amount of \$ 56,000.

MOTION: Councilman Adams made a motion to approve the purchase of two new F-150 trucks for Community Services in the amount of \$ 56,000., Alderman Rast seconded. **Motion carried 3-0.** Councilman Horsley abstained.

10. OLD BUSINESS: None

11. NEW BUSINESS:

11.I. Proposed amendment to Hapeville's Alcohol Ordinances to allow retail license holders to provide Alcoholic Beverage Catering at public events.

MOTION: Councilman Horsley made a motion to allow public comments during agenda item 11.I., Rast seconded. **Motion carried 4-0.**

Public Comment: Alexia Ryan

- **Discussion item only**

11.II. Consideration and Action to approve Miller Well Drilling in an amount not to exceed \$ 80,000 for the digging and installation of a well system for the future splash pad at the Tommy Morris Sports Complex.

MOTION: Alderman Rast made a motion to approve a qualified vendor for the digging and installation of a well system for the future splash pad at the Tommy Morris Sports Complex, not exceeding pass \$ 80,000. Councilman Alexander seconded. **Motion carried 4-0.**

11.III. Discussion of 2021 Property Tax Millage Rate.

- **No Action Taken**

12. CITY MANAGER REPORT:

City Manager, Tim Young spoke about the Following items:

- PRIDE Crosswalk painting was delay due to number of artist entries the City received. In total the City received 18 applications and staff will narrow it down to the top five for Council to review at the September 21st meeting.
- Mr. Young introduced and welcomed Ms. Staci Johnston to the City of Hapeville as the new Human Resource Manager.

13. PUBLIC COMMENTS:

1. Cahill Carol
2. Ardina Pierre
3. Melvin Traynum

14. MAYOR AND COUNCIL COMMENTS: No comments were provided.

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 7:11PM. Councilman Adams seconded. **Motion carried 4-0.**

Councilman Alexander made a motion to reconvene into the Council Meeting at 7:32 PM, Alderman Rast seconded. **Motion carried 4-0.**

16. ADJOURN:

MOTION: Alderman Rast made a motion to adjourn at 7:38 PM, Councilman Alexander seconded. **Motion carried 4-0.**

Respectfully submitted,



Alan Hallman, Mayor



Sharee Steed, City Clerk