

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

May 7, 2013

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 - absent
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

III. Presentation of Economic Development Plan - David Burt

Mayor Hallman asked the Council to review and prioritize.

IV. Informal discussion of Agenda Items

V. Update by Department

Mayor Hallman inquired as to the status of the LOST negotiations.

Jim Schuster, Finance Director stated that he was focusing on reconciling the bank statements and getting everything update to give current reports.

Bill Johnston, Planning and Zoning Consultant, stated that the Board of Appeals approved a banquet hall at 377 North Central Avenue and that there were 11 occupational tax permits issued.

Tom Morris, Fire Chief, stated that the Department would be collecting monies for the Georgia Burn Foundation and that 16 people had signed up for the CERT class.

Rick Glavosek, Police Chief, stated that the there would be a recognition of Missy Hughes for 25 years of service and that there is back log of Citation in the Court system that he would bring a recommendation to Council to have amnesty on.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to amend the Agenda to add Executive Session for legal matters. Motion carried 3-0.

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to recess the meeting at 6:48 PM. Motion carried 3-0.

VI. Executive Session - For Legal matters.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to enter into Executive Session at 6:48 PM for legal matters. Motion carried 3-0.

No action taken.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to go into Open Session at 6:54PM. Motion carried 3-0.

VII. Adjournment

MOTION: Councilman Lovern made a motion Councilman Valero seconded a motion to adjourn the meeting at 6:55 PM. Motion carried 3-0.

7:00 PM Council Session

I. Call to Order

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

II. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray - absent
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

III. Welcome

Mayor Hallman stated that Ann Ray was not feeling well, Louise Gibson had been hospitalized, and Archie Trundle had passed.

IV. Pledge of Allegiance - Lew Valero

V. Invocation - Mike Simpson

VI. Presentation

A) Recognition of Missy Hughes 25 years of service - Citizens Police Academy

VII. Approval of Minutes April 2, 16, and 24, 2013

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to approve the Minutes of April 2, 16, and 24, 2013. Motion carried 3-0.

VIII. Public Comments on Agenda Items - None

IX. Administrative

A) Board Appointment

Alcohol Review Board - 1 appointment

M: Councilman Murray made a motion Councilman Lovern seconded a motion to appoint Tonia Wismer to the Alcohol Review Board. Motion carried 3-0.

X. New Business

A) Consideration to close North Fulton Avenue to King Arnold Street for Paint the Town Kickoff on June 21st, 2013.

The location of the event was discussed and upon further review no road closures were needed. No action taken.

B) Consideration to enter into an Agreement with Fulton County for 2013 general election services in the amount of \$7,136.56 and to authorize the Mayor to sign all necessary documents pending legal review.

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to enter into an Agreement with Fulton County for 2013 general election services in the amount of \$7,136.56 and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 3-0.

XII. Public Comments

Charlotte Rentz

Laura Murphy

Julian Glantz

Joy Montgomery

Mike Simpson

XIII. Mayor and Council Comments

XV. Executive Session

For legal matters.

Agenda Items was move to Work Session.

XVI. Adjournment

MOTION: Councilman Lovern made a motion Councilman Murray seconded a motion to adjourn the meeting at 7:29 PM. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk