



PERMANENT RECORD

Regular Meeting

July 20, 2020

Regular Meeting - 7pm

Call to Order: Mayor Stankiewicz called the regular meeting to order at 7:00 pm. Present were Mayor Stankiewicz and Council Members Reginald Jackson, Council Member Marical Price, Mandy Neese, Mark Ayers and Toni Striblin. Also present were City Manager Jonathan Lynn, City Attorney Alex Dixon, Assistant City Manager Lisa Kelly, Community Development Director Lynne Miller, and Chief of Police Brian Harr. Reverend George Bailey performed the invocation and Mayor Stankiewicz led the pledge.

CONSENT AGENDA

Motion: Council Member Jackson moved to approve the consent agenda. The motion was seconded by Council Member Striblin.

Roll Call Vote: Jackson(Yea), Price(Yea), Neese(Yea), Ayers(Yea), Striblin(Yea).

Motion Passed 5-0

PRESENTATIONS

1. **Leadership Troup.** Mayor Stankiewicz congratulated George Bailey and Mack Reynolds Jr. for completion of the Leadership Troup certification. The two graduates were the only members from Hogansville to complete the course.
2. **Introduction of Connie Hensler - President, LaGrange Troup County Chamber of Commerce.** George Bailey introduced the new incoming president of The LaGrange Troup County Chamber. Ms. Hensler addressed the Mayor, Council and Citizens excited to serve in this position and looks forward to working with the City.
3. **Employee of the Month - Joe Cummings.** Waste Water Superintendent Mark Hammond introduced Joe Cummings, employee of the month, and new recipient of his Class III Waste Water Operator license.

OLD BUSINESS

1. 2nd Reading & Adoption - Farm Wineries

Motion: Motion was made by Council Member Neese to adopt the proposed zoning ordinance amendment to allow for farm wineries within the commercial and industrial zones. The motion was seconded by Council Member Striblin.

Roll Call Vote: Price(Yea), Neese(Yea), Ayers(Yea), Striblin(Yea), Jackson(Yea).

Motion Passed 5-0

2. 2nd Reading & Adoption - Alcohol - Farm Wineries.

Motion: Motion was made by Council Member Neese to adopt the proposed alcohol ordinance amendment defining and allowing for farm wineries. The motion was seconded by Council Member Ayers.
Roll Call Vote: Neese(Yea), Ayers(Yea), Striblin(Yea), Jackson(Yea), Price(Yea).
Motion Passed 5-0

3. 2nd Reading & Adoption - Alcohol - Growlers

Motion: Motion was made by Council Member Striblin to adopt the proposed alcohol ordinance amendment defining growlers. Council Member Neese seconded the motion.
Roll Call Vote: Ayers(Yea), Striblin(Yea), Jackson(Yea), Price(Yea), Neese(Yea)
Motion Passed 5-0

4. 2nd Reading & Adoption - Accessory Structures

Motion: Council Member Ayers moved to adopt the proposed zoning ordinance amendment defining and allowing for accessory structures. The motion was seconded by Council Member Neese.
Roll Call Vote: Striblin(Yea), Jackson(Yea), Price(Yea), Neese(Yea), Ayers(Yea)
Motion Passed 5-0

5. 2nd Reading & Adoption - Accessory Dwellings

Motion: Motion was made by Council Member Striblin to adopt the proposed zoning ordinance amendment defining and allowing for accessory dwellings. The motion was seconded by Council Member Neese.
Roll Call Vote: Jackson(Yea), Price(Yea), Neese(Yea), Ayers(Yea), Striblin(Yea)
Motion Passed 5-0

6. 2nd Reading & Adoption - Tiny Homes

Motion: Council Member Striblin moved to adopt the proposed zoning ordinance amendment defining and allowing for tiny homes. The motion was seconded by Council Member Price.
Roll Call Vote: Price(Yea), Neese(Yea), Ayers(Yea), Striblin(Yea), Jackson(Yea)
Motion Passed 5-0

7. 2nd Reading & adoption - PUD

Motion: Motion was made by Council Member Striblin to adopt the proposed replacement ordinance for Planned Unit Developments. The motion was seconded by Council Member Price.
Roll Call Vote: Neese(Yea), Ayers(Yea), Striblin(Yea), Jackson(Yea), Price(Yea)
Motion Passed 5-0

NEW BUSINESS

1. Bid Acceptance - Tower Trail V

Motion: Motion was made by Council Member Neese to accept the bid from Piedmont paving in the amount of \$357,614 for construction of Tower Trail Phase V. The motion was seconded by Council Member Striblin.
Roll Call Vote: Ayers(Yea), Striblin(Yea), Jackson(Yea), Price(Yea), Neese(Yea)
Motion Passes 5-0

2. SPLOST Expenditure - Tower Trail V

Motion: Motion by Council Member Neese to approve an expenditure in the amount of not-to-exceed \$138,614 for the City's match portion of Tower Trail V construction from the SPLOST Parks & Recreation project fund. The motion was seconded by Council Member Price

Discussion: Total expenditure for this project is \$357,614, of which, \$200k is in grant funding, \$15k will be funded through Hogansville Charitable Trust, \$4k from Hogansville Downtown Development Authority, and remaining not-to-exceed amount of \$138,614 to be funded from SPLOST Parks & Recreation dollars.

Roll Call Vote: Striblin(Yea), Jackson(Yea), Price(Yea), Neese(Yea), Ayers(Yea)

Motion Passes 5-0

3. SPLOST Expenditure - Lake Jimmy Jackson

Motion: Motion was made by Council Member Neese to approve an expenditure from the Parks & Recreation SPLOST project fund in the amount of not-to-exceed \$95k for installation of three pavilions at Lake Jimmy Jackson. The motion was seconded by Council Member Ayers.

Roll Call Vote: Jackson(abstain), Price(Yea), Neese(Yea), Ayers(Yea), Striblin(Yea)

Motion Passes 4-0 with Jackson recusing himself

4. Lake Jimmy Jackson - Volleyball Court

Motion: Council Member Neese moved to approve installation, by the Pioneer Group, of a beach-type volleyball court at Lake Jimmy Jackson at no expense to the City. The motion was seconded by Council Member Price.

Roll Call Vote: Price(Yea), Neese(Yea), Ayers(Yea), Striblin(Yea), Jackson(abstain)

Motion Passes 4-0 with Jackson recusing himself.

EXECUTIVE SESSION

1. Personnel Exemption

Motion: Council Member Neese moved that the City Council go into Executive Session at 7:28pm under the personnel exemption. The motion was seconded by Council Member Jackson.

Roll Call Vote: Neese(Yea), Ayers(Yea), Striblin(Yea), Jackson(Yea), Price(Yea)

Motion Passed 5-0

The Regular Meeting was reconvened at 7:49pm.

ADJOURNMENT

On a motion made and dually seconded, Mayor Stankiewicz adjourned the meeting at 7:50pm.

Respectfully,



Lisa E. Kelly
City Clerk
City of Hogansville