

Mayor and Council Work Session

700 Doug Davis Drive

Hapeville, GA 30354

October 15, 2019 6:00PM

Minutes

1. Call to Order: Mayor Hallman called the Council Session to order at 6:05pm 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. PRESENTATION

4.I. Presentation of Donated Funds to Ms. Barbara Riley of the Amanda Riley Foundation by Chief Bloodworth

Chief Bloodworth thanked the following groups: Hapeville Exchange Club, Hapeville Exchanette Club, Firefighters for collecting funds, the citizens of Hapeville, Homer Givens, and Chick fil a of Hapeville for donating or helping to collect funds. He then presented a check in the amount of \$9291.00 to Ms. Riley of the Amanda Riley Foundation.

5. PUBLIC HEARING

5.I Consideration and Action on a Special Exception at 600 South Central Avenue

Mayor Hallman opened the public hearing to hear from staff, applicant, and the public. City Planner, Dr. Patterson stated that this request is from Regions Bank to install a drive up ATM. She had talked to the Chief of Police concerning the safety of the proposed drive up ATM. The drive up ATM could add a measure of safety versus a walk up. The proposed location is to the side of the building. Dr. Patterson added due to the location, safety, and the changing of the marketing, staff recommends.

The applicant, Michael Foster on behalf of Regions Bank stated that this is an investment in an existing branch; no additional lanes or curb cuts required. The drive up ATM will allow people to bank after hours. There were no public comments.

MOTION: Councilman Adams made a motion to approve the special exception at 600 S Central Avenue, Alderman Rast seconded. Motion carried 4-0.

6. Questions on Agenda Items - none

7. CONSENT AGENDA - none

8. OLD BUSINESS

8.I Consideration and Action to Amend and Update Mobile Food Vendor Ordinance to be Consistent with Transient Merchant Ordinance – 1st Reading

MOTION: Alderman Rast made a motion to waive the first reading, Councilman Alexander seconded. Motion carried 4-0.

MOTION: Councilman Adams made a motion to approve, Councilman Alexander seconded. Discussion: Councilman Adams asked would it be too restrictive to add in the ordinance that backup siren/lights and a fire extinguisher is required. Councilman Alexander asked about the protocol for Fire Marshal inspections if the event is on the weekend. Fire Chief David Bloodworth said all food trucks must be inspected once a year by the state. When our Fire Marshal goes out, the vendor just needs to show their paperwork from the state and checks to make sure the extinguishing agenda already in the truck and where the propane tank sits. It is a required inspection item. Councilman Alexander also asked about inspections for tents with propane tanks. He said an extinguishing agent is still required. Councilman Adams amended his motion to reflect the required state certificate of inspection, Councilman Alexander seconded. Motion carried 4-0.

9. NEW BUSINESS

9.I Consideration and Action on Bond Refinancing Recommendation for the Development Authority

Financial Advisor, Mr. Ed Wall stated that interest rates have declined; therefore, there would be a savings. He said he and staff had created a term sheet and sent to 20 banks. The savings would be approximately \$120,000 and there is no prepaid penalty. Mr. Wall said his staff looks at refinancing bonds at least twice a year when interest rates dramatically move in the marketplace.

MOTION: Councilman Horsley made a motion to approve the consideration and action on bond refinancing recommendation for the Development Authority and authorization for Mayor to sign the resolution. Alderman Rast seconded. Motion carried 4-0

9.II Consideration and Action to Renew the Annual Water & Sewer and Stormwater Repair Contract with the Corbett Group, LLC

Councilman Adams asked is there any particular reason why didn't we reissue another RFP to see if anyone was interested. Community Services Director, Mr. Sudduth said they didn't reissue because they knew the prices would be the same and that this is basically for emergency situations. The current vendor isn't going to raise their rates so requesting to rollover one more year.

MOTION: Alderman Rast made a motion to approve the renewal of the contract with Corbett Group, LLC, Councilman Alexander seconded. Motion carried 4-0.

9.III Consideration and Action on Acceptance of LCI Wayfinding and Virginia Avenue Roundabout Project

Mayor Hallman suggested taking time to review and to let staff know when to put on the agenda for action. Councilman Alexander recommended a more complex system of red lights if it is ever needed. She doesn't think a roundabout would solve anything; it would just create issues. Councilman Adams agreed with Councilman Alexander stating that we don't have an actual need to justify a roundabout in the area right now. Mayor Hallman said this would be a major impact on businesses that are already struggling with parking already. Alderman Rast said can leave on table and a later date is good for him. Mayor Hallman said to continue the review as it is a very in-depth study. City Attorney, Ms. Patel stated that a vote is needed for the acceptance of the study.

MOTION: Councilman Adams made a motion to accept the LCI Wayfinding and Virginia Avenue roundabout study, Councilman Alexander seconded. Motion carried 4-0.

9.IV Consideration on Ordinance Amendment for Mayor and Council Regular Meeting

Mayor Hallman said this would stand as a first reading of the ordinance.

10. City Manager Report –

Mr. Young said Fulton County schools are working with us on the final authorization on getting cameras around schools; working with Flock Safety to verify all locations. He said that with the bond refinancing, the City would save. Audit fieldwork starts on October 21. He then shared a good news story that the City's bottom line is \$400,000 due to healthcare savings. Lastly, he said kudos to the Academy Theatre and City staff for the opening up, completing and going through a project.

11. Public Comments – none

12. Mayor and Council Comments

Councilman Alexander asked when is the AirBnB agenda item tabled to. Mayor Hallman suggested moving to the top of the pile. Councilman Adams said he had a great time last Friday at the Academy Theatre. He also thanked everyone for coming out. Councilman Horsley gave the dates for upcoming events in Hapeville. Mayor Hallman added kudos to Academy Theatre and that it is a great impact on downtown.

13. Executives Session –

MOTION: Councilman Adams made a motion to go into executive session for real estate, Councilman Alexander 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 Adams seconded. Motion carried 4-0.

No action taken.

MOTION: Councilman Horsley made a motion to adjourn executive session, Alderman Rast seconded. Motion carried 4-0.

14. Adjourn –

MOTION: Councilman Adams made a motion at 7:00PM to adjourn meeting, Councilman Alexander seconded. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk