

City of Holly Springs
City Council Work Session Meeting Minutes
September 9, 2021

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

Elected Officials Absent: Councilwoman Dee Phillips.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Finance Director Denise Lamazares, Economic Development Director/Assistant City Clerk Erin Honea, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Work Session to order.

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

City Clerk Karen Norred administered the Oath of Office to Kevin Moore.

Mayor Miller welcomed Councilman Moore to City Council. Councilman Moore thanked everyone for the opportunity to serve the residents of the City of Holly Springs.

Executive Director/CEO of Cherokee FOCUS Sonia Carruthers presented the City with a plaque showing her appreciation for its continued partnership.

Mayor Pro Tem Zenchuk thanked Ms. Carruthers for her dedication to the youth of Cherokee County.

No public comment.

Finance Director Denise Lamazares presented the Comprehensive Annual Financial Report for the year ending 2020.

No action taken.

Mayor Pro Tem Zenchuk made a motion to adjourn. Councilman Whitaker seconded the motion. Motion carried 4-0.

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
September 9, 2021

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

Elected Officials Absent: Councilwoman Dee Phillips.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Finance Director Denise Lamazares, Economic Development Director/Assistant City Clerk Erin Honea, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Special Called Meeting to order.

Mayor Pro Tem Zenchuk made a motion to approve an ordinance to set the 2021 millage rate at 4.220 mills pursuant to Section 6.02 of the City Charter. Councilman Wilbur seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to approve the adoption of a resolution authorizing the execution of an intergovernmental contract with the Urban Redevelopment Agency of the City of Holly Springs, Georgia (URA) and other documents related to the issuance of the URA's revenue bond and authorize the Mayor to execute the documents. Councilman Wilbur seconded the motion. Motion carried 4-0.

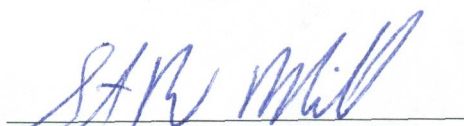
Mayor Pro Tem Zenchuk made a motion to approve the Workforce Innovation and Opportunity Act Youth Services Contract by and between the Atlanta Regional Commission and the City of Holly Springs, Georgia and authorize the Mayor to execute the contract documents. Councilman Wilbur seconded the motion. Motion carried 4-0.

Councilman Whitaker made a motion to approve a Stormwater Inspector/Equipment Operator job description. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 4-0.

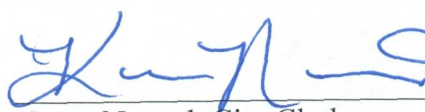
Mayor Pro Tem Zenchuk made a motion to adjourn and enter into Executive Session for the purpose of Real Estate. Councilman Whitaker seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.


Steven W. Miller, Mayor

Attest:


Karen Norred, City Clerk
(Seal)

