# **Mayor and Council Session**

700 Doug Davis Drive Hapeville, GA 30354

October 1, 2019 6:00PM

# **MINUTES**

- 1. Call to Order: Mayor Hallman called the Council Session to order at 6:03pm 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 Linda Williams.
- 6. PUBLIC HEARING

MOTION: Councilman Adams made a motion to table items 6.I, 6.II, and 6.III until the November 19, 2019 Council Session, Alderman Rast seconded. Motion carried 4-0.

- 6.I Consideration on Section 93-22.1-1 to Amend and Update the Dimensional Requirements within the Zoning Code  $1^{st}$  Reading
- 6.II Consideration on Section 93-5-5 (Unit Size) to Amend and Update the Unit Size Requirements in the R-AD Zone -1<sup>st</sup> Reading
- 6.III Consideration on Section 93-1-2 to Amend and Update Veterinarians, Animal Hospitals and Kennels -1<sup>st</sup> Reading
- 6.IV FY2020 Tax Millage Hearing and Consideration and Action to Set the Millage Rate at 16.11

A public hearing was opened to hear staff and public comments. Finance Director, Randy Brewer made comments about the three contributing factors assessed property value, millage rate, and homestead exemptions. During the General Election, there will be a vote on the Homestead Exemption. If voted on by citizens, will go in effect for FY2020 period. Staff recommends the millage rate remain the same as last year, 16.11. Mr. Young said he would check into seeing what's the process in making sure deceased people are not receiving homestead exemption. Rod Mack and Lucy Dolan spoke during the public comments section. The public hearing was then closed.

MOTION: Councilman Horsley made a motion to set the millage rate at 16.11, Councilman Alexander seconded. Motion carried 4-0.

7. Questions on Agenda Items: Jan Bolen

# 8. CONSENT AGENDA

- 8.I Approval of Minutes August 6 and 20 and September 12 and 17, 2019
- 8.II Approval of Executive Session Minutes August 6 and 20 and September 17, 2019
- 8.III Consideration and Action to Approve Letter of Support for MARTA to Purchase AT&T Decks Near Doraville Station

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

9. OLD BUSINESS - none

# 10. NEW BUSINESS

10.I Consideration and Action to Amend and Update Transient Merchant Ordinance to Include Language to Waive Fee for 501(C) Non-Profit and City-Sponsored Events – 1<sup>st</sup> Reading

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

MOTION: Councilman Horsley made a motion to approve the ordinance amendment, Councilman Adams seconded. Discussion: Councilman Alexander requested that the application is updated to not include the location section because the vendor may not know it. Motion carried 4-0.

10.II Consideration and Action on Flock Camera Agreement, 24 Camera, \$48,000 per Year Councilman Horsley made a suggestion of where to add cameras and to move cameras to. Alderman Rast asked are these included in the current budget. Mr. Young confirmed that a budget amendment would be needed.

MOTION: Councilman Horsley made a motion to approve, Councilman Adams seconded. Discussion: Councilman Adams said he thinks it's a great idea, building a net around the city. It's a good move in the right direction and thanked Chief Glavosek. Councilman Horsley said to see if the CIDs are interested. Motion carried 4-0.

10.III Consideration and Action on Marketing Logo for City

Councilman Horsley said he liked the modern logo, but he thinks modern wouldn't do a good service to the city. He decided to go with the logo with the pedestrian bridge. Alderman Rast said he's not clear what Council has in mind for the two logos. Councilman Adams said the initial thought process

was to use for marketing logo. He also mentioned that Councilman Alexander suggested maybe using "Rise Hapeville" instead of "Imagine Hapeville". He said he can go with either one, but it's just another option. Councilman Alexander later said that she doesn't dislike "Imagine", but it's used with the marketing in East Point and College Park. She can go either way.

MOTION: Councilman Horsley made a motion to approve concept 3, Councilman Adams seconded. Motion carried 4-0.

10.IV Discussion and Action Initiated by Councilman Adams Regarding Needed Speed Tables on Sims Street and Oakdale Road

Councilman Adams brought forth a resolution to implement speed tables on Sims Street and Oakdale Road. He revised the numbers needed, stating 1-2 on Sims and 2-3 on Oakdale. Mr. Sudduth had given a cost estimate to Councilman Adams. He said there's a difference between intentionally slowing people down versus reactively slowing people down. The speed tables are intentional and being proactive. He said he hopes Council is willing to approve the resolution because he thinks this is something needed in these areas. Alderman Rast asked what are the steps needed from the residents on this issue. Councilman Adams said signatures had been obtained from Oakdale residents.

MOTION: Councilman Adams made a motion to approve, Councilman Alexander seconded. Discussion: Councilman Adams stated the funds would come from TSPLOST. Motion carried 4-0.

# 11. City Manager Report:

Mr. Young said the Financial Director gave a preliminary report earlier. He added that a plan will be brought forth to Council about achieving a six month reserve. He said taxes will be billed out in two weeks and will be due in December. Water meters are almost done. Mr. Sudduth said there's 288 meters left to install. The last Coffee and Chrome will be held on the 12<sup>th</sup>. Mayor Hallman added that on Friday, October 11<sup>th</sup>, the opening of the theater will happen. Mr. Young said the canopy may go up this Sunday if can get approval from DOT.

# 12. Public Comments:

Shurleen Dorough Rod Mack Linda Williams

# 13. Mayor and Council Comments-

Councilman Horsley reminded everyone about LocalMotion and the Chili Cookoff on October 19<sup>th</sup>. He commended the Police for a good job on finding the kid. He also said great job on the water meter installations. He asked about a time schedule on bond refinancing. He also said that Heather Glantz had inquired about College Street being a one way. Mr. Sudduth will look into getting signs and lights for College Street. Councilman Adams thanked everyone for coming out. Councilman Alexander said she met with neighbors about getting nets installed. She said this expense would qualify for TPD. She also reminded everyone about the upcoming Atlanta Celebrate Photography event. Mayor Hallman sent his condolences to Chief Glavosek and his family as his Uncle had recently passed.

#### 14. Executive Session

MOTION: Councilman Adams made a motion at 6:52PM to go into executive session for real estate and legal, Alderman Rast seconded. Motion carried 4-0. Councilman Horsley made a motion to go into recess, Councilman Alexander seconded. Motion carried 4-0. Councilman Adams made a motion to go into executive sessions, Councilman Horsley seconded. Motion carried 4-0.

MOTION: Councilman Adams made a motion to go into open session, Councilman Alexander seconded. Motion carried 4-0. Councilman Adams made a motion to move forward as discussed in executive session, Councilman Alexander seconded. Motion carried 4-0.

15.	Adi	ourn	_

MOTION: Alderman Rast made a motion to adjourn meeting, Councilman Alexander seconded. Motion carried 4-0.

Respectfully submitted,		
Alan Hallman, Mayor		
Crystal Griggs-Epps. City Clerk		