

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

6:00 PM Work Session

Mayor Hallman called the meeting to Order at 6:00PM at 700 Doug Davis Drive, Hapeville, Georgia in the Municipal Court Building.

Informal discussion of Council Agenda

MOTION: Alderman Ray made a motion Councilman Bailey seconded a motion to adjourn the Work Session at 6:58PM. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order – Mayor Alan Hallman

Mayor Hallman called the meeting to Order at 7:10PM at 700 Doug Davis Drive, Hapeville, Georgia in the Municipal Court Building.

II. Roll call

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

III. Welcome, Mayor Alan Hallman

IV. Pledge of Allegiance, Alderman Ann Ray

V. Invocation

Invocation was given by Jay Neely.

VI. Presentations and Recognitions

Yard of the Month: 212 Victoria Lane, Connie Robertson

VII. Approval of Minutes for February 3rd and 17th, 2009

MOTION: Councilman Bailey made a motion Alderman Ray seconded a motion to approve the Minutes of February 3rd and 17th, 2009. Motion carried 4-0.

VIII. Public Comments on Agenda Items

IX. Old Business

A) Discussion of Board/Committee Appointments
Summary and Background
Appointments of Board Members:
Board Appointments that termed on 12/31/08
Board of Appeals – 1 position
Design Review Committee- 1 position

MOTION: Councilman Valero made a motion Councilman Bailey seconded a motion appoint Jimmy Lovern to the Board of Appeals. Motion carried 4-0.

MOTION: Councilman Bailey made a motion Councilman Valero seconded a motion to appoint Linda Williams to the Design Review Committee. Motion carried 4-0.

B) Motion to Adopt Cofield Park Rental Agreement

Summary and Background

The agreement includes policies and procedures for the Scout Hut. The agreement includes renter usage of the fireplace and the ability to serve alcohol. The agreement will also refer to the building as the "Scout Hut at Cofield Park."

MOTION: Councilman Bailey made a motion Councilman Murray seconded a motion to adopt the Cofield Park Rental Agreement. Motion carried 4-0.

There will be a Grand Opening and Ribbon Cutting on May 30, 2009 at 1:00pm.

C) Motion to Adopt, Ordinance 2008-24 (as amended), Vacant Property Ordinance, 1st Reading November 18th, 2008 and February 17, 2009 (Note: This Ordinance was originally numbered 2008-19 and has since been renumbered 2008-24)

Summary and Background

This Ordinance establishes a vacant property registration program and sets forth responsibilities for owners of vacant properties as a means to protect neighborhoods from becoming blighted through the lack of adequate maintenance and security of vacant structures. Specifically, the Ordinance requires owners of vacant properties to register their properties, provides for City inspection of vacant properties, and sets forth standards for securing and maintaining vacant properties.

Staff Comments

Public Comments

Mayor and Council Comments

After much discussion the matter will be heard further at the April 7th, 2009 meeting.

D) Motion to Adopt Ordinance No. 2009-01 (as amended), Booting Vehicles, 1st Reading February 17, 2009

Summary and Background

This Ordinance set forth conditions that must be met in order for any person or entity, except for law enforcement personnel, to affix a vehicle immobilization device or "boot" to any motor vehicle parked in off-street parking facility, lot or area located on private property within the City.

Public Comments

Steve Lamb

Anthony Week

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to adopt Ordinance 2009-01 Booting Vehicles. Motion carried 4-0.

X. New Business
None.

XI. Public Comments
Melisa Thomas 3359 Old Jonesboro Road
George Louth Woodland Drive
Charlotte Rentz 2105 LaVista Circle
Joy Montgomery 3347 N. Whitney Avenue

XII. Executive Session

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to enter into Executive Session at 7:55PM for Personnel and legal reasons. Motion carried 4-0.

No action taken.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into Open Session and adjourn the meeting at 8:54PM. Motion carried 4-0.

XIII. Adjournment

MOTION: Councilman Bailey made a motion Alderman Ray seconded a motion to adjourn Open Session at 7:40PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Alice Shepard, City Clerk