

CITY OF HOSCHTON  
CITY COUNCIL AGENDA  
MONDAY, FEBRUARY 15, 2021  
CITY HALL COUNCIL ROOM  
IMMEDIATELY AFTER WORK SESSION  
79 CITY SQUARE, HOSCHTON



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REGULAR MEETING

SUMMARY

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WELCOME AND CALL TO ORDER *at 6:19pm with Mayor Sell*

AGENDA APPROVAL *Motion to approve as is by Lawson, second by Ledbetter and all in favor*

MINUTE APPROVAL

JANUARY 18, 2021 – WORK SESSION MINUTES

JANUARY 18, 2021 – REGULAR COUNCIL MINUTES

*Motion to approve the minutes as is by Ledbetter, second by Lawson and all in favor.*

DECEMBER FINANCIAL REPORT *read by City Administrator, Gary Fesperman*

CITY ADMINISTRATOR REPORT *read by City Administrator, Gary Fesperman*

COUNCIL REPORTS

CONSENT AGENDA:

1. APPROVAL OF HOSCHTON 2021 EVENTS SCHEDULE
2. APPROVAL OF FY2021 ETHICS COMMITTEE MEMBERS
3. RESOLUTION R-21-02 ADOPTION OF THE 5-YEAR UPDATE OF THE CITY COMPREHENSIVE PLAN
4. RESOLUTION R-21-03 CLOSING OF CITY SQUARE FOR SPRING / SUMMER MONTHLY CAR SHOW
5. RESOLUTION R-21-04 ELECTION QUALIFYING DATES
6. RESOLUTION R-21-05 PROPERTY ACCEPTANCE FOR NORTH WATER TANK SITE
7. RESOLUTION R-21-06 LINE OF CREDIT FROM PINNACLE BANK
8. RESOLUTION R-21-07 AUTHORIZE LAND AND EASEMENT ACQUISITION FOR PANTHER COURT
9. AGREEMENT WITH GMA FOR COMCAST CONTRACT REVIEW AND AUDIT
10. AGREEMENT WITH EMI FOR ENGINEERING SERVICES FOR NORTH WATER TANK PROJECT

*Motion to approve all on the consent agenda as is by Carswell, second by Astin and all in favor*

**NEW BUSINESS:**

1. APPROVAL FINAL PLAT TWIN LAKES PHASE 2B  
*Motion to approve by Lawson, second by Ledbetter, Opposed by Astin (3-0)*
2. ORDINANCE Z-21-01 SHEA FUTRAL REZONE FROM R-1 TO OR FOR OFFICE PURPOSES  
*Motion to approve with conditions of, 1. Right-a-way dedication or easement. 2. Drainage and storm water management per staff recommendation. Motion by Astin, Second by Lawson and all in favor.*
3. ORDINANCE TA-21-01 STATE ROUTE 53 OVERLAY DISTRICT  
*Motion to approve by Lawson, second by Ledbetter and all in favor*
4. ORDINANCE O-21-03 WATER BILLS / METER READING  
*Motion to approve by Ledbetter, second by Carswell and All in favor*
5. CONTRACT FOR SEWER LINE EASEMENT ACQUISITION FOR PANTHER COURT CDBG PROJECT  
*Motion to approve by Carswell, second by Astin and all in favor*
6. LEASE AGREEMENT FOR HOSCH HALL  
*Motion to approve by Astin, second by Lawson and all in favor*

**EXECUTIVE SESSION (IF NEEDED) Litigation & Real Estate**

Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee maybe directly involved and the matter discussed was pending or potential litigation; Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 5014-3(b)(2).

**Motion to go into executive session for Litigation and Real Estate at 6:39pm by Lawson, second by Ledbetter and all-in favor.**

**Motion to go out of executive session for Litigation and Real Estate at 6:50 pm by Astin, second by Carswell and all-in favor.**

**FINAL COUNCIL ACTION AND COMMENTS**

**ADJOURN**

**Motion to adjourn at 6:51PM by Astin and second by Carswell.**