

City of Holly Springs
City Council Work Session Meeting Minutes
August 19, 2019

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilwoman Dee Phillips, Councilman Kyle Whitaker (arrived at 6:49 p.m.), and Mayor Pro Tem Michael Roy Zenchuk II.

Elected Officials Absent: Councilman Jeremy Smith.

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 Information Technology Manager Ron Carter.

Mayor Miller called the Work Session to order.

No public comments.

Councilwoman Phillips made a motion to adjourn. Councilman Whitaker seconded the motion. Motion carried 4-0.

Meeting adjourned.

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City Council Business Meeting Minutes
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Elected Officials Absent: Councilman Jeremy Smith.

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 Information Technology Manager Ron Carter.

Mayor Miller called meeting to order. Mayor Pro Tem Zenchuk gave the invocation.

Mayor Miller presented David & Tiffany Thurman with the August Yard of the Month award.

Consent Agenda:

1. July 1, 2019 Council Meeting Minutes
2. July 15, 2019 Council Meeting Minutes
3. RES-28-2019 authorizing the submittal of the Georgia Department of Transportation Local Maintenance & Improvement Grant application for fiscal year 2020 and the City Manager to act in all matters pertaining to the City of Holly Springs' participation in the Georgia Department of Transportation Local Maintenance & Improvement Grant
4. List of Roads, Number 06-19-19, for speed limits proposed by the Georgia Department of Transportation for on system and off system roadways within the City of Holly Springs

Mayor Pro Tem Zenchuk made a motion to approve the August 19, 2019 Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 4-0.

New Business:

Mayor Pro Tem Zenchuk made a motion to approve ORD-14-2019, an amendment to Holly Springs Development Regulations, Section 3, Residential and Non-Residential Subdivision Application and Approval Process, and Section 4.22 Mailbox Kiosk and Address Identification. Councilman Whitaker seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to approve a request from A1 Contracting, LLC for an extension of time to complete Holly Springs Parkway Pedestrian Facilities from Childers Academic Circle to Pinecrest Road, P.I. No. 0012600 until September 15, 2019. Councilman Whitaker seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to approve a Request for Change Order for the Pedestrian Bridge on Harmony Lake Drive Project from Woodwind Construction Company, Inc. in an amount not to exceed \$5,000. Councilman Whitaker seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to approve Holly Springs Time Lapse Technology Proposal and Statement of Work from Aculign, camera position 2, four videos per year. Councilman Whitaker seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to enter into Executive Session for the purpose of Litigation. Councilwoman Barnett seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to return from Executive Session. Councilwoman Barnett seconded the motion. Motion carried 4-0.

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

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

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)