

**Mayor and Council Session**

700 Doug Davis Drive  
Hapeville, GA 30354

June 4, 2019 6:00PM

**MINUTES**

1. Call to Order: Mayor Hallman called the Council Session to order at 6:04pm at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call:

Mayor Alan Hallman  
Alderman Mike Rast  
Councilman at Large Travis Horsley  
Councilman Ward I Mark Adams  
Councilman Ward II Chloe Alexander

3. Welcome

4. Pledge of Allegiance was led by Mayor Hallman.

5. Invocation was given by Ellen Surber-Simpson.

6. PRESENTATION

6.I Recognition of Service Award by Mayor Hallman

Mayor Hallman recognized employee, Adrienne Senter for 20 years of service.

6.II Splash Pad Presentation by Dustin Graham from Great Southern Recreation

Mr. Graham went over several design concepts for the splash pads. Mr. Graham stated that staff could take courses to understand water chemistry so they could provide upkeep.

7. PUBLIC HEARING

7.I Consideration and Action on a 2019 Alcohol Beverage License for Lickety Split Casual Dining, LLC

A public hearing was opened to hear staff, applicant and public comments. The public hearing closed after hearing from the applicant.

**MOTION: Councilman Adams made a motion to approve the alcohol beverage license, Councilman Alexander seconded. Motion carried 4-0.**

7.II Consideration and Action on a 2019 Alcohol Beverage License for Merritt Hospitality, LLC DBA Hilton Atlanta Airport (Andiamo)

A public hearing was opened to hear staff, applicant and public comments. City Manager, Tim Young said that the sale of the Hilton happens on the 21<sup>st</sup> of the month, so we're trying to be ahead of the curve. Mike Sard and Ed Wall spoke on behalf of the applicant. There were no public comments made.

**MOTION: Alderman Rast made a motion to provisionally approve the alcohol beverage license for the Andiamo, Councilman Horsley seconded. Motion carried 4-0.**

7.III Consideration and Action on a 2019 Alcohol Beverage License for Merritt Hospitality, LLC DBA Hilton Atlanta Airport (Finish Line)

A public hearing was opened to hear staff, applicant and public comments. There were no comments made. The hearing was then closed.

**MOTION: Councilman Horsley made a motion to provisionally approve the alcohol beverage license for the Finish Line, Councilman Adams seconded. Motion carried 4-0.**

7.IV Consideration and Action on a 2019 Alcohol Beverage License for Merritt Hospitality, LLC DBA Hilton Atlanta Airport (Herb N'Kitchen)

A public hearing was opened to hear staff, applicant and public comments. There were no comments made. The hearing was then closed.

**MOTION: Councilman Horsley made a motion to provisionally approve the alcohol beverage license for the Herb N'Kitchen, Alderman Rast seconded. Discussion: The City Clerk confirmed that the fingerprint results are expected to be in on Thursday and the applicant confirmed that the executed lease would be made available a couple days prior to the sale. Motion carried 4-0.**

7.V Consideration and Action on a 2019 Alcohol Beverage License for Merritt Hospitality, LLC DBA Hilton Atlanta Airport (In-Room Service)

A public hearing was opened to hear staff, applicant and public comments. There were no comments made. The hearing was then closed.

**MOTION: Councilman Adams made a motion to provisionally approve the alcohol beverage license for In-Room Service, Alderman Rast seconded. Motion carried 4-0.**

7.VI Consideration and Action on a 2019 Alcohol Beverage License for Merritt Hospitality, LLC DBA Hilton Atlanta Airport (Magnolia Grill)

A public hearing was opened to hear staff, applicant and public comments. There were no comments made. The hearing was then closed.

**MOTION: Alderman Rast made a motion to provisionally approve the alcohol beverage license for Magnolia Grill, Councilman Horsley seconded. Motion carried 4-0.**

7.VII Consideration on Budget Ordinance – 1<sup>st</sup> Reading

A public hearing was opened to hear staff, applicant and public comments. Patti Waller inquired about the budget line for contracted workers. Councilman Horsley said that his only desire is to include a rider to increase the investment on license plate readers. The public hearing closed.

8. Questions on Agenda Items - none

## 9. CONSENT AGENDA

- 9.I Approval of Minutes – May 7 and 21, 2019
- 9.II Approval of Executive Session Minutes – May 7 and 21, 2019
- 9.III Consideration and Action to Provide an Extra Holiday for Employees on July 5<sup>th</sup>
- 9.IV Consideration and Action on 2019 Aerotropolis Atlanta Alliance Membership Dues in the Amount of \$10,000
- 9.V Consideration and Action to Approve a Change Order in the Amount of \$212,830.41 for the Astra Group Inc. on the Rail Facilities Improvement Project for Installation of New Fencing for the Pedestrian Bridge.
- 9.VI Consideration and Action on Resolution to Extend Gravel Moratorium
- 9.VII Consideration and Action to Enter into an Agreement with CivicPlus for Agenda Management Software and Video Streaming and On-Demand Services
- 9.VIII Consideration and Action to Renew Agreement with CivicPlus for Website Redesign Services
- 9.IX Consideration and Action to Adjust Emergency Medical Service Rates

**MOTION: Alderman Rast made a motion to approve the consent agenda, Councilman Alexander seconded. Discussion: Mr. Young confirmed that a permanent ordinance for gravel would be presented at the July meeting. Also, the extension for the current gravel moratorium is to October 2019.**

#### 10. OLD BUSINESS

- 10.I Consideration and Action on Optotraffic Ordinance – 2<sup>nd</sup> Reading

**MOTION: Councilman Horsley made a motion to approve the ordinance, Councilman Adams seconded. Discussion: Alderman Rast said he would not be voting in favor of this, as he feel like the Hapeville Police Department does a good job. Councilman Horsley said that state law brings into a manageable time slot and for the safety of school children. Councilman Adams said the Police Department is awesome, but he views this as being supplemental to what the Police do. Motion carried 3-1 (Alderman Rast opposed).**

#### 11. NEW BUSINESS

- 11.I Consideration and Action on ATL Airport District Destination Marketing Agreement

**MOTION: Alderman Rast made a motion to approve, Councilman Horsley seconded. Councilman Horsley made a motion to waive procedures to allow Cookie Smoak to speak, Alderman Rast seconded. Motion carried 4-0. Councilman Alexander had several questions which included fundraising, annual business and marketing plan, and what could be done in the ATL Airport Guide to focus on what is in Hapeville. Motion carried 3-0-1 (Councilman Adams abstained due to being a DMO board member).**

#### 12. City Manager Report:

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Mr. Young said it's the end of FY19. We are starting to prepare for the audit. He will have an estimate of the fund balance at the next meeting. Also, he reminded everyone of the Coffee and Chrome event on Saturday and he introduced the new Assistant Finance Director, Chrislyn Turner.

13. Public Comments:

Joseph Harper

14. Mayor and Council Comments-

Councilman Horsley said he had a progressive conversation on dwelling units. Mayor Hallman said can talk about at the July work session. Also, Councilman Horsley mentioned ATL Transit, not sure if they had reach out to staff concerning funding for paving. Mayor Hallman said can start dialogue with Marta representative. Councilman Adams thanked staff and everyone that came out to the Memorial Day service and thanked those for their service. He also stated that this is the second budget cycle that we are not pulling out of the enterprise fund. Alderman Rast said that the garbage pickup seems to be going fairly well; however, there is a complaint about the tying of limbs requirement. This may be a little unrealistic. Alderman Rast also mentioned the 35<sup>th</sup> Anniversary for Dr. Pizza this Saturday. Councilman Alexander thanked the Main street Board and Beer Girl and all the businesses that participated in the recent event. And, thanked Main Street for the mural. Councilman Adams also thanked everyone on the TPD Committee.

15. Executive Session – none

16. Adjourn –

**MOTION: Councilman Adams made a motion to adjourn the meeting at 7:18PM, Councilman Alexander seconded. Motion carried 4-0.**

Respectfully submitted,

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Alan Hallman, Mayor

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Crystal Griggs-Epps, City Clerk