



WORK SESSION

HOSCHTON COUNCIL ROOM

5:30 PM

CALL TO ORDER

Mayor Kenerly called the meeting to order at 5:42 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

OPENING PRAYER

Mayor Kenerly led the invocation.

PLEDGE OF ALLEGIANCE

Councilman Cleveland led the Pledge of Allegiance.

CITIZEN INPUT

None.

RECOGNITION & AWARDS

Mayor Kenerly presented former Council Member, Tracy Jordan, with a Recognition Award for her service to the City of Hoschton, and wished her luck during her campaign for Insurance Commissioner for the State of Georgia.

DISCUSSION 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.

City Administrator, April Plank, went over the cemetery ordinance in further detail, and noted the additions to the ordinance from City Attorney.

1. 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.

City Attorney, Thomas Mitchell, explained the basis of the proposed ordinance. City Engineer, Jerry Hood of EMI, also discussed the purpose of the ordinance, and how it permits the city to become a Local Issuing Authority (LIA). Hal Chitwood of Bureau Veritas also spoke about the LIA and how becoming a LIA benefits both the city and developers.

2. 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.

City Engineer, Jerry Hood of EMI, stated the cost will be lower than the not to exceed amount, approximately \$26,000, but the council approved a total budget for the mapping. This mapping project has been necessary for some time, and city employees have been locating valves throughout the city, which has been a cost-savings to the city.

3. 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.

Mayor Kenerly stated the reason why the City allows the Amateur Radio Club to use the Depot and in the past has waived the rental fee is because the Club assists citizens by playing a critical part in the event of an emergency. The purpose of the Club's two-day event is to do simulation drills.

EXECUTIVE SESSION

No Executive Session held.

REPORTS

1. Mayor – Mayor Kenerly provided an update on the new subdivisions in the city.
2. EMI Engineering - Jerry Hood provided an update on city projects.
3. Public Works/Wastewater – David Pollard provided the report for the Utilities Department.

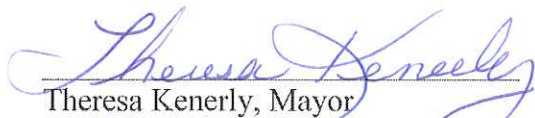
ANNOUNCEMENTS:

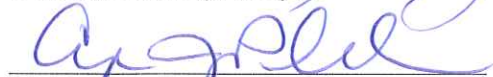
- **April 9-11, 2018** – Qualifying for election of the vacant Hoschton City Council seat. Qualifying packets are available at Hoschton City Hall. Qualifying hours 4/9 and 4/10 - 8:30 a.m. – 4:30 p.m.; 4/11- 8:30 – 12:00 noon.
- **April 16, 2018 @ 6:15 p.m.** – Planning Commission Meeting, Hoschton City Hall.
- **April 12, 2018** – Business Networking from 5 p.m. to 7 p.m. at the Depot.
- **April 24, 2018** – Deadline to register to vote. Register easily online at www.mvp.sos.ga.gov.
- **April 27, 2018** – Public Safety Luncheon from 11 a.m. to 2 p.m. at the Depot.
- **April 30, 2018** – Early voting begins at the Ponchie Beck Election Center, 441 Gordon St., Jefferson.

- **May 7, 2018** – Zoning Public Hearing, Impact Study Public Meeting and City Council Meetings beginning at 5:30 p.m., Hoschton City Hall.
- **May 22, 2018** – Special Election for vacant unexpired term of Tracy Jordan of Hoschton City Council. City Election will be held at the Depot. The Primary Election (County/State/Federal Election) will be held the same day (5/22/18) in Braselton at Northeast Church.

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 6:24 p.m.


Theresa Kenerly, Mayor


April Plank, City Administrator

5-11-18
Date

