

City of Holly Springs  
City Council Work Session Meeting Minutes  
August 15, 2022

Elected Officials Present: Mayor Steven W. Miller, Councilman Kevin Moore, Councilwoman Dee Phillips, Councilman Jeff Wilbur, 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 Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Communications & External Affairs Director Erin Honea, Deputy Chief Greg Clyburn, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Work Session to order.

Public Comment

County resident Jim Long thanked elected officials and staff for their collaboration with the County regarding land use planning.

Mayor Pro Tem Zenchuk made a motion to amend the Work Session agenda to include Item H. Discuss a resolution declaring certain property as surplus and authorizing its sale or disposal and to amend the Business Meeting agenda to remove Item 15. Approve/deny a request for No Parking signs in Hidden Springs Subdivision and add Item 17. Approve/deny a resolution declaring certain property as surplus and authorizing its sale or disposal. Councilman Whitaker seconded the motion. Motion carried 5-0.

Councilman Whitaker 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  
August 15, 2022

Elected Officials Present: Mayor Steven W. Miller, Councilman Kevin Moore, Councilwoman Dee Phillips, Councilman Jeff Wilbur, 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 Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Communications & External Affairs Director Erin Honea, Deputy Chief Greg Clyburn, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Miller called the Business Meeting to order.

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

Mayor Miller recognized Rob Welsh as the August Yard of the Month recipient in his absence.

Consent Agenda

1. July 7, 2022 Work Session and Special Called Meeting Minutes
2. July 18, 2022 Work Session and Business Meeting Minutes
3. An ordinance to set the 2022 millage rate pursuant to Section 6.02 of the City Charter
4. Quote #Q-398493-44770.852RM from Axon Enterprise, Inc. in an amount not to exceed \$393,608.04
5. Quote #Q-405117-44749.862RM from Axon Enterprise, Inc. in an amount not to exceed \$361,920
6. An Intergovernmental Agreement for the Lease of Real Property between Cherokee County, Georgia and the City of Holly Springs, Georgia
7. A resolution to amend the Municipal Services Master Fee Schedule

Councilwoman Phillips made a motion to approve the August 15, 2022 Consent Agenda. Councilman Moore seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to approve a request by the applicant to withdraw without prejudice MA-01-2022, rezoning of 24.38 +/- acres located off of Redbud Lane and Hickory Road, Holly Springs, GA, tax parcels 235C, 235D, 236, and 237 of tax plat 15N14, from R-40, Single Family Residential Commercial, to TND, Traditional Neighborhood Development. Councilman Wilbur seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve A-02-2022, annexation of 0.2 +/- acres located off of Highway 140, Cherokee County, GA, tax parcel 233 of tax plat 15N19. Councilman Wilbur seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve MA-06-2022, rezoning of 0.2 +/- acres located off of Highway 140, Holly Springs, GA, tax parcel 233 of tax plat 15N19, from R-40, Single Family Residential Estate (County), to NC, Neighborhood Commercial (City). Councilman Moore seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve a Lease Agreement between Duplicating Products Inc. and the City of Holly Springs, Georgia for a term of 48 months in a monthly payment amount not to exceed \$105. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve a Georgia Interlock Risk Management Agency (GIRMA) Pollution Liability quote, Option 2, in an amount not to exceed \$19,052. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Councilman Wilbur made a motion to approve starting pay for certified police officers to be set at \$24.29 per hour. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilman Moore made a motion to approve a quote for mosquito management services from Cook's Pest Control in an amount not to exceed \$875 and authorize and ratify the signature of the City Manager. Councilwoman Phillips seconded the motion. Motion carried. 5-0.

City Attorney Robert M. Dyer addressed Council regarding Item 16 stating that the City should abandon the property as right-of-way and that there is no one to give notice to, as the City owns all adjoining property. He suggested that Item 16 be amended to include abandonment of right-of-way.

Councilman Whitaker made a motion to amend the agenda for Item 16 to read, Approve/deny the abandonment of the right-of-way and a Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibits A and A-1, identified as Tract 6D located in Land Lot 343 of the 15<sup>th</sup> District City of Holly Springs, Georgia and authorize the Mayor to execute the document. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to approve the abandonment of the right-of-way and a Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibits A and A-1, identified as Tract 6D located in Land Lot 343 of the 15<sup>th</sup> District City of Holly Springs, Georgia and authorize the Mayor to execute the document. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

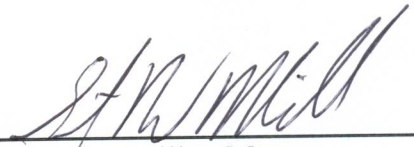
Councilman Whitaker made a motion to approve a resolution declaring certain property as surplus and authorizing its sale or disposal. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Finance Director Denise Lamazares announced that the July finance report was in the packet.

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

Meeting adjourned.

Respectfully Submitted.

  
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Steven W. Miller, Mayor

Attest:

  
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Karen Norred, City Clerk  
(Seal)

