

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

November 6, 2018 6:00PM

**MINUTES**

1. Call to Order: Mayor Hallman called the work session to order at 6:08pm at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call:

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

3. Welcome

4. Pledge of Allegiance was led by Councilman Adams.

5. Invocation was given by Pastor J.R. Atkins of the Hapeville United Methodist Church.

6. PRESENTATION

6.I Recognition of Service Awards by Mayor Hallman

Mayor Hallman recognized Joyce Nelson and Phillip Vinson for their years of service.

6.II Presentation by Mr. Garrett on Hapeville Elementary's College and Career Ready Performance Index (CCRPI) Score

Mr. Garrett went over the school's statistics which had improved significantly, and he stated the school is open to volunteers to come and help. He also announced the next PTA meeting date and time for those interested in attending.

7. Questions on Agenda Items:

John Stalvey  
Susan Stone  
Mike Simpson

8. CONSENT AGENDA

8.I Approval of Minutes

- October 2, 2018
- October 16, 2018
- October 30, 2018

8.II Approval of Executive Session Minutes

- October 2, 2018
- October 16, 2018

8.III Consideration and Action to Cancel the November 20<sup>th</sup> Work Session

8.IV Consideration and Action to Provide a One-Time Payment to City Employees in the Amount of \$104,751.35.

8.V Consideration and Action to Approve the 2007 Cost of Living Adjustment (COLA) for Retirees as Part of the Defined Benefit Pension Plan Administered by Mass Mutual, Estimated Cost of \$67,877 for Fiscal Year 2019.

8.VI Consideration and Action to Retain a Planning Support Contract with B+C Studios

**MOTION: Councilman Horsley made a motion to approve the consent agenda, Councilman Adams seconded. Discussion: Councilman Adams asked about looking at a more permanent pay increase for staff based on performance. Mr. Young said this can be done with the upcoming budget. He said by the end of this month, everyone will have a completed performance evaluation. Mrs. Gilbert stated that job descriptions are available. Motion carried 3-0.**

9. OLD BUSINESS

9.I Consideration and Action on Rules of Procedures Ordinance for Council Meetings – 2<sup>nd</sup> Reading

**MOTION: Councilman Adams made a motion to approve the rules of procedures ordinance, Councilman Alexander seconded. Motion carried 3-0.**

9.II Consideration and Action on Text Amendment to Restaurant Ordinance – 2<sup>nd</sup> Reading

**MOTION: Councilman Alexander made a motion to approve the text amendment to the restaurant ordinance, Councilman Adams seconded. Motion carried 3-0.**

9.III Consideration and Action on Human Trafficking Notice Ordinance – 2<sup>nd</sup> Reading

**MOTION: Councilman Horsley made a motion to approve the human trafficking notice ordinance, Councilman Alexander seconded. Discussion: Councilman Horsley wanted to commend the Solis hotel for having a sign posted. Motion carried 3-0.**

10. NEW BUSINESS

10.I Consideration of Home Brewing Ordinance – 1<sup>st</sup> Reading

Councilman Alexander didn't see any problems with the draft ordinance. Mayor Hallman said this would serve as the first reading.

## 10.II Consideration and Action on Special Election Ordinance – 1<sup>st</sup> Reading

**MOTION: Councilman Adams made a motion to waive first reading of the special election ordinance, Councilman Alexander seconded. Motion carried 3-0. Councilman Horsley made a motion to approve the ordinance, Councilman Adams seconded. Motion carried 3-0.**

## 10.III Consideration and Action on Amendment to Intergovernmental Agreement between Hapeville and Fulton County on Provision of Election Services

**MOTION: Councilman Alexander made a motion to approve the amendment to the intergovernmental agreement, Councilman Horsley seconded. Motion carried 3-0.**

## 10.IV TPD Committee Appointments

Councilman Alexander stated this agenda item is to help move the appointments into fruition. The application process will need to open up. Also, the current application will need to be modified to include TPD Committee. Applicants would need to apply by the first December meeting.

## 10.V Discussion Initiated by Councilman Horsley on the extension of the Arts Alleyway

Councilman Horsley stated that David Burt will deliver the renderings on the arts alleyway at the second meeting in January.

## 10.VI Discussion on Increasing Homestead Exemption by One Point

City Attorney, Gerald Chichester said a resolution is needed from the City of Hapeville specifying the increase, purpose, and qualifications. The resolution must be adopted and then forwarded to the state. City Attorney, Andy Welch then explained the general assembly's process.

## 10.VII Discussion Initiated by Councilman Adams on Partnering with Kennesaw State University's Department of Engineering to Help with Traffic Calming Plans

Councilman Adams stated that Dr. Young is excited about partnering with the City of Hapeville and states that a MOU should be ready soon. There is no cost involved. The consensus of Mayor and Council is to move forward.

## 10.VIII Discussion Initiated by Councilman Adams on Water Sewer Authority

Councilman Adams said the best approach is to get it all out there; be transparent and have conversation. Mr. Young is currently working with parties to set an appropriate date. Mayor Hallman suggested having Mr. Young, the City Attorney and party meet first. It would be appropriate to have the second discussion by the second meeting in January. Mr. Young said it can be ready by the second meeting in December.

## 10.IX Discussion on the Animal Control Ordinance Related to Nuisances and Animal Care

Chief Glavosek talked about the number of calls received and the training needs of the new employee in this division.

## 10.X Discussion on Noise Decibel Study Results

Mr. Sudduth went over the results of the decibel reading. Councilman Adams said the data can be used to open a discussion with Congressman Lewis.

10.XI Discussion Initiated by Councilman Alexander to Adopt Public Art Guidelines for Developers, Modeled After the City of Suwanee

Councilman Alexander is proposing that Mayor and Council is notified when a developer goes to Planning Commission. At this point, can find out how art can be incorporated. A mission and vision statement will need to be created for the public arts program. Councilman Alexander added that Suwanee has done an extensive amount of work on their program.

10.XII Discussion Initiated by Councilman Alexander Regarding Connect South Fulton

Councilman Alexander stated that Councilman Horsley requested that we receive performance metrics and was told that we would receive the metrics by October 1<sup>st</sup>. Suggestion is to postpone discussion to December meeting when Mr. Davis can attend. Mayor Hallman will ask Mayor Williams to attend as well.

11. City Manager Report:

Mr. Young stated that property taxes were billed two weeks ago, and the audit started on yesterday. Mr. Young said that 1200 youth attended the trunk or treat event. The Christmas tree lighting is on November 20<sup>th</sup>.

12. Public Comments:

Susan Stone  
Frank Faulkner

13. Mayor and Council Comments

Councilman Alexander thanked everyone for coming; Councilman Adams said Happy Election Day; Councilman Horsley thanked Chief Bloodworth and team for helping his father; and Mayor Hallman thanked everyone for coming.

14. Executive Session –

**MOTION: Councilman Adams made a motion to go into executive Session to discuss real estate at 7:51PM, Councilman Alexander seconded. Motion carried 3-0.**

**MOTION: Councilman Alexander made a motion to go into recess, Councilman Horsley 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 Horsley made a motion to go into recess, Councilman Adams seconded. Motion carried 3-0.**

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

16. Adjourn –

**MOTION: Councilman Horsley made a motion to adjourn at 8:25PM, Councilman Alexander seconded. Motion carried 3-0.**

Respectfully submitted,

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Alan Hallman, Mayor

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Crystal Griggs-Epps, City Clerk

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