



WORK SESSION SUMMARY

CALL TO ORDER by Mayor Sell at 7:11pm

Present:

Mayor Sell

Councilmember Adam Ledbetter

Councilmember Shantwon Astin

City Administrator, Gary Fesperman

City Clerk, Jennifer Harrison

City Attorney, Abbott Hayes, Jr.

City Planner, Jerry Weitz

Auditor, Rachel Miller

City Engineer, Corinne Valentine

Media was also present, Mr. Buffington

OPENING PRAYER by Pastor Blane Spence of Center UMC

PLEDGE OF ALLEGIANCE Led by Mayor Sell

AGENDA APPROVAL Motion to approve agenda as is by Astin, second by Ledbetter and all in favor

MINUTE APPROVAL Motion to approve Minutes as is by Ledbetter, second by Astin and all in favor

May 18, 2020 – Public Hearing / Work Session / Regular Council Meeting

CITIZEN INPUT None

NEW BUSINESS

1. 2019 Audit Presentation Overview presented by Ms. Rachel Miller of Alexander, Almond & Bangs Ms. Miller explained that her firm comes in and completes a testing and sample of the general population of the activities throughout the year and we compile this information of the financial statement.
2. Proposal for Engineering Consulting Services and request for Proposal for Hydrogeologist Services Presented by Corinne Valentine of EMI. Research to complete the first step in drilling our own wells with a contract not to exceed over \$5,000.00.
3. Proposal for stormwater utility study - Presented by Corinne Valentine of EMI. A storm water fee (MS4) will be assessed for our citizens. This study is estimated to cost \$14,000.00 per EMI.

4. Building permit fee adjustment on pools and driveways - *Presented by Gary Fesperman, City Administrator*

Existing Fees:

All Pools \$250.00 – Permit

Propose to update to:

Inground Pools - \$450.00

Above ground pool - \$150.00

5. The Village of Hoschton Tree Removal quotes - *Presented by Gary Fesperman, City Administrator*
3 bids were submitted. Staff recommendation, AKA Tree Services.
6. Development Impact fee advisory committee appointment – *Presented by Mayor Sell*
A minimum of 5 and a max of 10 people on this committee. 30% of the committee must be realtors.
Mayor will chair this committee and will have a firm list at our regular session on Monday, June 15, 2020.

EXECUTIVE SESSION (if necessary)

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).

Motion to go into executive session to discuss litigation at 7:41pm by Astin, Second by Ledbetter, all in favor

Motion to go out of executive session by Astin at 7:59pm, Second by Ledbetter, all in favor

MAYOR'S FINAL COMMENTS - *no comments*

ADJOURN

Motion to adjourn by Ledbetter at 7:59pm, second by Ledbetter, and all in favor.