

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL
and
PLANNING COMMISSION
August 7, 2012
MINUTES

6:00 PM

I. Call to Order

Mayor Hallman called the meeting to order at 7:16 PM at 700 Doug Davis Drive, Hapeville, Georgia 30354.

Chairman Wismer called the Planning Commission meeting to order 7:16 PM 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

Planning Commission:
Brian Wismer, Chairman
Charlotte Rentz
Jeannie Rast
Lucille Dolan - absent
Kaity Ferrero

III. Consideration to recommend adoption of the Official Street Map of the City of Hapeville, Georgia.

MOTION: Charlotte Rentz made a motion Kaity Ferrero seconded a motion to recommend adoption of the official street map. Motion carried 3-0.

Paul Koster, City Attorney, stated that the ordinance would become effective on the condition of ground-breaking.

IV. Public Hearing

Mayor Hallman opened the Public Hearing at 7:20 PM.

A) Motion to adopt Ordinance 2012-05 Official Street Map
Public Comment - Woody Galloway

Staff Comment - Bill Johnston

Mayor and Council Comment

Motion to waive first reading of Ordinance 2012-05, Official Street Map of the City of Hapeville, Georgia.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to waive first reading of Ordinance 2012-05. Motion carried 4-0.

- Motion to adopt Ordinance 2012-05, Official Street Map of the City of Hapeville, Georgia.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adopt Ordinance 2012-05. Motion carried 4-0.

The Mayor closed the Public Hearing at 6:05 PM.

V. Adjournment

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to adjourn the joint meeting of Planning Commission and Mayor and Council at 7:45 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

August 7, 2012

MINUTES

6:30 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:30 PM 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. Consideration of Family Life Ministries 30th anniversary celebration

Alderman Ray inquired with the City Attorney whether or not the City could make donations.

V. Consideration of Morgan Leonard 's request for in-kind donation of football field rental and City employees time

MOTION: Councilman Valero made a motion Councilman Lovern seconded to approve a in-kind donation of the football field and 2-police officers, 2- recreational aides, 4- Community Service employees time, pending the Fire and Police Chiefs review of traffic flow. Motion tied 2-2. Alderman Ray and Councilman Murray opposed.

Mayor Hallman stated that he would support the item pending the Fire and Police Chiefs approval of a traffic plan.

Motion carried.

VI. Consideration to approve request for sponsorship banner for Leonard Morgan of Vision's Outreach, Inc. to place a banner on the football field fence

VII. Discussion of storage options for Depot artifacts

VIII. Discussion of JK Boatwright

It was a consensus of the Mayor and Council to pay the invoice submitted by JK Boatwright.

IX. Status Update by Department

X. Adjournment

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adjourn the meeting at 7:12 PM. Motion carried 4-0.

7:00 Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:55 PM 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

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to change item VI to V. Motion carried 4-0

V. Presentation

A) Economic Development - David Burt

B) Location of dumpsters downtown - Bill Johnston

VI. Invocation - Terry Cochran

VII. Public Hearing

A) Motion to adopt Ordinance 2012-06 text amendment to C-R Zone
(Commercial - Residential)

Summary and Background

This text amendment will allow for the addition of art galleries and kindred uses.

Public Comment

Staff Comment

Mayor and Council Comment

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adopt Ordinance 2012-06. Motion carried 4-0.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to rescind previous motion. Motion carried 4-0.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to waive 1st reading Ordinance 2012-06. Motion carried 4-0.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adopt Ordinance 2012-06. Motion carried 4-0.

VIII. Approval of Minutes July 17, 2012

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to approve the Minutes of July 17, 2012. Motion carried 4-0.

IX. Public Comments on Agenda Items - None.

X. Old Business

A) Motion to adopt Resolution 2012-13 Personal Care Homes

MOTION: Alderman Ray made a motion Councilman Lovern seconded a motion to adopt Resolution 2012-13. Motion carried 4-0.

B) Motion to adopt Resolution 2012-14 Commercial Parking-Car Rental

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adopt Resolution 2012-14. Motion carried 4-0.

XI. New Business

A) Consideration to enter into a Memorandum of Agreement between the Department of Homeland Security, U.S. Citizenship and Immigration Services, and the City of Hapeville for the purpose of verifying citizenship and immigration status information of non-citizen and naturalized or derived U.S. citizen applicants applying for Retirement Benefits, Health Benefits, Disability Benefits, Contracts, Alcoholic Beverage Licenses, Occupation Tax Certificates, Insurance Company Licenses, Pawn Brokers, Billiard Room Operations Licenses, Peddlers and

Itinerant Traders Licenses, and Transient Business Licenses and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

The City is required by O.C.G.A. §50-36-1 to participate in the SAVE (Systematic Alien Verification for Entitlements) Program to verify U.S. citizenship of applicants applying for public benefit.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to enter into a Memorandum of Agreement between the Department of Homeland Security, U.S. Citizenship and Immigration Services, and the City of Hapeville for the purpose of verifying citizenship and immigration status information of non-citizen and naturalized or derived U.S. citizen applicants applying for Retirement Benefits, Health Benefits, Disability Benefits, Contracts, Alcoholic Beverage Licenses, Occupation Tax Certificates, Insurance Company Licenses, Pawn Brokers, Billiard Room Operations Licenses, Peddlers and Itinerant Traders Licenses, and Transient Business Licenses and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 4-0.

B) Consideration to enter into an Agreement Georgia Department of Transportation for transportation facility improvements and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

The City and the Georgia Department of Transportation have worked out the final Project Framework Agreement for the Hapeville Rail Corridor project. The Project is funded by a \$2,970,000 federal appropriation and is not subject to a local match. The proposed Agreement will be amended before the City signs to reflect no local participation and to remove concrete surface installations at 4 crossings (Perkins Crossing will be closed). The concrete installations will be installed under a separate grant.

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to enter into an Agreement Georgia Department of Transportation for transportation facility improvements and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 4-0.

XII. Public Comments

Jeanne Rast

Charlotte Rentz

Brian Wismer

Terry Cochran

XIII. Mayor and Council Comments

XIV. Adjournment

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 9:35 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk