CITY OF HOSCHTON
CITY COUNCIL AGENDA
MONDAY, SEPTEMBER 21, 2020
CITY HALL COUNCIL ROOM AT 7:00PM
79 CITY SQUARE



REGULAR COUNCIL MEETING

SUMMARY

WELCOME AND CALL TO ORDER at 7pm by Mayor Sell

INVOCATION by Pastor Mark Holder

PLEDGE TO THE FLAG BY BOY SCOUT TROOP #1597

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

CITIZEN INPUT None

AGENDA APPROVAL Mayor asked to amend agenda to move executive under agenda approval. Motion to accept by Carswell, second by Astin 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 at 7:03pm for Litigation by Astin, second by Lawson and all in favor.

Motion to go out of executive at 7:30pm for Litigation by Lawson, second by Ledbetter and all in favor.

MINUTES APPROVAL

AUGUST 10, 2020 – PUBLIC HEARING MEETING AUGUST 10, 2020 – WORK SESSION MEETING AUGUST 17, 2020 – REGULAR COUNCIL MEETING AUGUST 31, 2020 – SPECIAL CALLED MEETING

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

OLD BUSINESS:

- IMPACT FEE ORDINANCE No. O-20-06
 Motion to approve by Astin and Second by Ledbetter, Opposed by Lawson and Carswell. Mayor broke tie in favor of Impact Fee Ordinance
- HIGHWAY 53 OVERLAY UPDATE

 City Planner, Jerry Weitz suggested that we start over from scratch and asked for a motion to authorize him to proceed another version to present to council within 60 days.

Motion to approve request by Astin, second by Lawson and all in favor.

NEW BUSINESS:

- CITY ADMINISTRATOR REPORT read by Mr. Gary Fesperman
- RATIFY PURCHASE OF 2019 SERVICE TRUCK FOR SEWER DEPT Motion as is by Astin, second by Lawson and all in favor
- EMI
 - 1. SOIL SUITABILITY TESTING FOR NEW WELL SITES WATER TANK Motion as is by Ledbetter, second by Carswell and all in favor
 - 2. BOUNDARY AND TOPO SITE LAYOUT FOR NEW WATER TANKS Motion as is by Carswell, second by Astin and all in favor
 - 3. ENGINEERING DESIGN FOR MAIN SEWER OUTFALL PROJECT *Motion as is by Astin, second by Lawson and all in favor*
 - 4. HYDROGEOLOGICAL SERVICES FOR PROPOSED GROUNDWATER WELL LOCATIONS *Motion as is by Lawson, second by Ledbetter and all in favor*

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ADJOURN by Ledbetter, second by Astin and all in favor at 7:58pm