

**CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL
MINUTES
November 15, 2011**

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:00pm at 3468 North Fulton Avenue, 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. Presentations

V. Public Comments on Agenda Items

Diane Dimmick

VI. Administrative

VII. Old Business

A) Motion to adopt Ordinance 2011-03 I Budget Amendment
1st Reading November 1, 2011

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adopt Ordinance 2011-03 I Budget Amendment. Motion carried: 4-0.

VIII. New Business

A) Consideration to enter into the Second Addendum to the Master Lease Agreement with HATT and to authorize the Mayor to sign all necessary documents pending legal review.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to approve to enter into the Second Addendum to the Master Lease Agreement with HATT and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried: 4-0.

D) 1st Ordinance 2011-14 Alcohol Ordinance Amendment Sunday Sales
Summary and Background

This Ordinance amends sections 5-4-1(c) and 5-5-1(c) of the Hapeville Code of Ordinances to allow Sunday package sales by retailers of malt beverages, wine, and distilled spirits between the hours of 12:30 p.m and 11:30 p.m., as approved by the voters of the City in response to the referendum question presented at the November 8, 2011 election. This Ordinance would become effective upon its adoption

E) 1st Reading Ordinance 2011-15 Alcohol Beverage Ordinance
Amendment

Summary and Background

This Ordinance amends Chapter 5 of the Hapeville Code of Ordinances to reflect a number of recommended regulatory changes to streamline the alcohol beverage regulatory process and to clarify applicable standards. Among other things, this Ordinance creates a new class of license for on premises consumption establishments of less than 2,000 square feet (including any outside serving area) and provides that if such establishment is open no more than 6 hours in a day, it is required only (1) to be open five days/week; (2) serve one meal/day; and (3) to have at least 40% of its receipts come from the sale of food.

IX. Status Update by Departments

Bill Werner, City Manager, gave a brief update regarding the upcoming Tyler Perry film. In addition, Mr. Werner commented on the Veterans Day Ceremony and he expressed an interest in the City working with the Exchange Club next year to make it an annual event. Also, Mr. Werner gave a brief status update regarding Jack Burnside and a booting complaint on Virginia Avenue.

Acting Secretary Adrienne Senter informed the Council of the upcoming Tree Lighting Event on Tuesday, November 22nd. In addition, the Council took the following action regarding upcoming Holiday meeting schedules:

MOTION: Alderman Ray made a motion, Councilman Murray seconded to cancel the December 20, 2011 Council meeting. Motion carried: 4-0.

MOTION: Alderman Ray made a motion, Councilman Murray seconded to move the January 3, 2011 Council meeting to Tuesday, January 10, 2011. Motion carried: 4-0.

Ms. Senter also announced that the Employee Appreciation Luncheon will be held on Friday, December 9, 2011 from 11:30 a.m. to 2:30 p.m.

Tom Morris, Fire Chief, gave a brief update regarding the large Oak Tree that fell on Marina Street. Both the Fire Department and Community Service Department worked together to get the debris removed. Also, the Fire Department hosted an infant and pediatric CPR class last week.

Mike Clark, Finance Director, stated that the City is in its 4th year under the Red Flag Ordinance. The City hosted a citywide Identify Theft class with all employees in 2011. This class will continue in 2012 and all employees will receive information regarding this policy.

X. Public Comments

Diane Dimmick
Charlotte Rentz

XI. Executive Session

XII. Adjournment

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting.

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to enter into Executive Session at 7:10p.m. for the purposes of legal???
Motion carried 4-0.

MOTION: Alderman Ray made a motion, Councilman Murray seconded a motion to enter into Open Session at 7:38p.m. Motion carried 4-0.

MOTION: Alderman Ray made a motion, Councilman Valero seconded to adjourn the meeting at 7:38p.m. Motion carried: 4-0.