

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

February 4, 2014

MINUTES

6:00 PM Work Session

1. Call to Order

Alderman Ray called the meeting to order at 6: 04 PM at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call

Mayor Alan Hallman - entered at 6:15
Alderman at Large Ann Ray
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. Informal discussion of Agenda Items

Mayor Hallman reviewed the Agenda items.

4. Discussion of Depot Plaza

5. Update by Department

6. Adjournment

MOTION: Councilman Dimmick made a motion Alderman Ray seconded a motion to adjourn the Work Session at 6:58 PM. Motion carried 4-0.

7:00 PM Council Session

1. Call to Order

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

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. Welcome

4. Pledge of Allegiance - Diane Dimmick

5. Invocation - Michael Simpson

6. Presentation

A. State of the City

7. Approval of Minutes January 7, 9, and 21, 2014

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to approve the Minutes of January 7, 9, and 21, 2014. Motion carried 4-0.

8. Public Comments on Agenda Items

Dominique Huff

9. Administrative

A. Appointments
a. Official Organ

MOTION: Councilman Dimmick made a motion Alderman Ray seconded a motion to appoint the South Fulton Neighbor and the Fulton Daily Report as the official legal organs of the City. Motion carried 4-0.

- b. Assistant City Recorder

MOTION: Alderman Ray made a motion Councilman Randman seconded a motion to appoint Ron Freeman and Russell Ross as the Assistant City Recorder. Motion carried 4-0.

10. Old Business

- A. 1st Reading, as amended, Ordinance 2014-01 Art Gallery Alcohol Permit
Summary and Background
This Ordinance amends the Hapeville Code of Ordinances to allow and establish regulations for a person or entity operating an art gallery to offer complimentary alcoholic beverages to patrons for consumption within the premises by obtaining an art gallery alcohol permit.
- B. Motion to Adopt Ordinance 2014-02 Noise, Alcohol-Related
Summary and Background
This Ordinance amends the Hapeville Code of Ordinances to provide a separate offense under the City's noise ordinance where the prohibited noise is accompanied by the use of alcohol. This Ordinance further clarifies that a violation of this new subsection may also provide a basis for revocation, refusal to renew, suspension, or probation of an alcohol beverage license under section 5-6-21(b) of the City's alcohol ordinance.

MOTION: Councilman Powell made a motion Councilman Randman seconded a motion to adopt Ordinance 2014-02. Motion carried 4-0

11. Public Comments

Denis Martino
Louise Green-Willis
Ann McElfresh
Laura Murphy
Bernard Rusty
Michael Simpson
Sherleen Dorough
Charlotte Rentz

12. Mayor and Council Comments

13. Executive Session - purpose of legal matters

MOTION: Councilman Dimmick made a motion to enter into Executive Session at 8:46 PM for purposes of legal matters. Motion carried 4-0.

No action taken.

MOTION: Alderman Ray made a motion Councilman Dimmick seconded a motion to enter into open session at 8:40 PM. Motion carried 4-0.

14. **Adjournment**

MOTION: Alderman Ray made a motion Councilman Powell seconded a motion to adjourn the meeting at 8:53 PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk