

## City of Hapeville

### Ethics Committee Meeting 3468 North Fulton Avenue February 9, 2017, 12:00 Noon

#### MINUTES

1. Call meeting to order.

Chairman Simpson called the meeting to order at 12:03PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.

2. Roll call.

Betty Barnett  
Anthony Marrero  
Linda Williams – enter at 12:13PM  
Michael Simpson  
Raymond Farr

3. Board Appointments
  - a. Vice Chairman

Betty Barnett nominated Anthony Marrero

Chairman Simpson called for a vote to approve the Vice Chairman. All voted in favor 3-0. Anthony Marrero abstained.

Chairman Simpson stated that he was on the board in 2015 cross section of people in Hapeville and thanked those for serving.

4. Consideration and action regarding proper form of Ethics Complaint filed by Scott Whitaker on February 6, 2017 against Lucy Dolan.

**MOTION: Anthony Marrero made a motion Linda Williams seconded a motion to not approve the Complaint filed by Scott Whitaker against Lucy Dolan due to Section 2-6-9 not in proper form based on definition of complaint. Discussion: Mr. Marrero inquired if he needed to state why. Mr. Boughey Board Attorney stated that the motion on the table was that the complaint was not in proper form and specifically does not contain language of when the alleged misconduct occurred.**

**Chairman Simpson noted that Ms. Williams just entered.**

**Motion carried 5-0.**

**MOTION: Linda Williams made a motion Raymond Farr seconded a motion to send a letter to the Complainant. Discussion: Mr. Marrero inquired if the complainant will have the opportunity to respond. Mr. Boughey stated that the complainant must be notified by letter and will have the opportunity to file a proper complaint. 5-0**

5. Consideration and action regarding proper form of Ethics Complaint filed by Scott Whitaker on February 6, 2017 against Diane Dimmick.

**MOTION: Anthony Marrero made a motion that the complaint under Section 2-6-2 definition of complaint that this complaint not able to identify date of misconduct.**

**Motion died lack of second.**

**MOTION: Anthony Marrero made a motion Betty Barnett seconded a motion that the Complaint is not in proper form. Motion carried 5-0.**

**MOTION: Linda Williams made a motion Raymond Farr seconded a motion to send a letter to the Complainant with notice of the deficiencies in complaint. Motion carried 5-0.**

6. Adjourn.

**MOTION: Betty Barnette made a motion Anthony Marrero seconded a motion to adjourn the meeting at 12:29PM. Motion carried 5-0.**

**Respectfully submitted,**

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Mike Simpson, Chairman

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Jennifer Elkins, City Clerk