

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

November 2, 2010

MINUTES

6:00 PM Work Session

Mayor Hallman called the meeting order at 6:03p.m. at 700 Doug Davis Drive, Hapeville, Georgia 30354.

Mayor and Council had an informal discussion of Agenda Items.

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to adjourn the Work Session at 6:40p.m. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:04p.m. at 700 Doug Davis Drive, Hapeville, Georgia 30354.

II. Roll call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

III. Welcome

Mayor Hallman welcomed those in attendance.

IV. Pledge of Allegiance, Councilman Richard Murray

V. Invocation

Invocation was given by Mr. Pritchard.

VI. Presentations and Recognitions

A) Years of Service

Community Service
Donald Smith – 25 Years
Brian Arnold – 5 Years
Brandon Stevens – 5 Years

Fire Department
William Chambers – 5 Years

Police Department
Mark Bradberry – 15 Years

B) Breast Cancer Awareness Presentation

Casey Hart presented the Piedmont Cancer Center with a donation and

Proclamation for Breast Cancer Awareness.

C) Recognition of Citizens Police Academy Graduates
Lt. Hughes and Lt. Bradberry recognized the graduates of the Citizens Police Academy.

VII. Approval of Minutes for October 5 and 19, 2010

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to adopt the Minutes of October 5 and 19, 2010 with the correction in reference to the name of "The Historic Christ Church." Motion carried 4-0.

VIII. Public Comments on Agenda Items

None.

IX. Public Hearing

A) Conditional Use Permit for 3266 Dogwood Drive
Mayor Hallman called the Public Hearing to order at 7:30p.m.

Staff Comments: Chris Montesinos

Public Comment: Imogene Valero, Cecil Taylor, Julian Glance, Steve Horton

Mayor Closed the Public Hearing at 7:43p.m.

X. Administrative

A) Consideration to approve a Memorandum of Agreement with the Georgia Department of Natural Resources and the Federal Emergency Management Agency affirming that the City of Hapeville will make available floodplain data as well as updating the necessary ordinances.

Summary and Background

This MOA will allow FEMA and the Georgia DNR to start updating floodplain maps and converting them to a digital form. This agreement affirms that we will assist them in this effort.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to approve a Memorandum of Agreement with the Georgia Department of Natural Resources and the Federal Emergency Management Agency affirming that the City of Hapeville will make available floodplain data as well as updating the necessary ordinances. Motion carried 4-0.

XI. Old Business

None.

XII. New Business

A) Motion to adopt Resolution 2010-10, Ethics

Summary and Background

This Resolution recertifies the City as a City of Ethics with the Georgia Municipal Association.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Resolution 2010-10 Ethics. Motion carried 4-0.

XIII. Public Comments

Scott VanDerbeck
Sharon Hope
Charlotte Rentz
Frank Cranford
Steve Horton
Joy Whitaker
Linda Williams

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to recess the meeting for five minutes and enter into Executive Session. Motion carried 4-0.

XIV. Executive Session

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into Executive Session for legal and acquisition of real estate at 8:05p.m. Motion carried 4-0.

No action taken.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into Open Session at 9:32p.m. Motion carried 4-0.

XV. Adjournment

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adjourn the meeting at 9:32p.m. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk