

**City of Holly Springs
City Council Meeting and Public Hearing Minutes
August 5, 2024**

Elected Officials Present: Mayor Steven W. Miller, Mayor Pro Tem Michael Roy Zenchuk II, Councilwoman Dee Phillips, Councilman Kyle Whitaker, Councilman Kevin Moore and Councilman Jeff Wilbur.

Elected Officials Not Present: None.

Staff Present: Alicia Argo from the City Attorney's Office, City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Assistant City Clerk/Records Manager Lou Stewart, Community Development Director Nancy Moon, IT and Facilities Manager Ron Carter, Administrative/Probation Assistant Christine Davis, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Captain Casey Barton, Lieutenant Naveed Babar, Corporal Davis Snider, Officer Berry Wash, Officer Riley Landry, Officer Karina Garcia, Officer Mike Adams.

I. CALL TO ORDER

Mayor Miller called the City Council Meeting and Public Hearing to order.

II. PLEDGE OF ALLEGIANCE

Mayor Miller led the Pledge of Allegiance.

III. INVOCATION

Mayor Pro-Tem Zenchuk II gave the invocation.

IV. PRESENTATIONS

- A. Employee Recognition - One Year of Service
Christine Davis

Employee Recognition - Ten Years of Service
Lieutenant Naveed Babar

- B. Yard of the Month - Timothy and Patricia Kander

V. PUBLIC HEARING

- A. 2024 Proposed Millage Rate

Mayor Miller opened the Public Hearing at 6:34 p.m. for public comments.

Mr. Graylon Haynie spoke concerning the proposed millage rate increase.

With no further comments, Mayor Miller closed the Public Hearing at 6:43 p.m.

VI. PUBLIC COMMENTS

No public comments for Council Meeting items were made.

VII. CONSENT AGENDA

- A. July 15, 2024 City Council Meeting minutes

Mayor Pro Tem Zenchuk II made a motion to approve the consent agenda. Councilman Moore seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Time Extension Request #3 from C. W. Matthews for a new contract completion date of October 17, 2024, concerning the Holly Springs Parkway Widening Project Phase II, RFB #2021-02.

Mayor Pro Tem Zenchuk II made a motion to approve Item A. Councilman Moore seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- B. Award the Holly Springs City-Wide Sidewalk Repair and Street Tree Removal (RFB # 2024-05) project to MD Residential, LLC in an amount not to exceed \$173,455 and authorize the Mayor to execute the agreement between the City of Holly Springs, Georgia and MD Residential, LLC.

Councilman Moore made a motion to approve Item B. Councilman Wilbur seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- C. Award the Holly Springs Town Center Parking Deck Electrical (RFB # 2024-06) project to Crown Retail Services, Inc. DBA Crown Service Contractors in an amount not to exceed \$481,440 and authorize the Mayor to execute the Agreement between the City of Holly Springs, Georgia and Crown Retail Services, Inc. DBA Crown Service Contractors.

Councilman Moore made a motion to approve Item C. Councilman Wilbur seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- D. Quote #Q-74098-1 for a supplementation subscription agreement (Addendum 1) for the statement of work between the City of Holly Springs, Georgia and CivicPlus, LLC., the acquirer and sole owner of Municode, LLC f/k/a Municipal Code Corporation for the codification of ordinances.

Mayor Pro Tem Zenchuk II made a motion to approve Item D. Councilwoman Phillips seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- E. A-02-2024, applicants Anthony and Kelly Scott request annexation of 0.89 +/- acres located off of Hickory Road, Cherokee County, GA, tax parcel 524 of tax plat 15N20.

Mayor Pro Tem Zenchuk II made a motion to defer Item E to the next scheduled Council meeting. Councilman Moore seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- F. MA-02-2024, applicants Anthony and Kelly Scott request rezoning of 0.89 +/- acres located off of Hickory Road, Holly Springs GA, tax parcel 524 of tax plat 15N20, from AG, Agricultural (County), to NC, Neighborhood Commercial (City).

Mayor Pro Tem Zenchuk II made a motion to defer Item F to the next scheduled Council meeting. Councilwoman Phillips seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- G. MA-03-2024, applicants Jorge Flores Wong and Solange Nunez Del Arco request rezoning of 1.04 +/- acres located off of Hickory Road, Holly Springs, GA, tax parcel 102 and 103 of tax plat 15N20, from NC, Neighborhood Commercial, to GC, General Commercial.

Councilman Whitaker made a motion to defer Item G to the next scheduled Council meeting. Mayor Pro Tem Zenchuk II seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- H. Bond Release for Performance Bonds #N-7003450, #N-7003449, and #N-7004575 and Maintenance Bonds #N-7003451 and #N-7003452 for Chelsea subdivision.

Mayor Pro Tem Zenchuk II made a motion to approve Item H. Councilman Moore seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- I. Resolution to accept and authorize streets to become publicly maintained streets in Chelsea subdivision, Phases 1 and 2.

Councilwoman Phillips made a motion to approve Item I. Councilman Wilbur seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

X. REPORTS

- A. Monthly Departmental Reports
No reports were given.

XI. ADJOURNMENT

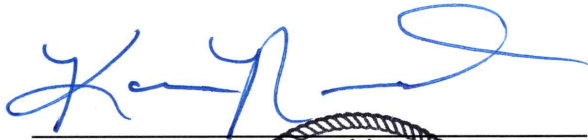
Mayor Pro Tem Zenchuk II made a motion to adjourn the meeting. Councilman Moore seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Respectfully submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

