

CITY OF HOSCHTON
CITY COUNCIL MINUTES
OCTOBER 8, 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.

1. *Roll Call*

Mayor Theresa Kenerly – Present
Councilmember Jim Cleveland – Absent
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 – Mayor Kenerly led the Pledge of Allegiance.

CITIZEN INPUT – None.

MINUTE APPROVAL

1. *September 6, 2018 Executive Session Undisclosed Minutes*
2. *September 10, 2018 Executive Session Undisclosed Minutes*
3. *September 6, 2018 Council Work Session Minutes*
4. *September 10, 2018 Council Regular Meeting Minutes*

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

AGENDA APPROVAL - October 8, 2018 Regular Meeting Agenda

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

RECOGNITION

1. **Recognition** – Mr. Richard Shepard, Planning and Zoning Commission Chairman: Mayor Theresa Kenerly presented Mr. Shepard with a plaque recognizing his years of service to the City of Hoschton.
2. **Recognition** – Melvin Everson presented an award to Councilmember Mindi Kiewert as a special fan of the Georgia Bulldogs.

VOTING ITEMS

1. **Z-18-07 REZONE REQUEST:** Action Technology Solutions, LLC, By Taylor Harris, applicant, FJH, LLC, property owner, to rezone 29.905 acres (Map/Parcel 120/017D) fronting 149.13 feet on the south side of SR 332 approximately 190 feet east of Town Center Parkway from M-1, Light Industrial District, to MFR, Multiple-Family Residential District. Proposed Use: Townhomes.

Councilmember Kiewert made a motion to waive the first reading. Councilmember Weeks seconded the motion, and the motion passed unanimously.

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

2. **V-18-02 VARIANCE REQUEST:** Action Technology Solutions, LLC, By Taylor Harris, applicant, FJH, LLC, property owner, seeks to vary the Hoschton zoning ordinance, Article 6, "Specific Use Regulations," Section 6.55, "Fee Simple Townhouse," to waive the requirement for rear access to dwelling units, for property (29.905 acres) (Map/Parcel 120/017D) fronting 149.13 feet on the south side of SR 332 approximately 190 feet east of Town Center Parkway. Proposed Use: Townhomes.

Councilmember Kiewert made a motion to waive the first reading. Councilmember Powers seconded the motion, and the motion passed unanimously.

Mover: Kiewert Secunder: Powers Ayes: Kiewert, Powers, Weeks Nays: None
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3. **Z-18-08 REZONE REQUEST:** Action Technology Solutions, LLC, By Taylor Harris, applicant, FJH, LLC, property owner, to rezone 3.36 acres (Map/Parcel 113/047) fronting 280 feet on the northwest side of SR 53 approximately 480 feet west of Nancy Industrial Drive from M-1, Light Industrial District, to C-2, General Commercial/Highway Oriented District. Proposed Use: Commercial.

Councilmember Kiewert made a motion to waive the first reading. Councilmember Weeks seconded the motion, and the motion passed unanimously.

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

4. **O-10-18 STANDARD SPECIFICATIONS AND DETAILS FOR DESIGN AND CONSTRUCTION OF WATER MAINS AND SEWER MAINS:** An ordinance adopting standard specifications and details for design and construction of water mains and sewer mains. This ordinance will be included in the Hoschton Code of Ordinances as a

new Chapter 20, Article VII. A full copy of the specifications and details for design and construction of water mains and sewer mains will be available at City Hall.

Councilmember Kiewert made a motion to waive the first reading of O-10-18. Councilmember Weeks seconded the motion, and the motion passed unanimously.

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

5. **WATER SUPPLY IMPROVEMENTS PROJECT AWARD FOR CONSTRUCTION:** City Engineer, EMI Engineering, recommends the City award the contract for the construction of the water supply project to J&K Utilities in the amount of \$352,601.00. J&K was also the low bidder of the project. The total funding from GEFA for this project is \$428,000, which includes soft costs.

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

6. **SPECTROPHOTOMETER & EQUIPMENT PURCHASE:** Staff is recommending the purchase of a spectrophotometer for testing phosphorus and ammonia removal rates. This instrument is needed for weekly testing, and keeps the WWTF within the permit parameters. The cost of the spectrophotometer is \$4,430.00; a reactor block is \$1,399.00, and a metering pump is \$1,059.95, for a total cost of \$6,888.95. Chemicals are also needed, but purchased on an as-needed basis as supplies and materials.

Mover: Weeks
Secunder: Kiewert
Ayes: 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 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).

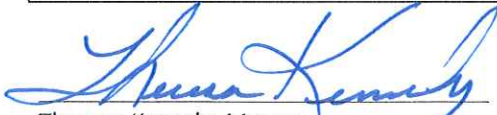
1. *Motion to Enter*
2. *Motion to Exit*

The City Council did not enter Executive Session.

ADJOURN

At 5:43 p.m., Mayor Kenerly asked for a motion to adjourn the Regular Meeting. Councilmember Kiewert made a motion to adjourn. Councilmember Weeks seconded the motion, and the motion passed unanimously.

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



Theresa Kenerly, Mayor



April Plank, City Administrator

11-5-18

Date

