

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

September 1, 2009

MINUTES

6:00 PM Work Session

Mayor Hallman called the meeting to order at 6:05p.m. at 700 Doug Davis Drive, Hapeville, Georgia 30354.

Councilman Richard Murray was absent.

Mayor Hallman asked for Department Reports.

Allie O'Brien, Main Street Manager, reported that Friday night would be Comedy Night and that the Main Street Board would be on hand to help with the event. Ms. O'Brien also stated that postcards had been mailed regarding fall/winter events.

Mike Clark, Finance Director, stated that he had spoke with the Fulton County Tax Assessor's Office and was informed that a 2009 digest had been delivered to the Tax Commissioner for approval. Mr. Clark stated that the City was still waiting on the 2008 digest to be certified. He further stated that the City was not anticipating a millage rollback. Also, the Finance Department prepared a Budget in Brief that was available on the website or at City Hall.

Rick Glavosek, Police Chief, reported that the suspect had been arrested in the Chapman Drug burglary case. Chief Glavosek stated that the Police Department was on track for certification by the end of the year and that a mock assessment would be held in November.

Tom Morris, Fire Chief, reported that he had attended an H1N1 workshop and that a vaccine would be available mid-October. He stated that it was the recommendation of the CDC for citizens to receive normal flu shots. Chief Morris further stated that he was currently working to have a re-evaluation for the ISO rating.

Ashley Smith, IT & Communications Manager, stated that he would be installing document imaging software. Mr. Smith statements that Wi-Fi network sign-ups would begin early October and that the login page would be much improved.

Paul Koster, City Attorney, stated that he would have proposed amendments to the Alcohol Beverage Ordinance at the mid-month joint meeting of Council and the Alcohol Review Board.

Mayor Hallman stated that he was waiting to hear from Congressman Lewis's Office regarding the Town Hall meeting. Mayor Hallman further stated that the TAD was on the mid-month agenda for Fulton County and would like to have representatives from the Council attend.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adjourn the meeting at 6:41p.m. Motion carried 3-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the Council Session to order at 7:00p.m. at 700 Doug Davis Drive, Hapeville, Georgia 30354.

II. Roll call

Alderman at Large Ann Ray
Councilman at Large Richard Murray – absent
Councilman Ward 1 Susan Bailey
Councilman Ward 2 Lew Valero

III. Welcome

The Mayor welcomed those that were in attendance.

IV. Pledge of Allegiance, Alderman Ann Ray

V. Invocation

Jay Neely gave the invocation.

VI. Presentations and Recognitions

A) Recognition of Years of Service:

Larry Benjamin 15 Years

B) Recognition for Outstanding Job Performance for Mutual Aid given to College Park – Fire Department

Fire Chief, Tom Morris read a letter of accommodation from the City of College Park thanking the Fire Department for their assistance.

C) Presentation by Clark Weeks – Mass Mutual

D) Always Remember Proclamation

Mayor Hallman read the Proclamation and asked for a brief pause to recognize those that were lost during the 2001 terrorist attacks and those who fight terrorism.

VII. Approval of Minutes for August 4th and 18th, 2009

MOTION: Councilman Bailey made a motion Councilman Valero seconded a motion to approve the Minutes of August 4th and 18th, 2009. Motion carried 3-0.

VIII. Public Comments on Agenda Items

None.

IX. Administrative

Mike Clark, Finance Director stated that Fulton County had developed a 2009 digest pursuant to a Temporary Collection Order and that the City hoped to have a digest within the next couple of weeks.

Bill Werner, City Manager, stated that clean-up continued at both Jess Lucas

Park and Master Park.

X. Old Business

None.

XI. New Business

Mayor Hallman stated that the First Baptist Church had requested to place a banner along the fence of Jess Lucas Park from September 10th through September 23rd.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to allow the First Baptist Church to place a banner on the Jess Lucas Park fence from September 10th through September 23rd. Motion carried 3-0.

Alderman Ray announced that Chick-Fil-A was hosting “Wounded Warrior Benefit Day” on September 11th, 2009 and encouraged citizens to support troops who fight for our freedom.

XII. Public Comments

Billy Slocumb

Ruth Barr

Frank Cranford

Joy Montgomery

Katrina Bradbury

Laura Murphy

Mike Murphy

Mike Simpson

XIII. Executive Session

None.

XIV. Adjournment

MOTION: Alderman Ray made a motion Councilman Bailey seconded a motion to adjourn the meeting at 9:03p.m. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk