



REGULAR MEETING

HOSCHTON COUNCIL ROOM

5:30 PM

CALL TO ORDER

Mayor Kenerly called the meeting to order at 6:33 p.m.

Roll Call

Mayor Theresa Kenerly – Present Councilmember Jim Cleveland – Present Councilmember Mindi Kiewert – Present Councilmember Susan Powers – Present

Also present:

City Administrator, April Plank

City Attorney, Thomas Mitchell

City Engineer, Jerry Hood

Utilities Director, David Pollard

MINUTES APPROVAL

1. March 5, 2018 City Council Meeting Work Session
2. March 7, 2018 City Council Public Hearing & Regular Meeting
3. March 7, 2018 City Council Undisclosed Executive Session
4. March 22, 2018 Joint Called Meeting of the Braselton Town Council and Hoschton City Council

Mover: Cleveland Secunder: Kiewert Ayes: Cleveland, Kiewert, Powers Nays: None

AGENDA APPROVAL - APRIL 9, 2018 CITY COUNCIL REGULAR MEETING

Mover: Cleveland Secunder: Powers Ayes: Cleveland, Kiewert, Powers Nays: None
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VOTING ITEMS

1. ORDINANCE REGULATING MUNICIPAL CEMETERIES: To adopt a new Chapter 24 "Regulating Municipal Cemeteries" of the Hoschton Code of Ordinances to provide for maintenance, procedures for purchase, interments, rules and regulations, and for other purposes. This is the first reading.

Councilwoman Kiewert made a motion to adopt the ordinance regulating Municipal Cemeteries. Councilwoman Powers seconded the motion, and the motion passed unanimously.

Mover: Kiewert Secunder: Powers Ayes: Cleveland, Kiewert, Powers Nays: None
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2. ORDINANCE ENACTING LEGISLATION ON SOIL EROSION, SEDIMENTATION AND POLLUTION CONTROL: To adopt a new Chapter 35 "Soil Erosion, Sedimentation and Pollution Control" of the Hoschton Code of Ordinances to provide minimum requirements for erosion, sedimentation and pollution control using best management practices; to provide for application and permit process, inspection and enforcement, and for other purposes. This is the first reading.

Councilwoman Kiewert made a motion to adopt the Soil Erosion, Sedimentation and Pollution Control ordinance. Councilwoman Powers seconded the motion, and the motion passed unanimously.

Mover: Cleveland Secunder: Powers Ayes: Cleveland, Kiewert, Powers Nays: None
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VOTING ITEMS – CONSENT AGENDA

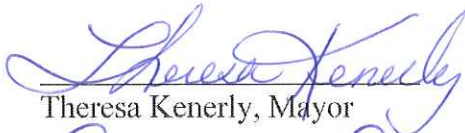
Mover: Cleveland Secunder: Kiewert Ayes: Cleveland, Kiewert, Powers Nays: None

1. WATERLINE AND VALVE MAPPING: To authorize the mayor to sign a proposal for professional services from EMI Engineering Management, Inc. (EMI) for updates to the City's water system map which will include all valves in the water system, field survey work, interconnection meters, wells and control valve vaults, all of which will be coordinated and added on the new water system map. The cost of this project is based on EMI's hourly rates, a total amount not to exceed \$40,000. This project was a budgeted item.

2. AMATEUR RADIO CLUB DEPOT RENTAL: The Amateur Radio Club is requesting to have the Depot rental fee waived for their event on June 23-24, 2018.

ADJOURN

Councilman Cleveland made a motion to adjourn the meeting. Councilwoman Kiewert seconded the motion, and the motion passed unanimously. Mayor Kenerly adjourned the meeting at 6:35 p.m.



Theresa Kenerly, Mayor



April Plank, City Administrator

5-11-18

Date

