

Mayor and Council Work Session

700 Doug Davis Drive
Hapeville, GA 30354

April 3, 2018 6:00PM

MINUTES

1. Call to Order: Mayor Hallman called the work session to order at 6:06pm at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call:

Mayor Alan Hallman
Alderman at Large Michael Rast
Councilman at Large Travis Horsley
Councilman Ward I Mark Adams
Councilman Ward II Chloe Alexander

3. Welcome

4. Questions on Agenda Items - None

5. Informal Discussion of Agenda Items – Alderman Rast and Council reviewed the Council Session Agenda items:

Consent Agenda:

- Approval of Minutes (February 21, March 6 and March 20)
- Approval of Executive Session Minutes (March 20)
- Consideration and Action to Declare the List of Police Sidearms Surplus and Allow Department to Trade Sidearms and Seized Weapons for the Purchase of New Issued Sidearms
- Consideration and Authorization to Enter into Lease Purchase Agreement for Financing Approved Police Cruisers
 - Councilman Horsley said he received a call from a citizen asking what is a lease purchase agreement?

Old Business

- Board Appointments to the Design Review Commission and the Personnel Board
 - Councilman Horsley asked was there still an opening on the Planning Commission? It was confirmed that Larry Martin was appointed to the Planning Commission at the last Council meeting.
 - Councilman Adams asked if both gentlemen up for re-appointment hold officer positions (Chairman and Vice Chairman). A gentleman in the audience confirmed that Jonathan Love and Brian Gregory are both officers of the Commission.
- Consideration and Action on Designating Virginia Park a Residential zone and to Install the Appropriate Signs at all Entrances – no comments

- A Resolution to Authorize the Hapeville 2017 Municipal Bond (Tru Hotel): Hapeville Development Authority (Tru Hotel Project), Series 2018 –
 - Mayor Hallman said he talked to Chairman Bradbury of the Development Authority and she had expressed having a joint meeting with Mayor and Council and the Development Authority to talk through the Tru deal and any other potential deals that might come so everyone would have clarification and expectations.

New Business

- Consideration and Action to Appoint City Manager – no comments
- Consideration and Action to Provide a Prorated Refund in the Amount of \$4,166.70 for the 2018 Alcohol License Fee for Ajas, LLC/DBA Joffrey's Coffee & Ice Cream
 - Mayor Hallman advised that when the Alcohol Ordinance was amended, one of the provisions added was pro-rata refund.
- Consideration and Action for Metro Atlanta Coalition of Kappa Chapters (M.A.C.K.) to Use the Jess Lucas Park on June 23, 2018
 - Mayor Hallman mentioned the discussion had at the last meeting about renting out the park to individuals and groups and that staff was given the directive to have requests come before Mayor and Council.
- Consideration and Action on agreement with South Arts in the Amount of \$5500 for the 2018-2019 Film Series and To Authorize Mayor to Execute All Necessary Documents.
 - Mayor Hallman stated that for the last 8 years, the city has participated in this series. This money helps pay for the filmmakers' one-night accommodations.
 - Councilman Horsley asked Charlotte Rentz how many people on average attends? Ms. Rentz said approximately 70-75.
 - Councilman Alexander asked Ms. Rentz is she still considering to moving the day to Saturday or keeping it on Fridays? Ms. Rentz said that it's not her decision. When the program first started, it was ran by volunteers and it was on Saturdays. The following year, it was turned over to the City, and the decision was made by Economic Development to change the day. It had something to do with the overtime payment of staff.
 - Councilman Adams asked Ms. Rentz did she see more of a turn out on Saturdays? Ms. Rentz said that it's difficult to answer, but they did have good crowds. The composition of the audience was more proportional. It was larger from outside the tri-city area than it is now.
 - Mayor Hallman instructed the City Clerk to place the discussion of migrating the day to Saturday on the July agenda.
- Consideration and Action to Enter into an Agreement with Georgia Department of Early Care and Learning for the Bright from the Start Summer Foods Program.
 - Mayor Hallman stated this is an annual grant that we use to help feed the kids at the summer program.
 - City Clerk stated that it was brought to staff's attention that one of the grants requirements is that the minutes reflect Mayor and Council making a motion to nominate Holli Lovins as the Delegated Principal for the Summer of 2018.
- Consideration and Action to Authorize a Time Extension for the Dogwood Drive LCI Streetscape Project.

- Alderman Rast recalled Tri Scapes requesting an extension in February to adjust the date to May, and an adjustment to March 31 was approved. As of today, they are in violation of the agreement.
 - Councilman Adams asked besides the weather, what has been the major factor why it has been delayed? Community Services Director, Lee Sudduth said the weather is the major factor. Councilman Adams asked if it is a combination of both weather and man power? Mr. Sudduth said both are contributing factors.
 - Councilman Horsley used the I-85 Bridge collapsing as an example of a procurement that works well; incentive-based contracting to finish early. He said maybe we could consider different models for future contracts.
 - Councilman Alexander said her only concern is that they will rush to complete the project. Mayor Hallman advised that we have checks and balances. Mr. Sudduth said it'll be inspected at the end of completion. Councilman Alexander added that she drives down Dogwood and feels it is a possibility they could be stalling to get an extension.
 - Mayor Hallman said he would be more inclined to give them until the end of April.
 - Councilman Horsley said he would like to meet with Jack Burnside to understand his role.
- Preliminary Update to Council on the State of Healthcare and Anticipated Costs – MSI –
 - John Leggett with MSI presented the State of Healthcare and Anticipated Costs to Mayor and Council. Mr. Leggett summarized the City's health insurance renewal from each year and the outcome. He also advised of the previous and current claim numbers. MSI sent quote requests out to several carriers; several are still pending response. A discussion regarding the City's renewal with the national underwriting leadership team is set for April 9th.
 - City Manager Report – will give report at the 7:00 meeting.
 - Adjourn – Councilman Horsley made a motion to adjourn at 6:53PM, Alderman Rast seconded. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk