

Mayor and Council Work Session

700 Doug Davis Drive

Hapeville, GA 30354

October 16, 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. PRESENTATION

4.I 2020 Census Presentation by Vicki Mack

Ms. Mack from the U.S. Census Bureau presented on the 2020 census data collection and creating a Census Complete Count Committee for the area.

4.II Presentation by JT Williams on an Innovative Transportation Initiative

Mr. Williams of Transit X, LLC presented on the autonomous solar powered travel pods stating that the system will be 100% private investor funded. He also stated that the first demonstration would be later on this month in Boston.

5. Questions on Agenda Items:

John Stalvey

6. CONSENT AGENDA

6.I Consideration and Action on Transit X, LLC Memorandum of Understanding (MOU)

6.II Consideration and Action on Resolution to Adopt the AeroATL Greenway Plan and to Authorize Mayor to Sign Document

MOTION: Alderman Rast made a motion to approve the consent agenda, Councilman Alexander seconded. Discussion: Councilman Adams said he would love to see a live demonstration of the solar powered travel pods. Councilman Horsley addressed the AeroATL

Greenway Plan stating that a king focus is on Loop Road and/or Virginia Avenue corridor. He mentioned reducing the size of plans, so it is easily digested. He said we need to be in communication with CID as it relates to funding. Motion carried 4-0.

7. OLD BUSINESS - none

8. NEW BUSINESS

8.I Rules of Procedure Ordinance for Council Meetings – 1st Reading

Mayor and Council gave updates to be incorporated in the second reading. This would stand as the first reading of the ordinance.

8.II Consideration of a Text Amendment to the Restaurant Ordinance – 1st Reading

Dr. Patterson addressed Mayor and Council stating the current code is restrictive in the way it is written. Staff is proposing to divide definitions in to four categories and some subcategories. This would stand as the first reading of the ordinance.

8.III Human Trafficking Notice Ordinance – 1st Reading

Fulton County asked cities to tag along in this effort to help fight against human trafficking. This would stand as the first reading of the ordinance.

8.IV Consideration and Action to Adjust the 2018 Property Tax Millage Rate

Councilman Adams gave reasons why he decided not to decrease the millage rate which included public safety's low retention and low salaries, as well as poor equipment which puts citizens and public safety at risk. He said we are in a position to do something about this. Alderman Rast stated his preference is to leave the millage as is but in the spirit of compromising he is willing to consider a modest decrease to the millage, but not anything under 16.01. Councilman Horsley said he is okay with 16.01 or 16.11, but if 16.11 we will need to add a discussion item on the November 6th agenda regarding legislative packet for homestead exemption. Councilman Alexander said she is in favor of 16.11 with legislative packet to increase homestead exemption. Mayor Hallman urged caution in any decrease in the millage rate. He said that a two-minute response time is unheard of and have to pay for this level of service.

MOTION: Councilman Horsley made a motion to set millage rate to 16.11 with discussion item added on the November 6th Council Session agenda about increasing homestead exemption by one point, Councilman Adams seconded. Discussion: Councilman Adams wants to make sure to get the legislative turnaround from 2 back to the 1 increase and make sure the things we need to prioritize are made good on, as why we are not drastically decreasing the millage rate. Alderman Rast stated there is a three-week window until the next meeting. Motion carried 4-0.

8.V Consideration and Action on Main Street Board Request to Work Directly with Outfront Media on Behalf of the City of Hapeville, in Accordance with the Terms of the Settlement.

MOTION: Councilman Adams made a motion to approve, Alderman Rast seconded. Discussion: Councilman Alexander asked is there a process with designating a MOU between Main Street and

Outfront Media about the content? Mayor Hallman said the terms are spelled out in the agreement. Councilman Adams asked could there be a follow up on developing a needed MOU? City Attorney, Gerald Chichester said yes. Motion carried 4-0.

8.VI Discussion Initiated by Councilman Horsley on Finding the Flint Resolution and Watershed Policy
Councilman Horsley said he thinks we need to formalize relationships with the working group. He talked about contributing \$1000 to working group capacity and focusing on doing a joint policy or working group between Hapeville, College Park and the airport area. He would like to bring a resolution back at the November 6th meeting.

8.VII Discussion Initiated by Councilman Horsley on the Addition of Tattoo Shops to Conditional Usage in Zoning

Councilman Horsley needed clarification on the zoning whether it is allowed or not. Dr. Patterson said that tattoo parlors are listed as a non-permitted use in village, urban village and downtown development, and by the way the zoning code is written it also means CR. In her professional interpretation is that it is not allowed. However, there are available spaces that we would be able to accommodate a tattoo shop, but it is not consistent with what we are trying to achieve in the urban village and downtown development. Council could adopt a text amendment that says it is limited per population. Staff would not recommend amending the zoning code to allow in urban village, village, CR and/or downtown development.

8.VIII Discussion Initiated by Councilman Adams Concerning Optotraffic Innovative Traffic Safety Solutions

Councilman Adams said Optotraffic offer devices that can capture a truck's height at red lights. The vendor would be ticketed. He would like to see if Mayor and Council is interested in having this as part of the traffic calming platform. An Optotraffic representative can come in and give a demonstration at 5 p.m. before the next meeting. Councilman Adams will get with Mr. Young to coordinate.

8.IX Discussion Initiated by Councilman Adams Related to the City of Hapeville Possibly Becoming/Establishing a Partner(ship) in Education (PIE) Among Tri-Cities, Hapeville Charter Middle and Career Academy, Hapeville Elementary

Councilman Adams said this would help bridge the gap between the perceived lack of community support and as well as help students to embrace their educational opportunities. The next step is to go to schools and introduce the idea to see if they have an appetite for it and get with Mr. Young to work on. Councilman Adams said this is something we can look at for the first Quarter of 2019. Councilman Alexander said the end of the semester would be a good time.

8.X Discussion Initiated by Councilman Alexander on Home Brewing Competition Ordinance

Mayor and Council agreed to have legal to start working on ordinance and bring back as first reading.

8.XI Discussion Initiated by Councilman Alexander on LED Safety Crossing Lights for Highly Trafficked School Routes

Councilman Alexander said it would be a good investment to increase the safety. Mr. Sudduth confirmed this could be done under TSPLOST for safety. Mayor and Council consensus is to have Mr. Young explore cost and opportunity.

8.XII Discussion Initiated by Councilman Alexander on the Current Costs of Waste Disposal, Recycling, and Yard Debris Pickup, as well as Alternatives

Mr. Sudduth has preliminary numbers and will bring to Council at the November 6th meeting. He suggested posting an RFP in January just to get a feel. Alderman Rast recommended putting an RFP out and then come back and analyze it and discuss which way. Mayor Hallman said to shoot for January for the RFP.

8.XIII Discussion Initiated by Tim Young on Regulations for Complimentary Wine in Nail Salons, Spas, Etc.

City Attorney, Gerald Chichester said he has a couple of options and can bring back to next meeting. Councilman Horsley exited meeting at 8:40 p.m.

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9. City Manager Report –

Mr. Young announced upcoming events: Downtown Live, Chili Cookoff, Film Series, Trees Atlanta, and Trunk or Treat. The town hall meeting report will be ready soon. The audit report will be ready on November 5th.

10. Public Comments

Susan Stone
Charlotte Rentz
Mary Ann Smith

11. Mayor and Council Comments:

Councilman Alexander had no comments.

Alderman Rast reminded everyone of the Clean and Beautiful effort at 9 a.m. on Saturday at Y-teen park.

Councilman Adams thanked everyone for coming out. He said he was wearing pink for breast cancer awareness and gave some statistics for breast cancer.

Mayor Hallman said for everyone to take advantage of what's going on in the City.

12. Executive Session

MOTION: Councilman Adams made a motion to go into executive session for real estate at 8:51 p.m., Councilman Alexander seconded. Motion carried 3-0.

MOTION: Councilman Adams made motion to recess, Councilman Alexander seconded. Motion carried 3-0.

MOTION: Councilman Adams made a motion to go into executive session, Councilman Alexander seconded. Motion carried 3-0.

No action taken.

MOTION: Councilman Adams made a motion to reconvene into open session, Councilman Alexander seconded. Motion carried 3-0.

13. Adjourn

MOTION – Councilman Adams made a motion to adjourn at 9:30p.m, Councilman Alexander seconded. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk