

CITY OF HOSCHTON
CITY COUNCIL AGENDA
JULY 9, 2018
HISTORIC TRAIN DEPOT, 5:30 PM
4272 HWY 53, HOSCHTON, GA 30548



REGULAR MEETING

CALL TO ORDER

Mayor Kenerly called the meeting to order at 5:31 p.m.

Roll Call

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

Also present:

City Administrator, April Plank
City Attorney, Thomas Mitchell
Media was present

OPENING PRAYER

Mayor Kenerly led the invocation.

PLEDGE OF ALLEGIANCE

Councilman Cleveland led the Pledge of Allegiance.

CITIZEN INPUT

Tammy Ranus, 252 Doe Ridge, had suggested adding meetings to the water bills or create an email list, and does not believe the City reached everyone with the meetings change. Mayor Kenerly informed Ms. Ranus the City had sent the new meeting schedule to the media; placed it on social media and has copies of the schedule readily available at City Hall. Ms. Ranus stated she does not read the newspaper; does not believe many people look at the paper, and does not troll Facebook.

Carolyn Knopp, 20 Butternut Walk, stated she had seen the notice of meetings change in the newspaper, and had even seen the notice and schedule at City Hall. Ms. Knopp praised mayor and council, and stated that they were doing a great job at getting the public involved, and understood it's difficult to reach everyone, no matter how you advertise.

MINUTES APPROVAL – Consent Agenda

1. May 31, 2018 City Council Meeting Work Session and Public Hearings
2. May 31, 2018 Executive Session Undisclosed Meeting

3. June 1, 2018 City Council Regular Meeting

Mover: Powers
Seconded: Cleveland
Ayes: Cleveland, Kiewert, Powers, Weeks
Nays: None

AGENDA APPROVAL – JULY 9, 2018 CITY COUNCIL REGULAR MEETING

Mayor Kenerly asked City Council to amend and add to the agenda: Angel Wings, a nonprofit organization that raises money for charity, to use Hosch Hall for their upcoming events in August, September and October for a discounted cost. After discussion, Council agreed to allow Angel Wings to use Hosch Hall for the discounted rate of \$40.00 per event in August, September and October. This item will be added to the consent agenda as #7.

Mover: Powers
Seconded: Cleveland
Ayes: Cleveland, Kiewert, Powers, Weeks
Nays: None

CONSENT AGENDA

Mover: Kiewert
Seconded: Weeks
Ayes: Cleveland, Kiewert, Powers, Weeks
Nays: None

1. **RESOLUTION AMENDMENT FOR ADDITIONAL STREET CLOSURES DURING 2018 FALL FESTIVAL:** To authorize the Mayor to sign an amended resolution to close additional roads during the Fall Festival Parade on Sunday, September 23, 2018 as part of festival activities per the request of West Jackson Fire Chief, Ben Stephens (see attached letter which includes details of road closures).
2. **MODIFICATION TO INTERGOVERNMENTAL LEASE AGREEMENT:** To authorize the Mayor to sign a modification to an intergovernmental agreement between Jackson County and the City for the added use of the property to construct and maintain a well house and water supply line to the existing "Hoschton Park" lease agreement originally dated August 19, 2002.
3. **WASTEWATER TREATMENT FACILITY (WWTF) SCADA ENHANCEMENTS:** To approve the ProcessWorx proposal in the amount of \$4,800 for enhancements to the WWTF SCADA System. With the increase in plant flow, these enhancements will allow the SCADA System close monitoring of the digester levels and plant efficiency, as well as meeting all permit conditions and parameters.
4. **GENERATOR MAINTENANCE AGREEMENT:** To authorize the Mayor to sign an Annual Generator & ATS Maintenance Agreement with W.W. Williams in the amount of \$5,036 for the Brook Glen and Wild Flower Lift Stations, and the Wastewater Treatment Facility. The proposal includes oil analysis, replacing filters, draining and replacing engine coolant, testing and inspection.
5. **WINTERSET SUBDIVISION EASTERN GREEN DESIGN MODIFICATION:** To approve Winterset Subdivision to modify its eastern green space by placing a sidewalk through the green space versus around the perimeter.

6. **HOSCH HALL RENTAL RATES:** To approve the rates recommended by staff, and to begin to accept rental applications for Hosch Hall located beside City Hall. Hosch Hall has recently been renovated for the purpose of renting the space for meetings and other small events.
7. **ANGEL WINGS RENTING HOSCH HALL:** To approve Angel Wings, a nonprofit that raises money for charity, to rent Hosch Hall once per month in August, September and October at a discounted rate of \$40.00.

VOTING ITEMS

1. **APPOINTMENT TO PLANNING AND ZONING COMMISSION:** To appoint Mr. Tracy Carswell to the Planning and Zoning Commission to fill the unexpired term of Dr. Melina Rada-Johnson (resident, resigned). The term will expire December 31, 2019.

Member Name	Term of Office	Type of Appointment	Term Expiration
Richard Shepherd	2 years	Resident	December 31, 2019
Gene Latham	1 year	Resident	December 31, 2018
James Lawson	1 year	Business Owner	December 31, 2018
(Vacated) Dr. Melina Rada-Johnson	2 years	Resident	December 31, 2019
Ray Vaughn	2 years	Business Owner	December 31, 2019

Mover: Cleveland
 Seconder: Powers
 Ayes: Cleveland, Kiewert, Powers, Weeks
 Nays: None

2. **TO ADOPT A NEW ROAD NAMING AND ADDRESSING ORDINANCE:** To approve and adopt a new Road Naming and Addressing ordinance, and to repeal conflicting ordinances. This ordinance has been recommended by the Jackson County GIS Department, and other municipalities in Jackson County have adopted the same.

Mover: Cleveland
 Seconder: Weeks
 Ayes: Cleveland, Kiewert, Powers, Weeks
 Nays: None

3. **Z-18-03 MODIFICATION OF CONDITIONS OF ZONING (Z-17-02):** Azalea Senior Village LP, applicant, Braselton Township Development, LLC and Charles Jackson, property owners, to modify the condition of zoning imposed by Z-17-02 rezoning the property to MFR (Multiple Family Residential), to reduce the 75-foot stream buffer to 25 feet for 8.6 acres (Map/Parcels 120 007B and 120 006A) at the end (north) of Jefferson Avenue. Proposed use: Apartments ("Azalea Senior Village") (66 units).

Mover: Cleveland
 Seconder: Powers
 Ayes: Cleveland, Kiewert, Powers, Weeks
 Nays: None

4. **Z-18-04 REZONE:** Georgia Kids Real Estate, LLC, applicant and property owner, seeks to rezone 0.72 acre (Map/Parcel H02/060) approximately 130 feet east of SR 53 at Bell Avenue from OR (Office Residential)

District to C-2 (General Commercial Highway Oriented District). Proposed use: Parking for existing day care center.

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

5. **V-18-01 VARIANCE:** City of Hoschton, applicant, Six Grand, LLC, property owner, seeks to vary Article IV, Zoning Districts,” Section 4.13, “Light Industrial District,” to reduce the minimum required principal building side setback from 20 feet to 15 feet for property (1.78 acre) fronting approximately 228 feet on the south side of Jackson Trail Road approximately 170 feet west of Amy Industrial Lane (Map/Parcel 113/020). Proposed use: light industrial.

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

EXECUTIVE SESSION

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 may be 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); and Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).

1. *Motion to Enter*
2. *Motion to Exit*

At 5:40 p.m., Mayor Kenerly asked for a motion to enter Executive Session. Councilmember Kiewert made the motion to enter Executive Session. Councilmember Cleveland seconded the motion, and the motion passed unanimously.

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

At 5:51 p.m., Mayor Kenerly asked for a motion to exit Executive Session. Councilmember Kiewert made a motion to exit Executive Session. Councilman Cleveland seconded the motion, and the motion passed unanimously.

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

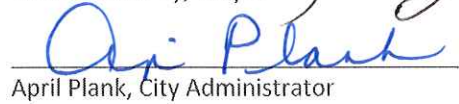
ADJOURN

City Attorney, Thomas Mitchell, briefly discussed with council the possibility of changing the quorum number, and maybe the number of city council members. Mayor Kenerly stated the council used to have six members, but no one would run at that time, so they needed to change the number down to four. She also stated that with all the projects going on in the city, it might be a good idea to research this idea. Thomas Mitchell stated he would research how it's handled.

At 6:00 p.m., Mayor Kenerly asked for a motion to adjourn the meeting. Councilmember Kiewert made a motion to adjourn the meeting. Councilman Cleveland seconded the motion, and the motion passed by a unanimous vote.



Theresa Kenerly, Mayor



April Plank, City Administrator

8-7-18

Date



