

CITY OF HOSCHTON
CITY COUNCIL AGENDA
AUGUST 17, 2020
CITY HALL COUNCIL ROOM, 7:00PM
79 CITY SQUARE



REGULAR COUNCIL MEETING

SUMMARY

CALL TO ORDER at 7:01pm by Mayor Sell

PRESENT FOR MEETING

Mayor Shannon Sell

Councilmember Shantwon Astin

Councilmember Adam Ledbetter

Councilmember Tracy Carswell

Councilmember James Lawson – Absent

City Administrator Gary Fesperman

City Clerk Jennifer Kidd-Harrison

City Planner Jerry Weitz

City Attorney, Abbott Hayes

Media was present

OPENING PRAYER by Ms. Kelly Winebarger

PLEDGE OF ALLEGIANCE led by Mayor Sell

AGENDA APPROVAL motion to approve as is by Ledbetter, second by Carswell and all in favor.

MINUTE APPROVAL

July 13, 2020 – Special Called Meeting

July 13, 2020 – Public Hearing & Work Session

July 20, 2020 – Regular Council Meeting

Motion to approve as is by Carswell, second Astin and all in favor.

A. OLD BUSINESS

1. **Ordinance No. O-20-04:** Bond Amendment Ordinance presented by City Attorney
Ordinance: An Ordinance To Amend Section 1002(F) and 1002(G) Entitled “Application For Final Plat Approval” of the Subdivision and Land Development Ordinance of the City of Hoschton By Amending The Language As Set Forth Below; To Repeal Conflicting Ordinances; To Provide For Severability; To Provide For Codification; To Provide For An Effective Date; And For Other Purposes. *[staff recommendation: approval]*

Motion to approve as is by Astin, second by Ledbetter and all in favor.

B. NEW BUSINESS

1. **Resolution No. R-20-05:** .017 AC Row presented by City Planner
2. **Resolution No. R-20-06:** .040 AC Row presented by City Planner

Motion to approve Item #1 & Item #2 as is by Ledbetter, second by Carswell and all in favor

3. **Resolution No. R-20-07:** West Jackson Fire Department Presented by City Administrator

Motion to approve Item #1 & Item #2 as is by Ledbetter, second by Carswell and all in favor.

4. **Resolution No. R-20-08:** CARES ACT Presented by City Administrator

Motion to approve by Astin, second by Ledbetter and all in favor

5. **Variance No. V-20-03:** Lauren Lesniak and Clayton Leonard, applicants and property owners, to Vary to Hoschton Zoning Ordinance, Article VI, Section 6.125, “Swimming Pool, Private” to reduce the required setback of 15 feet for a private swimming pool from side and/or rear property line, for property at 1260 Glenville Court (Lot 102, Creekside Village subdivision; 0.197 acre; Map/ Parcel119A/102) *[staff recommendation: approval]*

Motion to approve as is by Ledbetter, second by Carswell and all in favor

- 6. Ordinance No. O-20-06:** An ordinance relating to the regulation of the use and development of land in the City of Hoschton, Georgia; imposing a development impact fee on land development in the City of Hoschton for providing public safety, park and recreation and related facilities necessitated by such new development; stating the authority for adoption of the ordinance; making legislative findings; providing definitions; providing a short title and applicability; providing intents and purposes; providing rules of construction; providing definitions; providing for the computation of the amount of the development impact fee; providing for the payment of a development impact fee; providing for a development impact fee service area; providing for the establishment of a development impact fee trust fund; providing for the use of funds; providing for the refund of fees paid; providing for exemptions and credits; providing for review of the fee schedule; providing for appeals; providing a penalty provision; providing for severability; providing a repealer; providing for codification; providing an effective date; and for other purposes.

Motion to approve for first read by Carswell, second by Astin and all in favor.

- 7. Resolution No. R-20-09:** Water Reclamation Facility Improvements Addition of 2 Clarifiers - bid Certificates and awards by City Administrator & EMI

First Motion to approve resolution by Astin, Second by Ledbetter and all in favor.

Second motion to allow the Mayor to assign PF Moon to sign notice of awards.
Awarded to PF Mood of West Pointe for \$2,129,000.00.

- 8. American Tank Contract** by City Administrator

Motion to approve contract by Carswell, second by Astin and all in favor

- 9. Carry-on Trailer Quote** by City Administrator

Motion to purchase by Astin, Second by Ledbetter and all in favor

- 10. Monumental Quote New Pump** by City Administrator

Motion to approve quote by Carswell, second by Astin, and all in favor.

- 11. Lift Station Generator Repair Quote** by City Administrator

Motion to approve as is by Ledbetter, second by Carswell and all in favor.

- 12. Municode Proposal** by City Administrator

Motion to approve bundle by Astin, Second by Ledbetter and all in favor.

- 13. Global HVAC Ratify Purchase** presented City Administrator

Motion to purchase of \$3200.00 by Ledbetter, second by Carswell and all in favor.

C. EXECUTIVE SESSION - Personnel & Litigation

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 Personnel & Litigation at 7:23pm by Carswell, second by Astin and all in favor.

Motion to go out of executive session for Personnel & Litigation at 8:38pm by Ledbetter, second by Carswell and all in favor.

Motion to hire a building inspector by Astin, second by Ledbetter and all in favor.

D. ADJOURN

Motion to adjourn by Ledbetter, Second by Ledbetter and all in favor.