Hapeville
georgia

ETHICS COMMITTEE

3468 N. Fulton Avenue
Hapeville, GA 30354

April 12, 2022 12:00 PM

MINUTES

1. **CALL TO ORDER:** by Chairman Simpson at 12:02 PM
2. **ROLL CALL:** All Members were present, which constituted a quorum.
   - ✓ Mike Simpson, Chairman
   - ✓ Jerome Newell, Vice Chairman
   - ✓ Carolyn Routh
   - ✓ Raymond Farr
   - ✓ Robert Hall
3. **WELCOME:** Chairman Mike Simpson welcomed all to the April 12th Meeting.
4. **APPROVAL OF MINUTES:**

   4.I. Consideration and Action to approve the January 11, 2022, Ethics Meeting minutes.

   MOTION: Committee member Hall made a motion to approve the January 11, 2022, Ethics Meeting minutes, Committee member, Newell provided a second. **Motion carried 5-0.**
5. **NEW BUSINESS:**

City Attorney Andy Welch introduced himself to the Committee and explained the three complaints. Mr. Welch stated that the Committee is meeting today to determine if the complaints were filed properly by the use of the City's ordinance and if it is not proper, the Committee has an obligation to send it back to the person filing the complaint. Mr. Welch indicated that the complaints were filed improperly according to Section 2-6-9 of Article 6 and that a drafted complaint certification needs to be approved by the Committee. Once approved, the drafted complaint certification will be sent to Alexia & Erik Ryan (Beer Girl). Mr. Welch noted that the only item for action today would be the approval of the drafted compliant certification as the Committee cannot move forward with the three complaints.

5.I. Consideration and action regarding the proper form of Ethics Complaint filed by Alexia & Erik Ryan (Beer Girl) on April 4th against Tim Young, Hapeville City Manager.

5.II. Consideration and action regarding the proper form of Ethics Complaint filed by Alexia & Erik Ryan (Beer Girl) on April 4th against Tim Young, Hapeville City Manager.

5.III. Consideration and action regarding the proper form of Ethics Complaint filed by Alexia & Erik Ryan (Beer Girl) on April 4th against the City Attorney.

MOTION: Committee member Hall made a motion to remand agenda item 5.I. in pursuant of Section 2-6-9 Section A of Article 6, Committee member, Newell provided a second. **Motion carried 5-0.**

AMEND THE MOTION: Committee member Hall made a motion to amend the previous motion to include agenda items 5.II and 5.III to be remanded, Committee member Newell provided a second. **Motion carried 5-0.**

AMEND THE AGENDA: An amendment was made to the agenda to add an addition item under New Business.

MOTION: Committee member Routh made a motion to approve the amendment to the agenda to add an addition item under New Business, Committee member Farr provided the second. **Motion carried 5-0**

AMEND THE AGENDA: An amendment was made to the agenda to add Public Comments.

MOTION: Committee member Hall made a motion to approve the amendment to the agenda to add Public Comments, Committee member Newell provided the second. **Motion carried 5-0**

5.IV. Consideration and Action to set the next meeting on April 20, 2022.

MOTION: Committee member Hall made a motion to approve the amendment to the agenda, Committee member Routh provided the second. **Motion carried 5-0**

6. PUBLIC COMMENT:

1. Ellen Simpson

7. ADJOURN:

MOTION: Committee member Routh made a motion to adjourn the meeting at 1:07 PM, Committee member Hall provided the second. **Motion carried 5-0**

Respectfully submitted,

Mike Simpson, Chairman

Sharee Steed

Sharee Steed, Secretary