CITY OF HAPEVILLE, GEORGIA

MEETING OF MAYOR AND COUNCIL

MINUTES

January 4, 2011

6:00 PM Work Session

Mayor called the meeting to order at 6:07p.m. 700 Doug Davis Drive, Hapeville, Georgia 30354.

Councilman Murray was absent.

Bill Werner stated that leaf collection was coming along and that daffodil bulbs had been planted. Mr. Werner also reported that there would be legislation mid-month for roof repairs need at public service.

Mayor Hallman stated that the Council Retreat would take place sometime in January. Bill Werner asked the Mayor and Council to hold off until the audit was completed to include Susan Black. Mayor Hallman further stated that State of the City in February.

Lee Sudduth, Interim Director of Community Service stated that leaf collection was on schedule, preconstruction meeting would be held next week and that hopefully in two weeks construction on Master Park would begin, Christ Church window change out this week. Further, Mr. Sudduth reported that he would be presenting the Steering Committee's finding for the Historical Christ Church at the HATT meeting.

Chris Montesinos, Planning and Zoning Manager stated that he had posted the schedule of committee meetings, Sign Ordinance revisions would hopefully be presented to the Mayor and Council in March, and that work had begun on the Comprehensive Plan.

Councilman Lovern inquired if Hapeville Medical Center had received an Occupational Tax Certificate? Mayor Hallman asked about legislation in other counties regarding "Pain Management Clinics." City Attorney Paul Koster stated that Marietta's legislation was not specific to medical clinics but by what type of medicine offers and suggest a Moratorium on Occupation Tax Certificates issued for Pain Management Clinics.

Ashley Smith, IT and Communications Manager stated that he would be giving a presentation on Iron Sky at the Council Session, Brightlan installed a couple of radios, and a new provider would be used as the City's internet service providers.

Tom Morris, Fire Chief stated that employees had been recertified for CPR, pediatric life support, advance life support, and that February 1st would be Fire Fighter appreciation day at Capital.

Rick Glavosek, Police Chief state that crime was down throughout December. Unfortunately a robbery had occurred at the Pantry.

Allie O'Brien Main Street and Marketing Manager stated that the next movie in the film series would be on February 5th and currently was working on the marketing, the Mural is almost complete and that the artist is working on some type of plaque for mural. Further Ms. O'Brien stated Charlie Fiveash and Tommy Hughes will be making a presentation to the Development Authority regarding Georgia Cities.

Jennifer Elkins, Deputy City Clerk stated that Board Appointment would be upcoming and reminded the Mayor and Council that Campaign Committee Disclosure Forms due January 7th.

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to adjourn the Working Session at 6:52p.m. Motion carried 3-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:03p.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 absent
 Councilman Ward 1 Jimmy Lovern
 Councilman Ward 2 Lew Valero
- III. Welcome
- IV. Pledge of Allegiance, Alderman Ray
- V. Invocation Paige Pritchard
- VI. Presentations and Recognitions
 - A) Years of Service:

Fire Department:

Don Ray 20 Years

Community Service:

DeLonte Rogers 10 Years

Economic Development:

Chris Montesinos 5 Years

Mayor Hallman thanked the employees for their hard work and dedication to the City of Hapeville.

B) Iron Sky Presentation - Ashley Smith, IT & Communications Manager

VII. Approval of Minutes December 6, 7, and 15, 2010

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to approve the Minutes of December 6, 7, and 15, 2010. Motion carried 3-0.

- VIII. Public Comments on Agenda Items None.
- **IX.** Administrative None.

X. Old Business

Mayor Hallman gave an update regarding the Jacoby site.

Mayor Hallman stated that the Exchange Club Woman of the year was Linda Williams and Man of the Year Lew Valero. Further Mayor Hallman stated that the recipient of the Book of Golden Deed Kevin Moss, Manager of Chic-Fil-a.

XI. New Business - None.

XII. Public Comments

Charlotte Rentz

XIII. Executive Session - None

XIV. Adjournment

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to adjourn the meeting at 7:27. Motion carried 3-0.

Respectfully submitted,
Alan Halllman, Mayor
Jennifer Elkins, Deputy City Clerk