

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

June 5, 2012

MINUTES

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

IV. Discussion of Mural Project

Allie O'Brien, Main Street and Marketing Manager, presented the Mayor and Council with conceptual drawings and a timeline for project implementation. It was the consensus of the Mayor and Council to move forward with the project that was budgeted for this year.

V. Informal discussion of Agenda Items

VI. Adjournment

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 6:54 PM. Motion carried 4-0.

7:00 PM Council Session

I. Call to Order

Mayor Hallman called the meeting to order at 7:00 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

IV. Pledge of Allegiance, Councilman Lovern

V. Invocation - Mike Simpson

VI. Presentation/Recognition

- A) Service League Presentation of the Frosty Smith Memorial Scholarship
- B) 2012-2013 Budget Presentation - Mike Clark
- C) Economic Development Presentation - David Burt

VII. Public Hearing

Mayor Hallman called the Public Hearing to order at 7:57 PM.

- A) Consideration to approve Text Amendment to the C-R Zone

Public Comment - None.

Staff Comment - Bill Johnston

Mayor and Council Comment - Alderman will abstain from vote.

VIII. Approval of Minutes May 1 and 15, 2012

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to approve the Minutes of May 1 and 15th, 2012. Motion carried 4-0.

IX. Public Comments on Agenda Items - None

X. Old Business - None.

XI. New Business

- A) Motion to adopt Resolution 2012-11 Surplus Old Floor Joists & Lumber from demo work at 597 N. Central Avenue building.

SUMMARY AND BACKGROUND

These items have no serviceable value to the city and need to be removed from the building for renovation to proceed.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adoption Resolution 2012-11. Motion carried 4-0.

- B) Consideration to enter into an Intergovernmental Agreement with Fulton County Board of Education for the use of the football fields and tennis court and to authorize the Mayor to sign all necessary documents pending legal review.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into an Intergovernmental Agreement with Fulton County Board of Education for the use of the football fields and tennis court and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 4-0.

XII. Public Comments

Lucy Dolan
Diane Dimmick
Mike Simpson
Sherry Cranford

XIII. Mayor and Council Comments

Councilman Lovern announced that the Recreation had received a grant that allow the City to provide free lunch to 50 residential children.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to recess the meeting at 8:22 PM. Motion carried 4-0.

XIV. Executive Session

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into Executive Session for the proposes of acquisition/disposition of property. Motion carried 4-0.

No action taken.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to enter into Open Session at 8:48 PM. Motion carried 4-0.

XV. Adjournment

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to adjourn the meeting at 8:48 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk