

## City of Hapeville

### Ethics Committee Meeting 3468 North Fulton Avenue March 14, 2017 12:00 Noon

Called Meeting

#### MINUTES

1. Call meeting to order.

Chairman Simpson called the meeting to order at 12:09PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.

2. Roll call.

Betty Barnett  
Anthony Marrero  
Linda Williams  
Michael Simpson  
Raymond Farr – absent

Chairman Simpson recused himself from the two matters before the Board.

Anthony Marrero, Vice Chairman took over the meeting.

3. Consideration and action regarding proper form of Ethics Complaint filed by Scott Whitaker on February 23, 2017 against Lucy Dolan.

Consensus of the Board was that the complaint was a written sworn statement.

MOTION: Linda Williams made a motion Betty Barnett seconded a motion that the complaint meets the requirements. Discussion: Tim Boughey, attorney for the Board, stated that the motion as stated was that the complaint was in proper form as to section 2-6-9(a). Motion carried 3-0.

MOTION: Betty Barnett made a motion Linda Williams seconded a motion that the complaint is not frivolous unjustified or patently unfounded nor fails to state facts sufficient to involve the jurisdiction of the Mayor and Council. Motion carried 3-0.

MOTION: Linda Williams made a motion Betty Barnett seconded a motion to set a date for the hearing and notify the parties. Motion carried 3-0.

MOTION: Betty Barnett made a motion Linda Williams seconded a motion to set a date for the hearing and to effectuate service on all parties. Motion carried 3-0.

4. Consideration and action regarding proper form of Ethics Complaint filed by Scott Whitaker on February 23, 2017 against Diane Dimmick.

MOTION: Linda Williams made a motion Betty Barnett seconded a motion that the complaint was in proper form. Motion carried 3-0.

MOTION: Betty Barnett made a motion Linda Williams seconded a motion that the complaint is justified in compliance with section 2-6-9(c). Motion carried 3-0.

MOTION: Betty Barnett made a motion Linda Williams seconded a motion to set a hearing for the complaint pursuant to section 2-6-10. Motion carried 3-0.

MOTION: Linda Williams made a motion Betty Barnett seconded a motion to have the City Clerk send a letter notifying all parties. Motion carried 3-0.

Vice Chairman Marrero turned the meeting over to Chairman Simpson.

6. Adjourn.

MOTION: Anthony Marrero made a motion Betty Barnett seconded a motion to adjourn the meeting at 1:09PM. Motion carried 4-0.

Respectfully submitted,

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Mike Simpson, Chairman

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Jennifer Elkins, City Clerk