

Mayor and Council

700 Doug Davis Drive

Hapeville, GA 30354

April 5, 2016

7:00PM

MINUTES

1. Call to Order

Mayor Hallman called the meeting to order at 7:36PM at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call

Mayor Alan Hallman

Alderman At Large Ruth Barr

Councilman at Large Michael Randman

Councilman Ward I Joshua Powell

Councilman Ward II Diane Dimmick

3. Welcome

Mayor Hallman stated that the City celebrated groundbreaking for the Solis Hotel today it was an earth shattering event. Thanks to all of staff that made event successful. The Hotel should be operational by next year. Mayor Hallman further stated that he had the privilege of attending GMA regional institute for leadership different type of people we are and how we think.

4. Pledge of Allegiance – Councilman Diane Dimmick

5. Invocation – Ellen Suber

6. Presentations

6.I Employee Recognition

Sgt. Connie Banks - job well done & 15 years of service

6.II Audit Update – Susan Black

Mrs. Black reviewed the report.

7. Public Hearing

Mayor Hallman called the public hearing to order at 8:00PM

7.I 1st Reading Ordinance 2016-09 Surfacing Definitions

STAFF COMMENTS – Bill Johnston

PUBLIC COMMENT: George Rogan, Laura Murphy

MAYOR AND COUNCIL:

Councilman Powell inquired as to why the ordinance did not go to the Planning Commission.

Alderman Barr inquired as to grandfathered for gravel lots.

Councilman Randman inquired if gravel lots were ever allowed.

Alderman Barr stated that anybody driving down the street when raining and things are flooding, this is alternative to allow the rain through.

Bill Johnston, Planning and Zoning Consultant, stated that gravel will not meet ADA requirements.

Councilman Dimmick stated that St. John's was parking on the grass.

Steve Fincher, City Attorney, stated that a zoning amendment does not have to go to Planning Commission if proposed by Mayor and Council in accordance with the code.

7.II Consideration Ordinance 2016-08 Signs

STAFF COMMENT: Bill Johnston

PUBLIC COMMENT: Laura Murphy

MAYOR AND COUNCIL:

MOTION: Alderman Barr made a motion Councilman Powell seconded a motion to adopt Ordinance 2016-08. Motion carried 4-0.

7.III Consideration Ordinance 2016-12 Zoning Map

Mayor Hallman called the public hearing to order at 8:22PM.

Staff Comment: Bill Johnston, Planning and Zoning Consultant

Public Comment: Laura Murphy, Charlotte Rentz

Mayor and Council:

MOTION: Councilman Dimmick made a motion Alderman Barr seconded a motion to Ordinance 2016-12 Zoning Map dated April 5, 2016. Motion carried 4-0.

7.IV Consideration Ordinance 2016-05 Extended Stay

Mayor Hallman called the public hearing to order at 8:28PM.

Staff Comment: Bill Johnston, Planning and Zoning Consultant

Public Comment:

George Rogan

Laura Murphy

Brendan Dalton

Bob Patel

Raj Patel

MAYOR AND COUNCIL:

MOTION: Alderman Barr made a motion Councilman Randman seconded a motion to adopt Ordinance 2016-05.

Discussion: Alderman Barr inquired about taking the language out about children leaving at the facility not being able to be picked-up by a school bus and if the number could be limited by zone; Bill Johnston, stated that it was a private market decision; Alderman Barr asked if the requirement could be added to make the facility a franchise; City Manager Whitson inquired about limiting the number city wide to 6-8. Councilman Powell inquired about tabling and extended the moratorium. Councilman Dimmick stated that it was the responsibility of council to consider the input from citizens and balance it with what is right for the city; Councilman Dimmick stated that the children address location for school purposes she be taken out, the facility should have a franchise flag, and the hibachi grills taken out; Alderman Barr stated that the issues were addressed and talked to citizens as well; Mayor Hallman stated that typically when gone through substantive changes have redone the first reading.

MOTION: Alderman Barr made a motion to amend the motion to amend the agenda to have 1st Reading and 2nd reading on May 3rd.

Discussion: Steve Fincher, City Attorney stated to table it to date certain.

MOTION: Alderman Barr made a motion Councilman Randman seconded a motion to table Ordinance 2016-05 to May 3rd at 7:00PM regular agenda item at 700 Doug Davis Drive.

Discussion: Councilman Randman stated that there was not consensus on zones; Alderman Barr stated that the zones could stay but should limit the number; Councilman Dimmick inquired about the abutting of residential. Council discussed having the franchise being a national flag.

Motion carried 4-0.

8. Public Comments on Agenda Items

George Rogan

9. Old Business

9.I Consideration And Action On Ordinance 2016-11 Budget Amendment Fire Truck

MOTION: Councilman Dimmick made a motion Councilman Randman seconded a motion to adopt Ordinance 2016-11. Motion carried 4-0.

9.II Board Appointments

- Design Review Board – table

10. New Business

10.I Consideration And Action To Enter Into An Memorandum Of Understanding With St. John The Evangelist Catholic School To Use The Tom E. Morris Sports Complex Parking Lot For Evacuation Of Students.

MOTION: Alderman Barr made a motion Councilman Powell seconded a motion to Enter Into An Memorandum Of Understanding With St. John The Evangelist Catholic School To Use The Tom E. Morris Sports Complex Parking Lot For Evacuation Of Students. Motion carried 4-0.

11. Public Comments

Adriana Pierre

Laura Murphy

Charlotte Rentz

12. Mayor and Council Comments

Alderman Barr stated that on Saturday the Spring Fling and Baseball Open Day would be held and the Car Show is on the 1st Saturday of the month.

Mayor Hallman stated that he appreciated that dialogue between citizens, industry representatives and the City and thanked everyone for coming out.

Councilman Powell thanked Council for working out differences and compromising.

Councilman Dimmick thanked everyone for coming out and for voicing their concerns and continue to do that.

MOTION: Councilman Dimmick made a motion Councilman Powell seconded a motion to enter into Executive Session for potential or pending litigation matters. Motion carried 4-0.

MOTION: Alderman Barr made a motion Councilman Dimmick seconded a motion to recess the meeting at 9:33PM. Motion carried 4-0.

13. Executive session

- Pending or potential litigation

MOTION: Alderman Barr made a motion Councilman Powell seconded a motion to reconvene the meeting at 9:41PM. Motion carried 4-0.

MOTION: Alderman Barr made a motion Councilman Dimmick seconded a motion to enter into Open Session at 9:49PM. Motion carried 4-0.

MOTION: Councilman Powell made a motion Alderman Barr seconded a motion authorize the Mayor to execute a quit claim deed to sign alley way at Dearborn Plaza over to the Hapeville Development Authority. Motion carried 4-0.

14. Adjourn

MOTION: Alderman Barr made a motion Councilman Powell seconded a motion to adjourn the meeting at 9:55PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk