

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

November 5, 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 Mike Rast
Councilman at Large Travis Horsley
Councilman Ward I Mark Adams
Councilman Ward II Chloe Alexander

3. Welcome

4. Pledge of Allegiance

5. Invocation was given by Ellen Surber Simpson.

6. PRESENTATION

6.I Host Compliance Presentation by John Spuhler

Mr. Spuhler stated that 104 rental listings had been identified in Hapeville, representing 99 unique rental units. The number of short term rental listings have grown 160% over the last year in Hapeville. Mr. Spuhler presented a cost-effective solution for rental registration, compliance monitoring, fraud, audit and enforcement challenges.

7. Questions on Agenda Items:

Sherry Cranford
Melvin Tranyum
Faye Edge

8. CONSENT AGENDA

8.I Approval of Minutes – October 1 (10AM and 6PM) and October 15, 2019

8.II Approval of Executive Session Minutes – October 1 and 15, 2019

MOTION: Councilman Horsley made a motion to approve the consent agenda, Alderman Rast seconded. Motion carried 4-0.

9. OLD BUSINESS

9.I Consideration and Action on Ordinance Amendment for Mayor and Council Regular Meeting Schedule – 1st Reading

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

MOTION: Alderman Rast made a motion to approve the ordinance amendment, Councilman Horsley seconded. Motion carried 4-0.

10. NEW BUSINESS

10.I Consideration on Solid Waste Ordinance Amendment – 1st Reading
Mayor Hallman stated this would stand as a first reading.

10.II Consideration and Action to Retain a Planning Support Contract with B+C Studio

MOTION: Councilman Adams made a motion to approve the agreement, Councilman Horsley seconded. Motion carried 4-0.

10.III Consideration and Action to Approve a Final Adjusting Change Order for the Astra Group, Inc. In the Amount of \$208,218.12 to Close Out the Rail Facilities Corridor Improvement Project

MOTION: Councilman Horsley made a motion to approve the change order, Alderman Rast seconded. Discussion: Alderman Rast asked Mr. Sudduth was it a contingency in the original project. Mr. Sudduth confirmed its quantity based. Councilman Alexander asked about a timeline for the pedestrian bridge. Mr. Sudduth said they're waiting on approval. Councilman Adams asked about having the guardrail painted black. Councilman Horsley asked about the trees in the initial plan. Mr. Sudduth said the trees had been removed from the project as it was a concern to spend money on trees, if they're not going to make it. Motion carried 4-0.

10.IV Consideration and Action to Approve Grindline Skateparks Inc. in an Amount not to Exceed \$300,000 for the Design and Construction of the Hapeville Skatepark

MOTION: Councilman Horsley made a motion to approve Grindline Skateparks Inc not to exceed \$300,000, Councilman Alexander seconded. Discussion: Alderman Rast said that the initial projection for TPD is to go in the hole for this project; however, he talked to Mr. Young and understands that the project will push out in the future. He appreciates staff moving the location and that he is reluctantly going to support. Councilman Adams said he had reached out to two municipalities, Kennesaw and Dunwoody. The City Manager of Kennesaw said there has been no adverse outcome with their skatepark and that it is a great draw for their City. Councilman Adams said he didn't hear back from Dunwoody. Motion carried 4-0.

10.V Discussion on Phoenix Academy Theatre Lease, 597 and 599 N Central Avenue

The attorneys are still vetting the lease. Mayor Hallman said the lease will pretty much stay the same. Councilman Horsley said he would like for it to be a multi-year lease.

11. City Manager Report:

November 5, 2019 Mayor and Council Session

Mr. Young said the water meters had been installed and that there was an issue with getting bills out automated. The bond refinancing had been completed and will save \$100,000-\$125,000. The Doug Davis Project will be completed in mid-July. Currently, working with Flock on cameras. Lastly, he thanked the voters. Also, he thanked staff that helped with Truck or Treat and Day of the Dead event.

12. Public Comments:

Kate Rocket
Frank Cranford
Lorenne Fey

13. Mayor and Council Comments-

Councilman Horsley asked Mr. Sudduth for a status on the rapid flashing beacons and then thanked all that had voted in the General Election. Councilman Adams thanked everyone for helping out with Trunk or Treat and Saturday's event, and lastly, thanked everyone that voted. Councilman Alexander thanked Bianca Howard and Mr. Young for helping to organize the Day of the Dead event. Mayor Hallman sent his heartfelt sympathies to Chief Bloodworth and Frank Hembree.

14. Executive Session

MOTION: Councilman Adams made a motion to go into executive session for real estate and litigation, Alderman Rast seconded. Motion carried 4-0. Alderman Rast made a motion to go into recess, Councilman Adams seconded. Motion carried 4-0. Councilman Adams made a motion to go into executive sessions, Councilman Horsley seconded. Motion carried 4-0.

No action taken.

MOTION: Councilman Adams made a motion to go into open session, Councilman Horsley seconded. Motion carried 4-0.

15. Adjourn –

MOTION: Councilman Alexander made a motion at 8:25PM to adjourn meeting, Councilman Adams seconded. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk