

HOSCHTON CITY COUNCIL

Regular Council Meeting

ACTION SUMMARY

December 8, 2008 at 7:00 p.m. in Hoschton Depot

A regular meeting of the Hoschton City Council was held December 8, 2008 at 7:00 p.m. in the Hoschton Depot. Present were Mayor William Copenhaver, Council Members Richard Green, Jim Jester, John Schulte, Richard Shepherd, Tom Walden and Theresa Kenerly. Also present were City Clerk Kristen Smith, City Planner Wistar Harmon and City Attorney Thomas Mitchell. Mayor Copenhaver called the meeting to order at 7:00 p.m.

REVIEW AND APPROVAL OF PREVIOUS MEETINGS MINUTES:

COUNCIL MEMBER WALDEN MADE A MOTION, SECONDED BY COUNCIL MEMBER SCHULTE, TO APPROVE THE MINUTES OF THE NOVEMBER 3, 2008 REGULAR COUNCIL MEETING; NOVEMBER 20, 2008 9:00 A.M. CALLED COUNCIL MEETING; AND NOVEMBER 20, 2008 6:30 P.M. CALLED COUNCIL MEETING. The motion carried by a 6 - 0 vote with all members present in favor.

UNFINISHED OR TABLED BUSINESS:

2009 budget proposal

COUNCIL MEMBER WALDEN MADE A MOTION, SECONDED BY COUNCIL MEMBER JESTER, TO APPROVE A RESOLUTION FOR ADOPTION OF A BUDGET CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES OF THE CITY OF HOSCHTON, GEORGIA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009. Council members Richard Green, Jim Jester, John Schulte, Tom Walden, and Theresa Kenerly voted in favor of the motion. Council member Shepherd opposed. The motion carried by a 5 - 1 vote.

NEW BUSINESS:

Change in conditions for Creekside Village. Applicant: Hoschton Properties, LLC

COUNCIL MEMBER KENERLY MADE A MOTION, SECONDED BY COUNCIL MEMBER GREEN, TO APPROVE THE RECOMMENDED CHANGES TO CREEKSIDE THAT INVOLVE INSTALLATION OF TWELVE TOWNHOMES, THE YMCA COMPLEX, A SEWER LIFT STATION, AND STUBBING OUT OF THE WATER LINE FOR LOOPING. The motion carried by a 6 - 0 vote with all members present in favor.

Review proposed 2009 City Council meeting schedule

COUNCIL MEMBER KENERLY MADE A MOTION, SECONDED BY COUNCIL MEMBER SCHULTE, TO APPROVE THE 2009 CITY COUNCIL MEETING SCHEDULE. The motion carried by a 6 - 0 vote with all members present in favor.

Request approval for City to surplus equipment and office items on GovDeals.com

COUNCIL MEMBER WALDEN MADE A MOTION, SECONDED BY COUNCIL MEMBER SHEPHERD, APPROVING THE REQUEST FOR THE CITY TO SURPLUS EQUIPMENT AND OFFICE ITEMS AS LISTED ON ATTACHED SHEET TO SELL ON GOVDEALS.COM. The motion carried by a 6 - 0 vote with all members present in favor.

ADJOURNMENT: Meeting adjourned at 7:40 p.m.

BEING NO FURTHER BUSINESS, COUNCIL MEMBER SCHULTE MADE A MOTION, SECONDED BY COUNCIL MEMBER KENERLY, TO ADJOURN. Motion carried by a 6 - 0 vote with all members present in favor.