

**City of Holly Springs
City Council Meeting Minutes
April 7, 2025**

Elected Officials Present: Mayor Ryan P. Shirley, Mayor Pro Tem Michael Roy Zenchuk II, Councilman Kyle Whitaker, and Councilman Jeff Wilbur.

Elected Officials Not Present: Councilwoman Dee Phillips and Councilman Kevin Moore.

Staff Present: City Attorney Robert M. "Bobby" Dyer, City Manager Robert H. Logan, Finance Director Denise Lamazares, Community Development Director Nancy Moon, Assistant City Clerk/Records Manager Lou Stewart, Chief Tommy Keheley and IT/Facilities Director Ron Carter, and Officer James Hood.

I. CALL TO ORDER

Mayor Shirley called the City Council Meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Shirley led the Pledge of Allegiance.

III. INVOCATION

Mayor Pro Tem Zenchuk gave the invocation.

IV. PRESENTATIONS

- A. Proclamation
Safe Digging Month

V. PUBLIC COMMENTS

No public comments were made.

VI. CONSENT AGENDA

- A. March 17, 2025 City Council Meeting minutes

Mayor Pro Tem Zenchuk made a motion to approve the consent agenda.
Councilman Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. **MA-02-2025**, applicant, Holly Street Land Development, LLC, requests rezoning of 17.34 +/- acres located off of Holly Street, Holly Springs, GA, tax parcel 032 of tax plat 15N14, from R-40, Single Family Residential Estate and GC, General Commercial, to TND, Traditional Neighborhood Development.

Councilman Wilbur made a motion to approve Item A with stipulations. Mayor Pro Tem Zenchuk seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- B. Bond Release for Maintenance Bonds #107404375 for Magnolia Trace subdivision, Phase 2, and #GM216013 for Magnolia Trace subdivision, Phase 3.

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

- C. Resolution to accept and authorize streets to become publicly maintained streets in Magnolia Trace subdivision, Phases 1, 2 and 3.

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

- D. Resolution declaring certain property as surplus and authorizing its sale or disposal as described in Exhibit "A".

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

- E. Quote dated February 27, 2025, from Stealth Video for the installation of a security camera system in J.B. Owens Park, in an amount not to exceed \$63,885.40.

Councilman Wilbur made a motion to approve Item E. Mayor Pro Tem Zenchuk seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- F. Quote dated February 27, 2025, from Stealth Video for the installation of a security camera system at J.C. Mullins Field, in an amount not to exceed \$30,693.48.

Mayor Pro Tem Zenchuk made a motion to approve Item F. Councilman Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

- G. Annual Cloud Services Agreement dated January 1, 2025, between the City of Holly Springs and Stealth Video for fifty-eight (58) security cameras in City Hall, Depot, Public Safety, Barrett Memorial Park, and Karen Johnson Barnett Park for one hundred and eighty (180) days of storage per camera, in an amount not to exceed \$13,224.

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

- H. Annual Cloud Services Agreement dated April 2, 2025, between the City of Holly Springs and Stealth Video for twenty-two (22) security cameras in J. B. Owens Park and at J.C. Mullins Field for one hundred and eighty (180) days of storage per camera, in an amount not to exceed \$3,344.

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

- I. Quote #848904, dated March 13, 2025 from Kaufman Trailers, LLC for the purchase of a new equipment trailer in an amount not to exceed \$8,220.00.

Mayor Pro Tem Zenchuk made a motion to approve Item I. Councilman Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

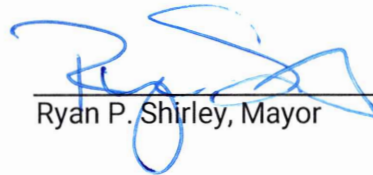
IX. REPORTS

- A. Monthly Departmental Reports
No comments were made on the reports.

X. ADJOURNMENT

Mayor Pro Tem Zenchuk made a motion to adjourn the meeting. Councilman Wilbur seconded the motion. Motion carried. Yes 3, No 0, Abstained 0.

Respectfully submitted.



Ryan P. Shirley, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

