

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

June 4, 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. Informal discussion of Agenda Items

Mayor Hallman asked that everyone keep Alderman Ray and Joe Lamb in their thoughts as they were experiencing some health issues.

Mayor reviewed the agenda items.

IV. Update by Department

Tom Morris, Fire Chief, stated that the Fire Department had participated in Delta Health and Safety Fair, collect \$3,000 for Georgia Burn Foundation, and that the City of Fairburn was loaning it's Fire Safety Bus to the City for Safetyville next week.

Rick Glavosek, Police Chief, stated that Safetyville was upcoming and new cars had been received, Code Enforcement have some new hire police officers handling code complaints.

Bill Johnston, Planning & Zoning Consultant, stated that the Stromwater Ordinances revisions were up for consideration, review of FLUM adopted by ordinance in 2009 did not go through the proper process and will need to be re-adopted, Sign Ordinance consider by staff for amendment, Subdivision Ordinance for simplifying the process.

Mayor Hallman asked Mr. Johnston to review the outdoor merchandising/storage for retail shop that carry propane.

Jim Schuster, Finance Director, stated that the final budget was submitted to the City

Manager today working on summaries for the final document, and getting internal and external reports and reviewing the accounts in prep in year end.

Allie O'Brien, Main Street and Marketing Manager, stated that the final report for South Arts series for last year had been submitting, thanked community volunteers for Memorial Day Program, and the last of Movie Series would be on June 21st.

Tod Nichols, Recreation Manager, stated that Summer Camp started Monday, Advance Fireman Training at Scout Hut this week, five team went to championship, and Youth Enrichment Program with Fulton County 16 weeks paid for -mid-month.

David Burt, Economic Development Consultant, stated that Linda Murray and himself went to the Paint the Town in LaGrange. Mr. Burt further stated that he would be speaking with the Development Authority about a potential renter and with a business to move into an empty space.

Lee Sudduth, Director of Community Service, stated that the concrete on the Depot Plaza was being poured, and that he was working with Atlanta on past capital projects cost.

Bill Werner, City Manager, stated that the Agenda was amended remove the Short Term Work Program because of the need to have a public hearing to approve the matter. Mr. Werner inquired about the possibility of status project boards to have on display at various locations.

Councilman Lovern thanked everyone who attended Louise Gibson's funeral.

Mayor Hallman, congratulated Councilman Lovern on his daughter's marriage.

Councilman Valero asked if there was any assistance for the people living in the Mansion.

Mayor Hallman inquired about the LOST negotiations.

Paul Koster, City Attorney, stated that there was nothing to report on LOST and no executive session.

V. Adjournment

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adjourn the meeting at 6:40 PM. Motion carried 3-0.

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 - absent

Councilman at Large Richard Murray

Councilman Ward 1 Jimmy Lovern

Councilman Ward 2 Lew Valero

III. Welcome

Mayor Hallman stated that Alderman Ray will be having surgery tomorrow , Louise Gibson who is wife of former Mayor Roy Gibson and Joe Lamb and asked everyone to keep these families in their thoughts.

IV. Pledge of Allegiance - Lew Valero

V. Invocation - Rev. Paige Pritchard

VI. Presentation

A) Frosty Smith Scholarship Award - Service League

The Service League present Israel Rameriz Hernandez with the Frosty Smith Scholarship Award.

B) Recognition of Police Officers for Outstanding Job Performance

Officer Chambers

Officer Chapman

Officer Godinez

Officer Martin

Officer Murphy

VII. Approval of Minutes May 7 and 21, 2013

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to approve the Minutes of May 7 and 21, 2013. Motion carried 3-0.

VIII. Public Comments on Agenda Items - None

IX. Administrative

A) Consideration to cancel the July 2nd, 2013 Council Meeting.

MOTION: Councilman Lovern made a motion Councilman Valero seconded to cancel the July 2nd, 2013 Council Meeting. Motion carried 3-0.

B) Consideration to make a charitable donation of \$100.00 to Hapeville First Baptist Church in memory of Louise Gibson.

This matter was tabled.

X. Old Business

A) Motion to adopt 2013-07 Coin Operated Amusement Machines

1st Reading May 21, 2013

SUMMARY AND BACKGROUND

House Bill 487, signed into law on April 10, 2013, authorizes the governing authority of municipal corporations to enact and enforce ordinances regulating Bona Fide Coin Operated Amusement Machines. This Ordinance establishes regulations for such machines in accordance with House Bill 487.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to adopt Ordinance 2013-07 Coin Operated Amusement Machines. Discussion: councilman Murray stated that the legislation allows the City to limit the number of coin operated devices at establishments. Motion carried 3-0.

XI. Public Comments

Joy Whitaker

Laura Murphy

Luke Jackson

Sherry Cranford

Sharlene Durrah

Charlotte Rentz

XII. Mayor and Council Comments

Mayor Hallman thanked all that helped with Memorial Day Service and announced that the Paint the Town Kick-off was coming up on the 21st.

Councilman Lovern announced that two baseball teams won championship, T-ball and 8 year old's.

Councilman Murray, asked that if anyone knew someone that is struggling to have them contact David Burt or Linda Murray for participation in the Paint the Town Program.

XIII. Adjournment

MOTION: Councilman Valero made a motion Councilman Lovern seconded a motion to adjourn the meeting at 7:36 PM. Motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk