

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL
FEBRUARY 3, 2009
MINUTES

6:00 PM Work Session

Informal discussion of Council Agenda

7:00 PM Council Session

I. Call to Order – Mayor Alan Hallman

Mayor Hallman called the meeting to order at 7:07p.m.

II. Roll call

Alderman at Large Ann Ray

Councilman at Large Richard Murray

Councilman Ward 1 Susan Bailey-absent

Councilman Ward 2 Lew Valero

III. Welcome, Mayor Alan Hallman

IV. Pledge of Allegiance, Councilman Susan Bailey

Councilman Murray led the Pledge of Allegiance.

V. Invocation

VI. Presentations and Recognitions

A) Yard of the Month: 649 Cofield Drive, Jeffrey and Charmaine Boone
The Mayor thanked Mr. and Mrs. Boone for their efforts to beautify the City.

B) State of the City Address

VII. Approval of Minutes for January 6th, 20th, 24th, and 25th, 2009

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve the Minutes of January 6th, 20th, 24th, and 25th, 2009. Motion carried 3-0.

VIII. Public Comments on Agenda Items

None.

IX. Old Business

A) Discussion of Board/Committee Appointments.

Summary and Background

Appointments of Board Members:

Board Appointments that termed on 12/31/08

Alcohol Review Board – 1 position

Board of Appeals – 2 positions

Development Authority – 2 positions
Planning Commission – 2 positions
Personnel Board – 2 positions

Administrative Appointments:
Appointment of City Attorney
Appointment of City Manager
Appointment of City Clerk
Appointment of City Recorder
Appointment of Assistant City Recorder
Appointment of City's Legal Organ
Appointment of the City's Inspector's of Building, Plumbing, and Electrical

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to appoint Frank Cranford to the Alcohol Review Board. Motion carried 3-0.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to appoint Kelly French to the Board of Appeals. Motion carried 3-0.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to appoint J. Allen Poole and John Maher to the Hapeville Development Authority. Motion carried 3-0.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to appoint Kaity Ferrero to the Planning Commission. Motion carried 3-0.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to appoint Charlotte Rentz and Beatrice Golden-Hayes to the Personnel Board. Motion carried 3-0.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to appoint Paul Koster, City Attorney. Motion carried 3-0.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to appoint Bill Werner, City Manager. Motion carried 3-0.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to appoint Alice Shepard as City Clerk. Motion carried 3-0.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to appoint George L. Baron as City Recorder. Motion carried 3-0.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to appoint Rashida Oliver as Assistant City Recorder. Motion carried 3-0.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adopt Fulton Daily Report and South Fulton Neighbor News as the City's Legal Organ. Motion carried 3-0.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to appoint MBIS, Inc. as the City's Inspector for Building, Plumbing, and Electrical. Motion carried 3-0.

B) Consideration to approve Alliance Security Group in the amount of \$9,125.00 for an All In One Drive Up Window. Funding will be expensed from General Fund.

Summary and Background

The All In One Drive Up Window is a 60" bullet resistant window with audio system, countertop, transaction drawer and shelves. This window is what most pharmacies are currently using. This is part of the City Hall renovations.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to approve the expenditure of \$9,125.00 for an All In One Drive Up Window. Motion carried 3-0.

C) Discussion of rental agreement for Cofield Park.

The Mayor and Council discussed the agreements presented for the use of the facility and ask for modifications to be made.

X. New Business

A) Resolution 2009-01, Arbor Day

Summary and Background

This Resolution recognizes the importance of trees in our City and establishes Arbor Day as February 20th, 2009.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adopt Resolution 2009-01 Arbor Day. Motion carried 3-0.

XI. Public Comments

Marsha Lamb
Steve Lamb
Linda Williams

XII. Executive Session

None.

XIII. Adjournment

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adjourn the meeting at 7:51p.m. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk