

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

August 6, 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 was led by Mayor Hallman.

5. Invocation was given by Ellen Surber-Simpson.

6. Presentations

6.I Virginia Avenue Roundabout Study and Wayfinding Project Update by Stantec Representative, Mitchell Greenway.

Stantec Representative, Mr. Greenway gave an update on the project stating that the recent demonstration held was only for passenger cars and that the proposed roundabout would accommodate larger vehicles. They are looking at options to mitigate issues; parallel parking is an alternate solution to shared parking. He advised of the truck apron that would be available to help alleviate challenges to having to do a U turn to park. Mr. Greenway confirmed how many spaces some businesses would lose due to the roundabout. Mayor Hallman stated that an LCI study came up with the roundabout recommendation.

MOTON: Councilman Horsley made a motion to waive procedures to allow public comments on this item, Councilman Adams seconded. Motion carried 4-0.

The following people spoke in opposition: Thomas Moore, AJ Patel, Bruce Jackson, and Scott Allen.

6.II Tourism Product Development (TPD) Presentation by David Burt

Mr. Burt presented the Committee's goals and ongoing proposed priority list of projects. Ms. Rentz stated that they had applied for a grant for upgrading the Depot and for a part time position. Councilman Alexander said having a dedicated employee would allow the Depot to open more and attract more visitors. Mayor Hallman said he would be inclined on knowing more about the shuttles. Mr. Burt said he can come back with a detailed proposal. He would also check and see would an indoor pool be

supported and the pros and cons of having a pool versus a splash pad. Councilman Horsley inquired about the requirements for crosswalks on state highways. Councilman Alexander said requirements had been received from GDOT concerning the crosswalks. Mr. Burt said he would need to come back to Council on each item with more information.

7. PUBLIC HEARING

7.I Consideration and Action on Rezoning Request for the Property Located at 0 Porsche Drive

A public hearing was opened to hear staff, applicant and public comments. The applicant stated he is excited about the proposal. There were no public comments. The public hearing was closed.

MOTION: Councilman Adams made a motion to approve the rezoning for property to B-P, Alderman Rast seconded. Motion carried 4-0.

7.II Consideration and Action on U-V Text Amendment – 2nd Reading

A public hearing was opened to hear staff and public comments. There were no public comments. The public hearing was closed.

MOTION: Councilman Horsley made a motion to approve the text amendment, Councilman Alexander seconded. Motion carried 3-0-1 (Alderman Rast was absent for vote).

7.III Consideration and Action on Zoning Map Text Amendment – 2nd Reading

A public hearing was opened to hear staff and public comments. There were no public comments. The public hearing was closed.

MOTION: Councilman Horsley made a motion to approve the text amendment with striking parcel 14 0096 LL0544 and motion to reflect 14 0096 LL0627, Councilman Adams seconded. Motion carried 4-0.

8. Questions on Agenda Items – none

9. CONSENT AGENDA

9.I Approval of Minutes – July 2 and July 16, 2019

9.II Approval of Executive Session Minutes – July 2 and July 16, 2019

9.III Consideration and Action on Changin' Hearts Foundation Inc. Request to Use Jess Lucas Park on October 5, 2019 for Their "Laps for Chatt" Event

9.IV Consideration and Action on 2019 Audit Engagement Letter from Mauldin & Jenkins

9.V Consideration and Action on Fire Engine Proposal

9.VI Consideration and Action to Approve Rubber Designs in the Amount of \$42,316.71 to Install a Bonded Rubber Mulch Track Surface at Jess Lucas Park

9.VII Consideration and Action to Enter into a Memorandum of Understanding with Hapeville Elementary School to Allow for Emergency Evacuation of School Facilities to the Hoyt Smith Recreation Center

MOTION: Councilman Adams made a motion to approve the consent agenda, Councilman Alexander seconded. Discussion: Councilman Horsley said for 9.V, his desire for future vehicle purchases is to explore Sourcewell and NASCO contracts. Motion carried 4-0.

10. OLD BUSINESS

10.I Consideration and Action on Designation of Traffic Engineer and Responsibilities Text Amendment – 2nd Reading

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

11. NEW BUSINESS

11.I Consideration on Ordinance to Amend Residential Driveway Requirement – 1st Reading

Councilman Alexander asked is there any reason why a property wouldn't go before site plan that would indicate a massive renovation. Dr. Patterson confirmed it would trigger a site plan. This stood as the first reading.

11.II Consideration and Action on Theater Signs

Mayor Hallman said this is a city sponsored project and building so staff has asked Council to make a decision. Councilman Adams said he likes the sign, but it's a city owned building, so it shouldn't be particularly named for a group. Mr. Burt said he thought the approval was for everything. Councilman Alexander said she personally don't have an issue. Councilman Horsley said he's happy it's a pop in pop out design. Councilman Adams recommended tabling the item. Alderman Rast said he is ok with keeping it.

MOTION: Councilman Horsley made a motion to approve this line item with a follow up that staff get a breakdown cost of the acrylic sections and also receive an update on compliance; Councilman Adams seconded. Motion carried 4-0.

11.III Discussion Initiated by Councilman Adams on Tree Maintenance

Councilman Adams said the trees that are least healthy need to be verified and that large trees are dated and dropping limbs. City Attorney, Ms. Patel said that no one can take down a tree without the city getting involved; however, can put something in the ordinance stating if dead/diseased can take down. Mayor Hallman said we need to make sure we clarify the process of what to do after taking the tree down. Councilman Alexander stated that people don't do it because lack of means and is there a way to mediate without going to a lien. Councilman Adams suggested revisiting the ordinance; and possibly contract with a company to assist. Mr. Young said by the next meeting will bring an initial amendment. Councilman Horsley asked could the city enter into a partnership with a company, if they offer a discount. Ms. Patel said can maybe word the amendment to where it's a benefit for the resident. Ms. Patel also confirmed that if removing canopy, it has to be replaced with a canopy tree, the way the ordinance is written.

12. City Manager Report:

Mr. Young said there was a soft open of the dog park; however, it is on lockdown until signs can be installed. At the next Council meeting, we will discuss the legislative agenda. He then gave the timeline for the website redesign. Lastly, he stated that Fulton County's digest numbers are solid and were cleared by the state. He gave the timeline for the upcoming public notices and hearings.

13. Public Comments:

Anne Michaelfresh
Johnathan Scott
Mike Simpson
Luke Jackson

14. Mayor and Council Comments-

Councilman Horsley said his neighbor asked about fees for large waste bins and where does the money go. Resident on Oakdale wants to know the timeline of when the meter will be updated. Also, signage for dog park stating where it is. Councilman Adams said the concerns with WastePro and yard debris is not falling on deaf ears. Mr. Sudduth confirmed that the City does as Amnesty Day each year usually in April and that the clean sweep is in conjunction with it. Councilman Alexander thanked everyone for coming. Mayor Hallman said more education and less citations on the debris pickup. Lastly, he said that he appreciated folks coming out speaking on the roundabout.

15. Executive Session

MOTION: Councilman Adams made a motion at 8:10PM 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 Adams made a motion to go into executive sessions, Councilman Horsley seconded. Motion carried 4-0.

No action taken.

MOTION: Councilman Alexander made a motion to go into recess, Councilman Adams seconded. Motion carried 4-0.

16. Adjourn –

MOTION: Councilman Alexander made a motion at 8:26PM to adjourn meeting, Alderman Rast seconded. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk