Mayor and Council Work Session
700 Doug Davis Drive
Hapeville, GA 30354

November 19, 2019 6:00PM

Minutes

1. Call to Order: Mayor Hallman called the Council Session to order at 6:02pm at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call:
    Mayor Alan Hallman
    Alderman at Large Mike Rast
    Councilman at Large Travis Horsley
    Councilman Ward I Mark Adams
    Councilman Ward II Chloe Alexander

3. Welcome

4. <u>PUBLIC HEARING</u>

    4.I Consideration and Action on Abandonment of Road – Virginia Avenue at Elkins Street and Rainey Avenue
    A public hearing was opened to hear staff and public comments. There were no public comments. The public hearing was closed. Alderman Rast made a motion to approve, Councilman Adams seconded. Discussion: Alderman Rast asked did this mean that the plat would be deeded to Patel. Motion carried 4-0.

    4.II Consideration on Section 93-22.1-1 to Amend and Update the Dimensional Requirements within the Zoning Code – 1st Reading
    Planning Consultant, Michael Smith gave staff comments. Mr. Brian Wismer and Ms. Charlotte Rentz spoke during the public comment section. The ordinance stood as a first reading.

    4.III Consideration on Section 93-5-5 (Unit Size) to Amend and Update the Unit Size Requirements in the R-AD Zone – 1st Reading
    A public hearing was opened to hear staff and public comments. There were no comments.

    4.IV Consideration on Section 93-1-2 to Amend and Update Veterinarians, Animal Hospitals and Kennels – 1st Reading
    A public hearing was opened to hear staff and public comments. There were no comments.

5. Questions on Agenda Items –
            Alexia Ryan
            Keisia Carroll
            Shannon Tyler

6. CONSENT AGENDA
   6.I Consideration and Action on One-Time Payment to Employees
   6.II Consideration and Action on Grant Match with National Endowment for the Arts in the Amount $10,000
   6.III Consideration and Action on Two (2) Staff Vehicles for Fire Department in the Amount of $85,922.42.
   6.IV Consideration and Action on Three (3) Police Vehicles in the Amount of $155,081.16

   MOTION: Councilman Horsley made a motion to pull 6.III and 6.IV from the consent agenda as he would be recusing himself since he is an employee of the state, Alderman Rast seconded. Motion carried 4-0.

   MOTION: Councilman Adams made a motion to approve consent items 6.I and 6.II, Councilman Horsley seconded. Motion carried 4-0.

   MOTION: Alderman Rast made a motion to approve items 6.III and 6.IV, Councilman Alexander seconded. Motion carried 3-0-1 (Councilman Horsley recused himself due to being an employee of the state).

7. OLD BUSINESS
   7.I Consideration and Action on Solid Waste Ordinance – 2nd Reading
   MOTION: Alderman Rast made a motion to approve the ordinance, Councilman Alexander seconded. Motion carried 4-0.

8. NEW BUSINESS
   8.I Consideration on Mayor and Council 2020 Meeting Schedule Ordinance – 1st Reading
   Ordinance stood as first reading.

   8.II Consideration on FY2018-2019 Budget Amendment Ordinance – 1st Reading
   Ordinance stood as first reading.

   8.III Consideration on Amending and Updating Mobile Food Truck Ordinance to Add Fixed Fire Suppression System – 1st Reading
   Council discussed the high cost of the suppression system and discussed other safety alternatives such as requiring a class K fire extinguisher. Councilman Horsley made a motion to allow for public comment, Councilman Adams seconded. Motion carried 4-0. Ms. Keisia Carroll made a comment. The consensus of Mayor and Council is to not add the hood suppression requirement.

   8.IV Discussion on Amending and Updating the Sign Ordinance
   Mr. Smith stated the ordinance draft is still subject to change based on legal review.

   MOTION: Councilman Horsley made a motion to amend the agenda to add an item, Councilman Adams seconded. Motion carried 4-0. Councilman Horsley made a motion to extend the sign moratorium until February 18, 2020, Councilman Alexander seconded. Motion carried 4-0.

   8.V Discussion on Tree Conservation Text Amendment

Arborist, Teresa Eldridge was there to answer Mayor and Council's questions.

9. City Manager Report –
Mr. Young said the water metering project is progressing. He said staff is working to get the live streaming equipment installed and the goal is to live stream the December 10 Council meeting or January. Taxes had been collected. By January, staff will bring a plan to Council for monitoring the parks over the weekend. Initial financials for yearend given to Council and will be posted on the city's website. Next Tuesday at 8PM will be the tree lighting in the park. Lastly, the pedestrian bridge will be closed for a couple of months.

10. Public Comments – Brian Wismer

11. Mayor and Council Comments
Councilman Horsley would like to see stop signs brought back up as an action item on the next agenda. He also said he didn't see landscaping abutting the sidewalk at the laundry mat on Central which was a requirement. Councilman Adams thanked everyone for coming out. He asked had the sound barrier resolution been forwarded to Representative Lewis. He stated that the resolution is independent of the signatures on the petition. Alderman Rast asked is there a way to do a breakdown on the stop sign list. Councilman Alexander thanked everyone for coming.

12. Executives Session –
MOTION: Councilman Adams made a motion at 7:43PM to go into executive session for litigation, personnel, and real estate, Alderman Rast seconded. Motion carried 4-0. 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 sessions, Councilman Alexander seconded. Motion carried 4-0.

No action taken.

MOTION: Councilman Adams made a motion to adjourn executive session, Councilman Alexander seconded. Motion carried 4-0.

13. Adjourn –

MOTION: Alderman Rast made a motion at 8:25PM to adjourn meeting, 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