

City of Holly Springs
City Council Work Session Meeting Minutes
October 7, 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 Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, Information Technology Manager Ron Carter, Assistant City Clerk Erin Honea.

Mayor Miller called the Work Session to order. Councilman Smith gave the invocation.

Public Comments:

Debbie Proctor, Holly Springs resident, spoke against MA-09-2019 citing increased traffic, increased construction vehicles, and that the project did not fit the area.

David Bailey, Holly Springs resident, son of Jo Bailey, property owner, spoke in favor of MA-09-2019.

Reports:

City Clerk Karen Norred thanked staff for their work during Autumn Fest.

Community Development Director Nancy Moon announced that the Little River Cleanup will take place on October 12, 2019 from 9:00 a.m. – 1:00 p.m. at Olde Rope Mill Park.

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

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
October 7, 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 Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, Information Technology Manager Ron Carter, Assistant City Clerk Erin Honea.

Mayor Miller called the Special Called meeting to order.

Mayor Pro Tem Zenchuk made a motion to approve a Partnership Agreement between the Cherokee County Board of Education and the City of Holly Springs. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve RES-30-2019 authorizing the submittal of the Georgia Transportation Infrastructure Bank (GTIB) grant and low-interest loan program application administered by the State Road and Tollway Authority (SRTA) and authorizing the City Manager or his designee to act in all matters pertaining to the City of Holly Springs' participation in the GTIB grant and low-interest loan program administered by SRTA. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve RES-31-2019 to make application with the Atlanta Regional Commission (ARC) for funding for the preliminary engineering phase of the Hickory Springs Parkway Project (Industrial Connector). Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to enter into Executive Session for the purpose of litigation. Councilwoman Phillips seconded the motion. Motion carried 5-0.

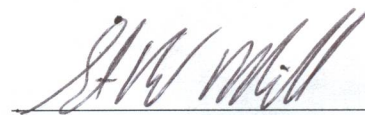
Councilwoman Phillips made a motion to return from Executive Session. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Mayor Miller thanked councilmembers for their work on the last zoning cases.

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

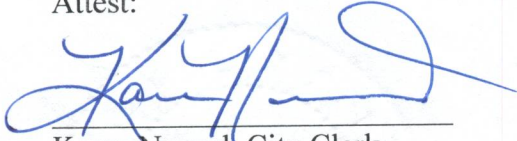
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)