

City of Hapeville
Council Agenda
700 Doug Davis Drive
Hapeville, GA
February 20, 2018

Minutes

1. Call to Order
Alderman At Large Michael Rast called the meeting to order at 6:00 pm.

2. Roll Call
Mayor Alan Hallman – absent
Alderman at Large Michael Rast
Councilman at Large Travis Horsley
Councilman Ward I Mark Adams
Councilman Ward II Chole Alexander

3. Welcome

4. Questions on Agenda Items

George Rogan
Micky Williams
Michael Murphy
Tonya Williams

5. Public Hearing

5.1 Consideration and Action to Rezone the Property located at 800 Doug Davis Drive Parcel ID: 14 0098LL04146 from U-V, Urban Village to C-2, General Commercial.

Background:

Mr. Pratap Singh is seeking to rezone the property located at 800 Doug Davis Drive, Parcel Identification Number 14 0098LL04146 from U-V, Urban Village to C-2, General Commercial for constructing a restaurant and a convenience store with fuel pumps.

Councilman Horsley stated that he had worked with Mr. Singh and received payment from his for his work and therefore he would recuse himself from the discussion of this item.

Bill Johnston spoke as a representative of the applicant.

City Planner, Lynn Patterson, spoke on behalf of the Planning Department for the City of Hapeville. She said the Planning and Zoning Commission voted to deny the rezoning.

Laura Murphy spoke in favor of the rezoning.

Larry Martin spoke in favor of the rezoning

Tom Freeman spoke regarding access to Loop Road

George Rogan spoke regarding the infrastructure

Nance Freeman spoke in favor

John Azar spoke in favor

Allison Stalvey spoke against rezoning.

Motion: Councilman Adams made a motion councilman Alexander seconded to table this item until the staff can review the new plans. Motion carried: 3-0.

6. Consent Agenda:

MOTION: Councilman Horsley made a motion Councilman Alexander seconded to remove consent from the agenda and let item 6.1 remain, item 6.2 remain, add item 6.3, Introduction for RFP for Legal Services, add item 6.4, Appointment of the City Attorney, 6.5, Appointment of the City Clerk, 6.5, Appointment of the Solicitor, 6.6, Appointment of the Public Defender, 6.7, Appointment of the City's Legal Organ and 6.8, Official Publication. Motion carried: 3-0.

6.1 Consideration and Action to enter a Memorandum of Understanding with the Teaching Museum South to allow for Emergency Evacuation of School Facilities to the Hoyt Smith Center.

Background:

This agreement will allow for the Teaching Museum South to evacuate its facility and relocate to the Hoyt Smith Center in case of emergency.

MOTION: Councilman Horsley made a motion Councilman Adams to approve the Memorandum of Understanding. Motion carried: 3-0.

6.2 Consideration and Action to Approve the Theater Design Contract in the amount of \$284,252 and Approve a Total Project Budget Amount not to Exceed \$1,290,000.00.

Background:

Lusk and Company was selected as the Design/Build firm for the Hapeville Theater project at 597 N. Central Avenue. Upon approval of this contract, Lusk and Company will begin the design process and arrive at a final construction price that will be brought back to council for approval. Lusk and Company provided two exterior concepts in their bid documents and feedback on which concept is preferred will help guide the design process. The final design concept will be brought back to council for approval within two months of starting the design process.

Councilman Horsley made a motion to table this item until the General Assembly and Mayor and Council change the hotel motel tax to 8%. He withdrew his motion.

Councilman Adams made a motion to move forward with the project and approve the item as submitted with Councilman Alexander providing the second. **The motion carried 3-0.**

6.3 Introduction of RFP for Legal Services.

MOTION: Councilman Horsley made a motion Councilman Alexander seconded to schedule an RFP for Legal Professional Services for May 1, 2018 to be concluded on May 31, 2018 to be followed by evaluations June 1st to 14th, notice of award on June 15th and award presented on June 30, 2018. Motion carried 3-0.

6.4 Appointment of the City Attorney

MOTION: Councilman Horsley made a motion Councilman Adams seconded to approve the appointment of the current City Attorney Fincher Denmark. The motion failed with Councilman Horsley and Alexander voting No and Councilman Adams voting yes.

6.5 Appointment of the City Clerk

MOTION: Councilman Horsley made a motion Councilman Alexander seconded to appoint the City Clerk as Brenda James. Motion carried: 3-0.

6.6 Appointment of the Solicitor

MOTION: Councilman Horsley made a motion Councilman Alexander seconded to table the appointment of the Solicitor. Motion carried: 3-0.

6.7 Appointment of the Public Defender

MOTION: Councilman Horsley made a motion Councilman Alexander seconded to table the appointment of the Public Defender to the next meeting. Motion carried: 3-0.

6.8 Appointment of the Legal Organ

MOTION: Councilman Horsley made a motion Councilman Adams seconded to appoint the Fulton Daily Report and the South Fulton Neighbor News as the Legal Organ. Motion carried: 3-0.

6.9 Appointment of the Official Publication

MOTION: Councilman Horsley made a motion Councilman Adams seconded to appoint the Fulton Daily Report and the South Fulton Neighbor News Official Publication. Motion carried: 3-0.

7.0 New Business

7.1 Authorizing Resolution Hapeville 2017 Municipal Bond (Tru Hotel) Hapeville Dev Auth (Tru Hotel Project) 2018

MOTION: Councilman Adams made a motion Council Horsley seconded to table this item until a property appraisal is completed. Motion carried: 3-0.

8.1 Consideration and Action on a Request for Paint the Town

- Request use of Carriage House located in Jess Lucas Park for Thursday, May 3, 2018 through Thursday, May 10, 2018, Thursday, May 17, 2018 through Thursday, May 24, 2018 and Thursday June 7, 2018 through Thursday, June 14, 2018
- Request that Hapeville Police Officers patrol PTT site areas throughout the event dates
- Request to have a table set up for volunteer snacks and lunches,
- Request to display the Paint the Town Banners on Jess Lucas Park Fence next to the Christ Church will not obstruct the front view of the church.
- Request yard signs to be placed around the site areas and within the community.
- Request financial sponsorship of \$500.00 to help support the expense of PTT volunteer t-shirts.

Linda Murray gave an overview of what was needed.

Councilman Adams made a motion Councilman Horsley seconded to approve the request and include the \$500.00 for the paint the town event. **Motion carried 3-0.**

9. City Manager Report

Interim City Manager Tim Young announced that the City had received a Grant in the amount of \$75,000 for a roundabout design. He also announced about the Southern Circuit Film Service and the GRPA Boys tournaments.

10. Public Comments

John Stalvey
Linda Murray
Frank Cranford
Larry Martin
Laura Murphy
Lorene Fey
Mickie Williams

11. Mayor and Council Comments

Councilman Alexander inquired about the updates to the P Card System. She also spoke on the issue with Uptown regarding how many liquor licenses should they have and an MOU for local organizations.

Councilman Adams spoke on the MOU for local organizations and thanked everyone for coming out to the meeting.

Councilman Horsley spoke on the Hapeville Tourism and Trade and said it needs to be resolved. He also spoke on the tax permit for Georgia Peach Auto Sales. He explained his vote regarding the City Attorney and said it had to do with the filing of the bonds regarding Tru Hotel without the consent of the Mayor and Council. He said the city attorney apologized however this incident made him feel as if the governing body was not respected. He also said the he and Councilman Alexander had visited with a resident on Wheeler Street and they were concerned with traffic calmers.

Alderman Rast thanked everyone for coming to the meeting and asked them to keep the Mayor in their prayers.

12. Executive Session – None.

13. Adjourn

MOTION: Councilman Adams made a motion Councilman Horsley seconded to adjourn the meeting at 7:43 PM. Motion carried: 3-0.

Respectfully submitted,

Michael Rast, Alderman at Large

Adrienne Senter, Acting City Clerk