

City of Holly Springs
City Council Work Session Meeting Minutes
September 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 Lt. Casey Barton.

Mayor Miller called the Work Session to order.

Debbie Proctor, Holly Springs resident, spoke against A-08-2019 and MA-09-2019 citing increased traffic and that the project was too dense for the area.

Polly Hines, Holly Springs resident, spoke against A-08-2019 and MA-09-2019 citing increased traffic.

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 Business Meeting Minutes
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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 Lt. Casey Barton.

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

Mayor Miller recognized Community Development Director Nancy Moon for her 10 years of service to the City of Holly Springs.

Consent Agenda:

1. August 5, 2019 Council Meeting Minutes
2. August 6, 2019 Special Called Council Meeting Minutes
3. August 19, 2019 Council Meeting Minutes
4. Stormwater Facility Maintenance Agreement between WellStar Health System, Inc. and the City of Holly Springs
5. Stormwater Facility Maintenance Agreement between OHC Holly Springs TH, LLC and the City of Holly Springs
6. CUP-01-2019, a conditional use permit for an Auto Service Establishment for property located on Holly Springs Parkway, Cherokee County, GA, tax parcels 085A and 089 of tax plat 15N16
7. CUP-02-2019, a conditional use permit for a Massage Therapy Establishment for property located on Mountain Brook Drive, Cherokee County, GA, tax parcel 019A of tax plat 93N02
8. Third Amendment of the Workforce Innovation and Opportunity Contract No. WD1814.3 between the Atlanta Regional Commission and the City of Holly Springs
9. 2019 Annual Renewal Service Agreement between the Cherokee Office of Economic Development and the City of Holly Springs in an amount not to exceed \$3,000.

Councilman Whitaker made a motion to approve the September 16, 2019 Consent Agenda. Councilman Smith seconded the motion. Motion carried 5-0.

Unfinished Business:

Councilwoman Phillips made a motion to approve a quote from Sweeping Corporation of America for street sweeping services in an amount not to exceed \$7,020. Councilman Whitaker seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve a proposal from Georgia Development Partners for the Town Center Project Sanitary Sewer Addition in an amount not to exceed \$90,401.56. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to approve a proposal from Georgia Development Partners for the Town Center Project Industrial Culvert Replacement Project in an amount not to exceed \$69,305.66. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to table MA-09-2019, applicant requests rezoning of 11.07 +/- acres located off of Marble Quarry Road, Holly Springs, GA, tax parcel 050 of tax plat 15N14, from R-20, Single Family Residential to TND, Traditional Neighborhood Development until the October 7, 2019 Council meeting. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

New Business

Mayor Pro Tem Zenchuk made a motion to approve the release of Holly Glen Phase 1B-Performance Bond No. SUR0040757. Councilman Smith seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve an agreement between LeadsOnline, LLC. and the City of Holly Springs for LeadsOnline TotalTrack Investigation System Service Package in an amount not to exceed \$2,395. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve Proposal #0000037015 from R&D Mechanical for Honeywell WiFi Pro 8000 Thermostat-Dehumidification and Lead Service Technician Labor in an amount not to exceed \$4,292. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve the HCM Client File Agreement between MSI Benefits Group, Inc. and the City of Holly Springs, Option 1, Planning, HCM File platform set-up, eligibility data formatting, HCM File delivery to client and IRS e-File in an amount not to exceed \$4.00 per 1095-C Form. Councilwoman Barnett seconded the motion. Motion carried 4-1. Mayor Pro Tem Zenchuk opposed.

Mayor Pro Tem Zenchuk made a motion to approve a Proclamation establishing the City of Holly Springs Census Complete Count Committee to increase awareness and understanding of the 2020 Census. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to approve an Agreement for the Sale and Purchase of Real Property among Alan LeBaron, Akemi LeBaron, and the City of Holly Springs in an amount not to exceed \$375,000. Councilwoman Phillips seconded the motion. Motion carried 4-1. Councilman Whitaker opposed.

Councilman Smith made a motion to approve the Option for Right of Way for Nellie Mae Temples property. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to enter into Executive Session for the purposes of Real Estate and Personnel. Councilwoman Barnett seconded the motion. Motion carried 5-0.

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

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

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

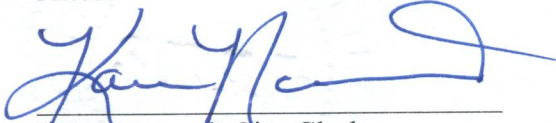
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)