

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

October 4, 2011

MINUTES

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:00pm 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. Informal discussion of Agenda Items

IV. Update by Department

Jennifer Elkins, Acting City Clerk, inquired whether or not the Mayor and Council wanted to recognize Norma Shaw for her volunteerism.

Bill Werner, City Manager, stated that the new fire Truck and Citizen on Patrol vehicles were on display for tonight's meeting.

Tod Nichols, Recreation Manager, stated that the Service League Fashion Show was in two weeks.

Tom Morris, Fire Chief, stated that the Fire Department had collected over \$4,200 for MDA, and logged over 400 hours of Fire on patrol.

Paul Koster, City Attorney, stated that members of Mayor and Council could attend the Development Authority Board meeting on Thursday if it is left up to the individuals.

Citizen comments:
Mohammad Tariq

Rick Glavosek, Police Chief, remind ed the Mayor and Council that he would be hosting a

"Meet the Chief" on the 17th at 5:15 for businesses around the City.

V. Adjournment

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 6:48p.m. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:05p.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

IV. Pledge of Allegiance, Alderman Ray

V. Invocation - Rev. Paige Pritchard

VI. Presentations and Recognitions

A) Years of Service

Kevin Rochford 15 Years

B) Officer of the Year Police Department - Jeff Chapman
Employee of the Year Police Department - Kara Benton

C) Code Enforcement Presentation - Frank Matta and Sonya Forrest

D) Citizens on Patrol Presentation - Rick Glavosek, Police Chief

VII. Public Hearing

Mayor Hallman called the Public Hearing to order at 7:41p.m.

A) Motion to adopt, Ordinance 2011-10 UV Zone Text Amendment

Summary and Background

Planning Commission recommended approval of a text amendment at their July 12, 2011 meeting. The amendment concerns "Computer sales and repairs" in the U-V Zone and would remove the restriction on sales of refurbished merchandise.

Staff Comment - Bill Johnston

Public Comment - none

Mayor and Council Comment -

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adopt Ordinance 2011-10 UV Zone. Motion carried 4-0.

B) Consideration to approve or deny a rezoning request for property located at 673 and 675 North Central Avenue and 3445 Dogwood Drive from U-V Zone to U-V Zone Conditional.

Staff Comment - Bill Johnston

Public Comment - JoAnne Luger, Lee Ann Howington, Jan Bolien, Julian Glantz, Charlotte Rentz, Frank Cranford, Ted Neville

Mayor and Council Comment

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to deny the rezoning request for property located at 673 and 675 North Central Avenue and 3445 Dogwood Drive from U-V Zone to U-V Zone Conditional.

DISCUSSION: Councilman Lovern stated that the Council should uphold Planning Commissions recommendations.

Councilman Murray commented on the intent of UV to change makeup of downtown

Mayor Hallman stated that the City went through great deal to consolidate zoning and to allow the operation would not be in the spirit of the zoning. Motion carried 4-0.

Mayor Hallman closed the Public Hearing at 7:54 p.m.

VIII. Approval of Minutes September 6, 13, and 20, 2011

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to approve the Minutes of September 6, 13, and 20, 2011. Motion carried 3-0.

Councilman Murray abstained.

VIII. Public Comments on Agenda Items

Charlotte Rentz

IX. Administrative - None

X. Old Business

A) Motion to adopt, Ordinance 2011-11, Water Deposits

1st Reading September 20, 2011

Summary and Background.

This Ordinance amends section 69-2-9(a) of the Hapeville Code of Ordinances to remove the provision that water deposits "shall not be made of persons occupying the premises as owners thereof."

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adopt Ordinance 2011-11 Water Deposits. Motion carried 4-0.

B) Motion to adopt, Ordinance 2011-12, Hotel Occupancy
1st Reading September 20, 2011

Summary and Background.

This Ordinance makes the Hapeville Code consistent with State law by amending the definition of "Permanent resident" set forth in section 17-7-1 to clarify that an occupant of a hotel guestroom must have at least 30 days of continuous occupancy (rather than 10) to be exempt from the hotel occupancy tax.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to adopt Ordinance 2011-12 Hotel Occupancy. Motion carried 4-0.

C) Motion to adopt, Ordinance 2011-13, Parks, Recreation and Cultural Affairs
1st Reading September 20, 2011

Summary and Background.

This Ordinance amends section 29-1-4(a)(1) of the Hapeville Code of Ordinances to add subsection 29-1-4(a)(1)e which prohibits smoking in city facilities (defined to mean any or all city parks and recreation facilities) except in designated areas during city-sponsored events. This Ordinance also amends section 29-1-4(a)(1)d to change the cross-reference relating to the prohibition of alcohol in city facilities from subsection 5-3-2(m) to subsection 5-3-2(o).

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adopt Ordinance 2011-13, Parks, Recreation and Cultural Affairs. Motion carried 4-0.

XI. New Business

A) Motion to adopt Resolution 2011-15, Application for LCI Program Funds for North Central Avenue Streetscape Project (Phase 2)

Summary and Background

The City of Hapeville is applying for funds for the North Central Avenue Streetscape Project, Phase 2 Project. The funds are through the Livable Center Initiative Program and a 20% match is required by the city. This resolution is required when applying for these funds.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adopt Resolution 2011-15. Motion carried 4-0.

B) Motion to adopt Resolution 2011-16, Fire Surplus

Summary and Background

This Resolution will allow the Fire Department to surplus an ambulance that is no longer used.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adopt Resolution 2011-16. Motion carried 4-0.

XII. Public Comments

Mrs. Green-Willis

Helen King

Joy Whitaker

Julian Glantz

Charlotte Rentz

XIII. Mayor and Council Comments

Councilman Lovern gave an update on the film series, downtown live and the chilli cook off.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to recess the meeting at 8:23pm. Motion carried 4-0.

XIV. Executive Session

MOTION: Alderman Ray made a motion Councilman seconded a motion to enter into Executive Session at 8:30p.m. for pending or potential legal and personnel matters. Motion carried 4-0.

No action taken.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 9:10p.m. Motion carried 4-0.

XV. Adjournment

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adjourn the meeting at 9:11p.m. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Acting City Clerk