

City of Holly Springs
City Council Work Session Minutes
November 10, 2022

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

Elected Officials Absent: Councilwoman Dee Phillips, Councilman Kyle Whitaker, Mayor Pro Tem Michael Roy Zenchuk II.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Communications & External Affairs Director Erin Honea, and Facilities Manager/Information Technology Manager Ron Carter.

Mayor Miller called the Work Session to order.

Mayor Miller led the Pledge of Allegiance and gave the invocation.

No public comment.

County resident Al Clary informed Council that he was available to answer questions about any of the documents he had provided to them in opposition to CUP-01-2022.

City resident Tanya Phillips spoke against MA-09-2022 citing traffic concerns.

City resident David Boyenga inquired as to whether or not the traffic study for cases MA-05-2022, CUP-02-2022, and CUP-01-2022 included Hickory Road and wanted to know during what times the study was completed.

County resident David Whittaker addressed Council stating that he wanted the age-targeted housing in MA-05-2022 have entrances on Hickory Road.

City resident Chris DeLuca spoke in regards to MA-09-2022 stating that while he was not opposed to the project, he did cite traffic safety concerns and asked that Council ensure that any traffic studies include the busiest times for residents.

City Manager Robert H. Logan announced that he and his wife, Pam, would become grandparents in May; their daughter, Sarah, and her husband, Brad are expecting their first child.

Mayor Pro Tem Michael Roy Zenchuk wished everyone a happy Veterans Day.

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

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
November 10, 2022

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

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Communications & External Affairs Director Erin Honea, Accounting Specialist Becky Bruce, and Facilities Manager/Information Technology Manager Ron Carter.

Mayor Miller called the Special Called Meeting to order.

Councilman Whitaker made a motion to move Items 2-8 to a Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to deny consideration of the appeal of the decision of V-08-2022, a variance from the RD-20, Single Family and Duplex, regulations of the Holly Springs Zoning Ordinance for property located off of Old Magnolia Way, Holly Springs, Georgia, tax parcel 011 or tax plat 93N01. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Consent Agenda

2. A resolution establishing a Tax Allocation District Fund
3. A resolution to open the Tax Allocation District Fund Checking account at South State Bank
4. A resolution amending the Municipal Services Master Fee Schedule
5. A quote from Woodwind Construction Company, Inc. in an amount not to exceed \$87,000
6. A resolution of the City of Holly Springs, Georgia authorizing the renewal of Health Insurance effective January 1, 2023 with Cigna Healthcare for the medical, dental and vision lines of coverage and; to renew the Open Access Plus Plan OAP base as the medical base plan, and to renew the Open Access Plus Plan OAP buy-up as the buy-up option; to renew the Q5 DPPO \$1000/Ortho plan as the dental plan; to renew the C1-Standard PPO Comprehensive Plan as the vision plan; and to authorize the City Clerk/HR Director to execute all documents pertaining to these matters

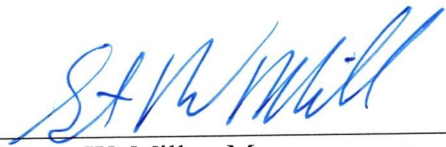
7. A resolution of the City of Holly Springs, Georgia authorizing the renewal of the Basic Life and AD&D Insurance, the voluntary life insurance, the short-term disability, the renewal of the long-term disability, the voluntary accident insurance, the voluntary critical illness insurance with the Standard Insurance Company; and to authorize the City Clerk/HR Director to execute all documents pertaining to these matters for plan year January 1, 2023 through December 31, 2023
8. A resolution of the City of Holly Springs, Georgia authorizing the renewal of the Health Reimbursement Arrangement (HRA) with Medcom to reimburse the last \$250 of the eligible participant's deductible; authorizing the renewal of the Medical Flexible Spending Account (FSA) with Medcom and to allow eligible participants to set aside up to the annual maximum of \$3,050 and to carry over up to \$610; the renewal of contracting the COBRA administration; and to authorize the City Clerk/HR Director to execute all documents pertaining to the these matters for plan year January 1, 2023 through December 31, 2023

Councilman Whitaker made a motion to approve the November 10, 2022 Consent Agenda. 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.

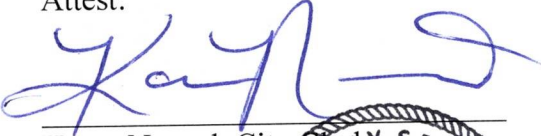
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

