

City of Holly Springs
City Council Work Session Meeting Minutes
July 8, 2021

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

Elected Officials Absent: Mayor Steven W. Miller.

Staff Present: Laura Rollins from the City Attorney's Office, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Economic Development Director/Assistant City Clerk Erin Honea, Information Technology Manager/Facilities Manager Ron Carter, Corporal Naveed Babar, and Officer Dustin Miller.

Mayor Pro Tem Zenchuk called the Work Session to order.

Mayor Pro Tem Zenchuk led the Pledge of Allegiance. He asked that in lieu of an invocation, that everyone join him in a moment of silence to honor the memory and sacrifice of Officer Joseph William Burson. He also asked that everyone continue to keep the Burson family in their prayers.

Public Comments

City residents Theresa and Rory Herman addressed Council in regards to sound, light, and air pollution from Cobb Industrial Inc.

No action taken.

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

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
July 8, 2021

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

Elected Officials Absent: Mayor Steven W. Miller.

Staff Present: Laura Rollins from the City Attorney's Office, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Economic Development Director/Assistant City Clerk Erin Honea, Information Technology Manager/Facilities Manager Ron Carter, Corporal Naveed Babar, and Officer Dustin Miller.

Mayor Pro Tem Zenchuk called the Special Called Meeting to order.

Councilman Whitaker made a motion to move Items 13-25 to the Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Consent Agenda

1. May 3, 2021 Council Work Session and Special Called Meeting Minutes and authorize the Mayor Pro Tem to execute the document
2. May 17, 2021 Council Work Session and Business Meeting Minutes and authorize the Mayor Pro Tem to execute the document
3. A resolution appointing Nancy Moon and Jacob Hughes to the Technical Advisory Committee of the Cherokee Comprehensive Transportation Plan (CTP) and authorize the Mayor Pro Tem to execute the document
4. A resolution appointing Eric Rein to the Citizen Advisory Committee of the Cherokee Comprehensive Transportation Plan (CTP) and authorize the Mayor Pro Tem to execute the document
5. A resolution appointing Alex Gray to the Holly Springs Tree Commission and authorize the Mayor Pro Tem to execute the document
6. Amending the Georgia Municipal Employees Benefits System (GMEBS) Defined Benefit Plan and authorize the Mayor Pro Tem to execute the document
7. Restating the Health Reimbursement Arrangement (HRA) Plan Document and Summary of Benefits and Coverage and authorize the Mayor Pro Tem to execute the document
8. Amending the Anthem BCBS plan to change the termination of coverage to the end of the month and authorize the City Clerk/Human Resources Director to execute the related documents

9. A Trademark Sublicense Agreement between the Georgia Department of Community Affairs and the City of Holly Springs, Georgia and authorize and ratify the Economic Development Director/Assistant City's Clerk's execution of the agreement
10. A Direct Check Agreement among A1 Contracting, LLC, Rinker Materials Concrete Pipe Division, and the City of Holly Springs, Georgia and authorize the Mayor Pro Tem to execute the agreement
11. A Business Management Agreement between Apple Inc. and the City of Holly Springs, Georgia and authorize the Facilities Manager/IT Manager to execute the agreement
12. Release of The Reserve at Harmony on the Lakes-Phase 2 Maintenance Bond No. 637687, The Reserve at Harmony on the Lakes-Phase 3C Units 1 and 2 Maintenance Bond No. 0740514, and Avery Landing Performance Bond No. K13509487
13. A resolution to accept and authorize certain streets in The Reserve at Harmony on the Lakes Phase 2 and Phase 3C, Units 1 and 2, to become publicly maintained streets
14. A resolution to close the Special Purpose Local Option Sales Tax (SPLOST) IV Grant Revenue account at South State Bank
15. A resolution establishing an American Rescue Plan (ARP) Act of 2021 Fund
16. An ordinance amending the 2021 budget
17. A resolution to open the City of Holly Springs American Rescue Plan (ARP) Act of 2021 Checking account at South State Bank
18. Proposal for a change order from East Coast Grading, Inc. in an amount not to exceed \$1,800 and authorize and ratify the signature of the City Manager
19. Maintenance proposal #21390 for Pond B-2 maintenance from Twin Oaks Landscape Group, Inc. in an amount not to exceed \$1,400 and authorize the Mayor Pro Tem to execute the document
20. Terminating the Compensation Agreement for services related to workers compensation with Arthur J. Gallagher Risk Management Services, Inc. and authorize the City Clerk/Human Resources Director to execute all related documents
21. Terminating the Compensation Agreement for services related to property and casualty with Arthur J. Gallagher Risk Management Services, Inc. and authorize the City Clerk/Human Resources Director to execute all related documents
22. A resolution calling for a Special Election to be held in conjunction with the Cherokee County Special Election to be held on November 2, 2021 and authorize the Mayor Pro Tem to execute the document

Councilwoman Phillips made a motion to approve the Consent Agenda for July 8, 2021. Councilman Wilbur seconded the motion. Motion carried 4-0.

Councilman Whitaker made a motion to approve A-02-2021, annexation of 11.136 +/- acres located off of Highway 140, Cherokee County, GA, tax parcel 233 of tax plat 15N19 and authorize the Mayor Pro Tem to execute the document. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Councilman Whitaker made a motion to approve MA-03-2021, rezoning of 11.136 +/- 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) and authorize the Mayor Pro Tem to execute the document. Councilwoman Phillips seconded the motion. Motion carried 4-0.

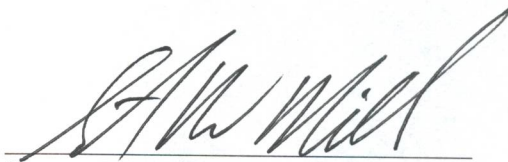
Councilman Whitaker made a motion to approve CUP-03-2021, conditional use permit for a church for property located off of Highway 140, Holly Springs, GA, tax parcel 233 of tax plat 15N19 and authorize the Mayor Pro Tem to execute the document. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Councilman Whitaker made a motion to amend his motion for Items 11 and 12 to include approval with staff stipulations as described in Rezoning Ordinance MA-03-2021 and Conditional Use Permit 03-2021 respectively. Councilwoman Phillips seconded the motion. Motion carried 4-0.

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

Meeting adjourned.

Respectfully Submitted.


Steven W. Miller, Mayor

Attest:


Karen Norred, City Clerk
(Seal)

