

CITY OF HOSCHTON
CITY COUNCIL AGENDA
MONDAY, APRIL 20, 2020
TRAIN DEPOT AT 6:30PM
4272 HIGHWAY 53, HOSCHTON



COUNCIL MEETING

You may access this public meeting on City of Hoschton's Facebook Page LIVE at promptly 6:30PM

CALL TO ORDER at 6:30PM by Mayor Sell

ROLL CALL

Councilmember Adam Ledbetter
Councilmember Shantwon Astin
Mayor Shannon Sell
Attorney Abbott Hayes, Jr.
Jennifer Kidd-Harrison, City Clerk

OPENING PRAYER By Brian Harrison, Hoschton COGOP

PLEDGE OF ALLEGIANCE By Commissioner Ralph Richardson, Jr.

AGENDA APPROVAL

To add Mr. Abbott S. Hayes, Jr. of Hulsey, Oliver & Mahar, LLP as the New City Attorney to the agenda.
Motion to accept this Agenda approval with new item. Motion to accept, First Astin, Second: Ledbetter,
Passed unanimously

Motion to hire Mr. Abbott S. Hayes, Jr. from Hulsey, Oliver & Mahar, LLP as the New City Attorney.
Motion to accept, First Ledbetter, Second: Astin, Passed unanimously.

MINUTE APPROVAL

December 5, 2019 – Special Called Meeting Minutes
December 5, 2019 – Work Session Meeting Minutes
December 9, 2019 – Budget Hearing Meeting Minutes
December 9, 2019 – Regular Council Meeting Minutes
December 11, 2019 – Special Called Meeting Minutes
December 14, 2019 – Special Called Meeting Minutes
December 20, 2019 – Special Called Meeting Minutes
December 23, 2019 – Special Called Meeting Minutes

Motion to approve all minutes as is. Motion to approve, First Astin, Second: Ledbetter, Passed unanimously

A. CONSENT AGENDA

1. Appoint City Judge
Mayor Sell requested to table this until our May Meeting. In the meantime, we will work on advertising for this position. Motion to accept, First Ledbetter, Second: Astin, Passed unanimously.

2. Set Court Dates for 2020
Mayor Sell requested to table this until our May Meeting. Motion to accept, First Astin, Second: Ledbetter, Passed unanimously.

3. Adopt Purchasing Policy
Mayor Sell requested to table this until our May Meeting to allow our new attorney to review the policy. Motion to accept, First Ledbetter, Second: Astin, Passed unanimously.

4. Appoint Citizen Advisory Board
Mayor Sell requested to table this until our August Meeting. In the meantime, we will work on advertising and accepting applications. Motion to accept, First Astin, Second: Ledbetter, Passed unanimously.

5. To appoint a Mayor Pro-tem. *Mayor Sell asked for a motion to keep Councilmember Adam Ledbetter as Mayor Pro-tem for the remainder of 2020. Motion to accept, First Astin, Second: Ledbetter, Passed unanimously.*

6. Preliminary Plat for Cresswind Full Build-Out
7. Preliminary Plat for Twin Lakes Full Build-Out
Mayor Sell requested to table both #6 & #7 until our May Meeting. Motion to accept, First Ledbetter, Second: Astin, Passed unanimously.

8. Modification of Promissory Note and Loan Agreement for Georgia Environmental Finance Authority (GEFA) *To extend date for the groundwater development project per Mr. Jerry Hood, EMI*
Motion to accept as is, First Astin, Second, Ledbetter, Passed unanimously.

9. Sign new Contract for Mr. Jerry Weitz to be City Planner
Motion to accept as is, First Ledbetter, Second, Astin, Passed unanimously.

10. Jackson County Hazard Mitigation plan update 2019-2024
Motion to accept and sign as is, First Astin, Second: Ledbetter, Passed unanimously.
11. Statewide Mutual Aid and Assistance Agreement
Motion to accept and sign as is, First Ledbetter, Second: Astin, Passed unanimously.
12. To Appoint a City Clerk
Motion to appoint Jennifer Kidd-Harrison as the new City Clerk, First Motion by Astin, Second by, Ledbetter, Passed unanimously. Oath to follow.
13. To Appoint a Planning & Zoning Commission
Motion to appoint the following:
Mr. Ray Vaughn – 2-year term
Mr. John Carden – 2-year Term
Mr. Scott Butler – 2-year term
Ms. Christine Jordan- To finish out Mr. Gene Lathem’s term 12/21

Continuing to serve, Mr. James Lawson. Term expires 12/21

Motion to accept commission as appointed, First Astin, Second: Ledbetter, Passed unanimously.
14. 2020 Re-certification for the Certified Ethics Program
Motion to accept and sign resolution as is, First Ledbetter, Second: Astin, Passed unanimously.
15. To appoint an ethics committee
Motion to appoint the following committee by the Mayor Pro tem, Adam Ledbetter:
Ms. Kelly Winebarger
Mr. Johnny Fagile
Ms. Kat Marcotte
Mr. Dave Glander
Ms. Anita Gaddis
Ms. Melinda Allen

Motion to accept committee as appointed, First Astin, Second: Ledbetter, Passed unanimously.
16. FY2019 EOY Budget Amendment
Councilmember Astin suggested posting this document on the website. City Clerk, Jennifer Kidd-Harrison agreed to do so.
Motion to accepted Amendment as is, First Ledbetter, Second: Astin, Passed unanimously.
17. To change meeting time for Planning Commission Meeting, Work Session Meeting & Regular Council Meeting time from 6:30pm to 7:00pm.

Motion to accept, First Astin, Second: Ledbetter, Passed unanimously.

C. EXECUTIVE SESSION (If necessary)

Motion to move into Executive Session to discuss Litigation at 6:55pm by Ledbetter, second by Astin, Passed unanimously.

Motion to move out of Executive Session to discuss Litigation at 7:22pm by Astin, second by Ledbetter, Passed unanimously with no action taken.

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).

D. ADJOURN

Motion to adjourn at 7:23pm by Ledbetter, second by Astin, Passed unanimously.
