

City of Holly Springs
City Council Work Session Meeting Minutes
August 16, 2021

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

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, Economic Development Director/Assistant City Clerk Erin Honea, Chief Tommy Keheley, Community Development Director Nancy Moon, Captain Casey Barton, Captain Mike Hales, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Work Session to order.

Public Comments

City resident Roger McIver had questions regarding the Livable Centers Initiative Project, the Harmony on the Lakes bridge, announced that Peninsula Point had deteriorated and needed several pot holes filled; he asked for a plat and legal description of the property that is listed on the evening's agenda to be sold, and wanted to know total cost to the City for the Town Center Project to this point; asked for the City's position regarding the dams in question in the Natural Resources Conservation Service study. Mayor Miller stated the City wanted to keep Cagle Lake.

Mayor Pro Tem Zenchuk made a motion to amend the Work Session agenda to move the Executive Session to the end of the Business Meeting. Councilwoman Whitaker seconded the motion. Motion carried 4-0.

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

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
August 16, 2021

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

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, Economic Development Director/Assistant City Clerk Erin Honea, Chief Tommy Keheley, Community Development Director Nancy Moon, Captain Casey Barton, Captain Mike Hales, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Business Meeting to order.

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

Mayor Pro Tem Zenchuk made a motion to move Items 4, 7, and 10-14 to the Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Consent Agenda

1. July 8, 2021 Council Work Session and Special Called Meeting Minutes
2. July 19, 2021 Council Work Session and Special Called Meeting Minutes
3. Title VI Nondiscrimination Agreement between the Georgia Department of Transportation and the City of Holly Springs and ratify the City Manager's execution of the agreement
4. A resolution to make application with the Atlanta Regional Commission for funds to continue implementation of the Livable Centers Initiative (LCI) Pedestrian Improvements Plan
5. An Intergovernmental Agreement between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia
6. A Compensation Agreement for services related to property and casualty between Members Insurance Advisors, LLC and the City of Holly Springs, Georgia in an amount not to exceed \$5,000 and authorize the City Clerk to act in all matters pertaining to the Agreement
7. A Compensation Agreement for services related to workers compensation between Members Insurance Advisors, LLC and the City of Holly Springs, Georgia in an amount not to exceed \$5,000 and authorize the City Clerk to act in all matters pertaining to the Agreement
8. Amendments to Section 3.5, Promotional Process, of the Holly Springs Police Department Operations Manual
9. Amendments to the Police Sergeant job description
10. Amendments to the Police Corporal job description

Mayor Pro Tem Zenchuk made a motion to approve the Consent Agenda for August 16, 2021. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to approve a resolution authorizing the submittal of the Georgia Department of Transportation Local Maintenance & Improvement Grant Application for the fiscal year 2022 and authorizing the City Manager or his designee to act in all matters pertaining to the City of Holly Springs' participation in the Georgia Department of Transportation Local Maintenance & Improvement Grant. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Councilwoman Phillips made a motion to approve a Warranty Deed between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia. Councilmember Wilbur seconded the motion. Motion carried 4-0.

Councilwoman Phillips made a motion to approve an Amendment to an Intergovernmental Agreement between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 4-0.

Councilwoman Phillips made a motion to approve an Agreement for Sale and Purchase of Real Property between the Downtown Development Authority of Holly Springs and Stonecrest Homes GA, LLC and consented to by the City of Holly Springs, Georgia. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 4-0.

City Manager Robert H. Logan announced the July finance report was included in the packet.

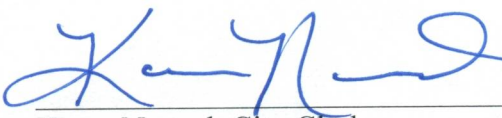
Mayor Pro Tem Zenchuk made a motion to adjourn and enter into Executive Session for the purposes of Litigation and Real Estate. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.


Steven W. Miller, Mayor

Attest:


Karen Norred, City Clerk
(Seal)

