

City of Holly Springs
City Council Work Session Meeting Minutes
December 16, 2019

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilwoman Dee Phillips, Councilman Jeremy Smith, Councilman Kyle Whitaker, and Mayor Pro Tem Michael Roy Zenchuk II.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, and IT/Facilities Manager Ron Carter.

Mayor Miller called the Work Session to order.

Mayor Pro Tem Zenchuk made a motion to enter into Executive Session for the purpose of Litigation. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to return from Executive Session. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to adjourn. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Meeting adjourned.

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Mayor Miller called the meeting to order. Councilman Smith gave the invocation.

Mayor Pro Tem Zenchuk made a motion to amend the agenda to move items 14-24 to the Consent Agenda. Councilman Smith seconded the motion. Motion carried 5-0.

Consent Agenda:

1. November 4, 2019 Council Meeting Minutes
2. November 18, 2019 Council Meeting Minutes
3. Resolution to dissolve the Main Street Board
4. Resolution to appoint the Municipal Court Judge and Municipal Court Judge Pro Tem
5. Resolution to appoint the Municipal Prosecuting Attorney and Assistant Prosecuting Attorneys
6. Agreement for Public Works Contract Operations between Optech Monette, LLC and the City of Holly Springs
7. Resolution for annual appointments for Mayor Pro Tem and Standing Committees of the City Council
8. Compensation Agreement between Arthur J. Gallagher Risk Management Services, Inc. and the City of Holly Springs
9. Georgia Municipal Employees Benefits System (GMEBS) Restated Defined Benefit Retirement Plan Ordinance and Adoption Agreement for the City of Holly Springs
10. Renewal of the Worker's Compensation Insurance with the Georgia Municipal Association Worker's Compensation Self-Insurance Fund
11. A-09-2019, annexation request of 1.00 +/- acre located on Palm Street around the intersection Palm Street and Palm Lake Drive, Cherokee County, GA, tax parcel 074A of tax plat 15N15, R-40, Single Family Residential Estate (County)

12. MA-10-2019, rezoning request of 1.00 +/- acre located on Palm Street around the intersection Palm Street and Palm Lake Drive, Cherokee County, GA, tax parcel 074A of tax plat 15N15, R-40, Single Family Residential Estate (County) to GV, Governmental (City)
13. Release of The Reserve at Harmony on the Lakes Phase 3C-1 and 3C-2-Performance Bond No. 074513
14. 2020 Meeting Dates
15. 2020 Meeting Calendar
16. Resolution to appoint members to the Downtown Development Authority/Urban Redevelopment Agency
17. Resolution to appoint members to the Holly Springs Parks and Recreation Authority
18. Resolution to appoint members to the Planning and Zoning Commission
19. Resolution to appoint members to the City of Holly Springs Tree Commission
20. Inmate Housing Agreement between Cherokee County, Georgia and the City of Holly Springs
21. Renewal of the Alcohol License for ADB Hospitality Corporation d/b/a Sidelines Grille
22. Second Amendment to Development and Management Agreement among Stonecrest Homes GA, LLC, Holly Springs Downtown Development Authority, and the City of Holly Springs
23. Resolution to set qualifying fees for Municipal Elections
24. Comcast Enterprise Services Sales Order, MSA ID# GA-6688060, for Standard Installation in an amount not to exceed \$550, and monthly reoccurring charges in an amount not to exceed \$1,200 for 36 months

Mayor Pro Tem Zenchuk made a motion to approve the December 16, 2019 Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 5-0.

City Manager Robert H. Logan announced that the November financial report was in the agenda packet.

City Clerk Karen Norred reminded Mayor Miller and Council that the staff Christmas lunch would be Thursday, December 19th.

Mayor Pro Tem Zenchuk wished everyone a Merry Christmas.

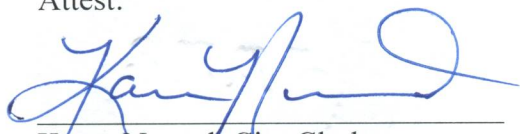
Councilwoman Phillips made a motion to adjourn. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)