CITY OF HAPEVILLE, GEORGIA

700 Doug Davis Drive, Hapeville, Georgia 30354

MAYOR AND COUNCIL

MINUTES

May 15, 2012

6:00 PM Work Session

I. Call to Order

Mayor Hallman called the meeting to order at 6:00 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

VI. Public Hearing

A) Vehicle Immobilization Devices

Public Comment

Stephen Harper
Wayne Wood
Jamie Galore - Ruby Tuesday's General Manager
Laura Murphy
Susan Bailey
Mark Stephens
Charnessa Rhino

Mayor and Council Comments

Councilman Lovern stated that the situation seemed to improving.

Mayor Hallman stated that issue with the practice of booting itself. The current issue was with how citizens and visitors to the City were being treated by the booting companies.

Alderman Ray, stated that the City has tried to protect the property rights of business owners.

Councilman Valero stated that it appeared to him that the customer service has improved.

Staff Comments

Rick Glavosek, Chief of Police, stated that he had met with Stephen Harper on several occasions, and that officer respond to call and inform the parties that it is a civil matter and will stand by.

Mayor Hallman closed the Public Hearing 6:52 PM.

V. Public Comments on Agenda Items - None

VI. Administrative

A) Discussion of Preliminary Digest.

Mike Clark, Finance Director, stated that the preliminary digest had been received and that the Digest would be delivery to the Fulton County Tax Commissioner's office on May 22nd.

The City digest break down was residential down 15% down, commercial RE - up1%, Commercial Personal 23% up, and industrial down 1%.

B) Consideration to enter into an Agreement with Georgia Municipal Association for hotel-motel tax administration in the amount of \$700 per lodging facility, and to authorize the Mayor to sign all necessary documents, pending legal review.

Summary and Background

This Agreement will allow Georgia Municipal Association to collect hotel-motel tax monies for lodging establishments within the City.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into an Agreement with Georgia Municipal Association for hotel-motel tax administration in the amount of \$700 per lodging facility, and to authorize the Mayor to sign all necessary documents, pending legal review. Motion carried 4-0.

C) Consideration to enter into an Agreement with Georgia Municipal Association for hotel-motel tax compliance Service in the amount of \$500 per lodging facility for compliance services, \$500 per lodging facility for field audit services, and \$1,000 for training seminar and to authorize the Mayor to sign all necessary documents, pending legal review.

Summary and Background

This Agreement will allow Georgia Municipal Association to review and audit the collection of the hotel-motel tax monies, provide a seminar to the lodging establishments regarding the hotel-motel tax laws, for lodging establishments within the City.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to enter into an Agreement with Georgia Municipal Association for hotel-motel tax compliance Service in the amount of \$500 per lodging facility for compliance services, \$500 per lodging facility for field audit services, and \$1,000 for training seminar and to authorize the Mayor to sign all necessary documents, pending legal review. Motion carried 4-0.

D) Consideration to enter into an Agreement with Georgia Municipal Association for mixed drink tax administration in the amount of \$125.00 per hour, and to authorize the Mayor to sign all necessary documents, pending legal review.

Summary and Background

This Agreement will allow Georgia Municipal Association to review and audit the collection of mixed drink taxes monies for lodging establishments within the City.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into an Agreement with Georgia Municipal Association for mixed drink tax administration in the amount of \$125.00 per hour, and to authorize the Mayor to sign all necessary documents, pending legal review. Motion carried 4-0.

VII. New Business

A) Motion to Adopt Resolution 2012-09 Commercial Parking/Car Rental Moratorium

Summary and Background

This Resolution establishes a moratorium on the accepting or processing of any applications for occupational tax certificates, building permits, certificates of occupancy, sign permits, or rezoning for new commercial parking lots, commercial parking garages, airport parking lots, airport parking garages, and car rental facilities within the City through August 8, 2012.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to adopt Resolution 2012-09. Motion carried 4-0.

B) Motion to Adopt Resolution 2012-10 Personal Care Home Moratorium Summary and Background

This Resolution extends the moratorium on the accepting or processing of any applications for occupational tax certificates, building permits, certificates of

occupancy, sign permits, or rezoning for new personal care homes within the City through August 8, 2012.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adopt Resolution 2012-10. Motion carried 4-0.

City Attorney, Paul Koster, stated that the moratorium would cover group homes as well.

- VIII. Old Business None
- IX. Update by Department
- X. Public Comments

Charlotte Rentz

XI. Executive Session

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to recess the meeting at 7:44 PM. Motion carried 4-0.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into Executive Session for potential legal matters and personnel matters. Motion carried 4-0.

No action taken.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to enter into Open Session at 8:12 PM. Motion carried 4-0.

XII. Adjournment

MOTION: Councilman Lovern made a motion Alderman Ray seconded a motion to adjourn the meeting at 8:15 PM. Motion carried 4-0.

Respectfully submitted,	
 Alan Hallman, Mayor	