

RESOLUTION NO. 18-02

**A RESOLUTION OF THE MAYOR OF THE CITY OF HAMPTON AND CITY COUNCIL TO RATIFY, CONFIRM AND APPROVE ACTIONS TAKEN BY MAYOR AND CITY COUNCIL FROM AUGUST 28, 2017 THROUGH DECEMBER 31, 2017**

**WHEREAS**, Notice was given pursuant to City Charter, City Ordinances and State laws, for a Special Call Meeting to be held at 9:00 a.m. on January 19, 2018;

**NOW THEREFORE, UPON MOTION BEING DULY MADE AND SECONDED, THE FOLLOWING WERE ADOPTED:**

1. **BE IT RESOLVED** that the actions taken by the Mayor and Council hereinafter described are hereby ratified, confirmed and approved by this Mayor and Council:
  - a. September 19, 2017 – to approve the Budget Review/Council Meeting minutes for August 28, 2017 as presented;
  - b. September 19, 2017 – to approve the Special Alcoholic Beverage Event application for the Jail House Annual Chili cook-off;
  - c. September 22, 2017 – to postpone the possibility of installing Parklets on Cherry Street, until a concept was available;
  - d. October 10, 2017 – to approve the Workshop/Council Meeting minutes for September 19, 2017 as presented;
  - e. October 10, 2017 – to approve the Budget Review/Called Council Meeting minutes for September 22, 2017 as presented;
  - f. October 10, 2017 – to approve the Public Hearing/Called Council

Meeting minutes for September 28, 2017 with one correction;

- g. October 10, 2017 – to approve the bid from Gordian ezlQC to proceed as is, with the exception of floor leaving it concrete with a finish of the top;
- h. October 10, 2017 – to approve the request from Hampton First Baptist Church to allow Timber Harvesting for the purpose of providing community recreational fields for their UPWARD program;
- i. October 10, 2017 – to approve Resolution No. 17-14, a resolution to authorize the execution of a master services agreement with Liberty Technology;
- j. October 10, 2017 – to authorize the sale of the Property at 2 West Main Street, Landing Lots 249 and 113 of the 6<sup>th</sup> and 3<sup>rd</sup> Land District of Henry County via sealed bid pursuant to the provision of O.C.G.A. 36-37-6;
- k. October 10, 2017 – to postpone until further information can be researched concerning the interpretation of our ordinance, from the Henry County Planning and Zoning Director, for the City of Hampton Zoning Ordinance Section 67-277(e) which does not provide for re-application within twelve (12) months for a variance on the same parcel(s) of land;
- l. October 10, 2017 – instructing Derrick Austin, Interim City

Manager, to proceed with composing a rental/lease agreement for the Old City Shop;

- m. October 19, 2017 – to postpone any further discussion on this matter until the City received a ruling from the attorney and until such time no purchases were to be made by councilmembers;
- n. November 14, 2017 – to approve the Public Hearing/Workshop/Council Meeting minutes for October 10, 2017 as presented;
- o. November 14, 2017 – to allow the council to do more research on the sign ordinance and to place Mr. Moore's request on the December 2017 agenda;
- p. November 14, 2017 – to amend the agenda and add the discussion of barricades as the last item;
- q. November 14, 2017 – to approve Resolution No. 17-18, a resolution to authorize the execution of a contract with WLA Studio for a comprehensive Historic Resources survey for the City of Hampton;
- r. November 14, 2017 – to disapprove Resolution No. 17-19, a resolution authorizing the Mayor of the City of Hampton to execute an application for grant funding from the Livable Centers Initiative (LCI);
- s. November 14, 2017 – to implement a Custom Mobile Application

(APP) for the City of Hampton residents by approving a proposal provided by Civic Plus in the amount of \$275.00 with an annual fee of \$975.00; to provide news and upcoming events;

- t. November 14, 2017 – to pay an additional \$1,000,000.00 toward the Sewer Debt Relief Loan with Hamilton Bank;
- u. December 12, 2017 – to approve the Workshop/Council Meeting minutes for November 14, 2017 as presented;
- v. December 12, 2017 – to approve a sign made for McBrayer Park made of stacked stone not to exceed \$10,000.00;
- w. December 12, 2017 – to adopt a resolution at the request of the City of Stockbridge urging the Georgia General Assembly to oppose legislation permitting de-annexation from existing cities to create new municipalities unless consented to by the governing body of the existing municipality or the voters of the existing municipality; and
- x. December 12, 2017 – to approve the Beer and Wine request for 2018 for:
  - i. Zarina Gas, Inc., Jalaluddiu Noorani;
  - ii. Prapti Inc. DBA S & S Food Mart, Hari Patel;
  - iii. Maha Meladi, LLC, Sangitaben Patel;
  - iv. Fem & Dee, Inc. DBA Hampton Grocery, Bimal Patel;
  - v. Yadavs Inc. DBA Cheers, Mohindar Yadav;

- vi. LaMichoacana Mexican Restaurant, Mayte Castillo Arreola (or Representative);
- vii. Sticks, Michael Landrum;
- viii. Tierra Mia Mexican Cuisine, Inc., Jessica America Vaquez;
- ix. Yumi Japanese Steakhouse, Zheng Zong; and
- x. Jailhouse Brewery, Jeffrey Glenn Golden.

2. **BE IT FURTHER RESOLVED AND ORDAINED** that the readings of the ordinances hereinafter described are hereby ratified, confirmed and adopted:

- a. September 19, 2017 – Ordinance No. 440;
- b. September 28, 2017 – Ordinance No. 441;
- c. November 14, 2017 – Ordinance No. 443; and
- d. December 12, 2017 – Ordinance No. 437.

3. **BE IT FURTHER RESOLVED** that the Mayor and the City Clerk are hereby authorized to execute any documents necessary to implement this Resolution.

4. **BE IT FURTHER RESOLVED** that all acts taken by the Council prior to this Resolution concerning the subject matter of this Resolution are hereby ratified and approved.

5. This Resolution shall become effective immediately upon its adoption by the Council.

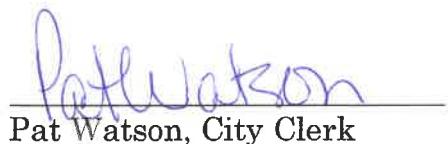
This the 19th day of January, 2018.

CITY OF HAMPTON, GEORGIA



Steve Hutchison, Mayor

ATTEST:



Pat Watson, City Clerk

(SEAL)