

**City of Holly Springs
City Council Meeting Minutes
October 7, 2024**

Elected Officials Present: Mayor Steven W. Miller, Councilman Kyle Whitaker, Councilman Kevin Moore, and Councilman Jeff Wilbur.

Elected Officials Not Present: Mayor Pro Tem Michael Roy Zenchuk II and Councilwoman Dee Phillips.

Staff Present: City Attorney Robert M. "Bobby" Dyer, City Manager Robert H. Logan, City Clerk/Human Resources Director Karen Norred, Assistant City Clerk/Records Manager Lou Stewart, Finance Director Denise Lamazares, Chief Building Official Jon Page, Accounting Specialist Becky Bruce, Accountant Dana McKinzie, IT/Facilities Manager Ron Carter, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Lieutenant Naveed Babar and Officer Carson Warner.

I. CALL TO ORDER

Mayor Miller called the City Council Meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Miller led the Pledge of Allegiance.

III. INVOCATION

Mayor Miller gave the invocation.

IV. PRESENTATIONS

- A. Yard of the Month - Mr. Fnu Hendro

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

- A. September 23, 2024 City Council Meeting minutes.

Councilman Whitaker made a motion to approve the consent agenda.

Councilman Moore seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Sixth Amendment of Workforce Innovation and Opportunity Act (WIOA) Contract (WD2210.6) between the City of Holly Springs and the Atlanta Regional Commission (ARC).

Councilman Whitaker made a motion to approve Item A. Councilman Moore seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- B. Personal Property Auction Agreement between the City of Holly Springs and Jeff Dobson & Associates.

Councilman Moore made a motion to approve Item B. Councilman Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- C. Change Order #15 from Vertical Earth, Inc. for earthwork, rock removal, knee walls, and modular walls for the Holly Springs Town Center Parking Deck, in an amount not to exceed \$861,309.90.

Councilman Moore made a motion to approve Item C. Councilman Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- D. Quote # 1223-004-ROUGH from Plumbing On Purpose LLC for plumbing services in the Holly Springs Town Center Parking Deck, in an amount not to exceed \$82,353.00.

Councilman Moore made a motion to approve Item D. Councilman Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- E. Quote # 1223-004-TEMP from Plumbing On Purpose LLC for storm drains in the Holly Springs Town Center Parking Deck, in an amount not to exceed \$10,323.00.

Councilman Whitaker made a motion to approve Item E. Councilman Moore seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- F. Public Crossing License and Maintenance Agreement between Georgia Northeastern Railroad Company, LLC and the City of Holly Springs, Georgia, with Attorney approval and, to authorize the Mayor to execute the document.

Councilman Whitaker made a motion to approve Item F with Attorney and City Manager approval and, to authorize the Mayor to execute the document. Councilman Moore seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- G. Statement of Work Quote # Q-83484-1 for the implementation of the CivicPlus Select Media Package with the Agenda and Meeting Management Solution software, between CivicPlus, LLC and the City of Holly Springs, Georgia in an amount not to exceed \$3,550.

Councilman Moore made a motion to approve Item G. Councilman Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- H. Quote # 1102 from Go Full Cloud for the annual renewal of Microsoft Office 365 GCC G3, Microsoft 365 GCC G3 and Office 365 extra file storage for GCC licenses, in an amount not to exceed \$36,950.40.

Councilman Moore made a motion to approve Item H. Councilman Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- I. Request from Place Services, Inc. to waive the bond requirement for all parcels, tracts, and roadways within the property boundary during the development of the project located off of East Cherokee.

Councilman Whitaker made a motion to table Item I until the October 21st City Council Meeting. Councilman Moore seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

IX. REPORTS

- A. Monthly Departmental Reports
No reports were given.

X. ADJOURNMENT

Councilman Wilbur made a motion to adjourn the meeting. Councilman Moore seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

Respectfully submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

