

City of Holly Springs
City Council Work Session Meeting Minutes
December 7, 2020

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilwoman Dee Phillips, Councilman Kyle Whitaker, Councilman Jeff Wilbur, 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, Finance Director Denise Lamazares, Information Technology Manager/Facilities Manager Ron Carter, Main Street Director/Assistant City Clerk Erin Honea, Lt. Casey Barton, Sgt. Sherron Conrad, Sgt. Michael Sheehan, Det. Travis Wood, Cpl. Kyle Bunch, Ofc. Brandon Boyce, Ofc. Dustin Miller, Ofc. Travis Palmer, and Ofc. Abigail Summar.

Mayor Miller called the Work Session to order.

Mayor Miller led the Pledge of Allegiance. Mayor Pro Tem Zenchuk gave the invocation.

Chief Carswell presented Detective Travis Wood with the Investigator of the Year Award from the Canton Family Moose Center.

Public Comment

City resident Roger McIver thanked the Council and Community Development Director Nancy Moon for their help in completing the trail system between the Gardens of Harmony and Harmony on the Lakes subdivision, and for including stipulations in zoning cases requiring street lighting that meet the International Dark Skies guidelines.

No action taken.

Finance Director Denise Lamazares announced that the October financial report was in the agenda packet.

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

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
December 7, 2020

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilwoman Dee Phillips, Councilman Kyle Whitaker, Councilman Jeff Wilbur, 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, Finance Director Denise Lamazares, Information Technology Manager/Facilities Manager Ron Carter, and Main Street Director/Assistant City Clerk Erin Honea.

Mayor Miller called the Special Called Meeting to order.

Councilwoman Barnett made a motion to approve accepting the donation of K-9 Officer Lexi. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve the renewal of the Alcohol License for ADB Hospitality Corporation d/b/a Sidelines Grille. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

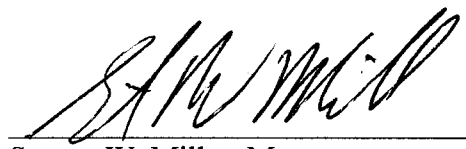
Mayor Pro Tem Zenchuk made a motion to remove an addendum to the Memorandum of Agreement with the Systematic Alien Verification Entitlements (SAVE) program from the Special Called Meeting agenda. Councilman Whitaker seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve the renewal of the Worker's Compensation Insurance with the Georgia Municipal Association Worker's Compensation Self-Insurance Fund. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to adjourn the Special Called Meeting and enter into Executive Session for the purpose of Litigation. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)