

City of Holly Springs  
City Council Work Session Meeting Minutes  
July 1, 2019

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilwoman Dee Phillips, Councilman Jeremy Smith, Councilman Kyle Whitaker, and Councilman Michael Roy Zenchuk II.

Staff Present: City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, Deputy Chief Tommy Keheley, Lieutenant Steve Cohen, Laura Rollins from the City Attorney's Office, City Engineer Jacob Hughes from BM&K, Inc, and Assistant City Clerk Erin Honea.

Mayor Miller called the Work Session to order.

Mayor Miller led the Pledge of Allegiance. Councilman Smith gave the invocation.

Public Comments:

Holly Springs resident Roger McIver thanked Council for considering the Harmony on the Lakes pedestrian bridge contract; asked that in the stipulations for MA-05-2019 that materials be required to be "fire resistant;" that utility boxes be installed on the front of the structures with covers over them; that HVAC units be installed in the rear or on the roofs.

Holly Springs resident Debby Ciccone expressed concerns over procedural issues and no specific school mitigation fees being listed for cases A-07-2019 and MA-07-2019.

Holly Springs resident Patrick Wyss expressed concerns with the traffic study, schools, and the waived drainage study for cases A-07-2019 and MA-07-2019.

Holly Springs resident Griffin Harrison stated he was concerned with the safety of children walking throughout the neighborhood, encouraged stipulations for crosswalks, and traffic/speed calming measures for cases A-07-2019 and MA-07-2019.

Holly Springs residents Adam and Lindsay Dean expressed concerns regarding the safety of neighborhood children, the changes to the atmosphere of the neighborhood, roadway safety, asked for an expanded traffic study along Highway 5 and interior roads of Riverside subdivision, stated residents do not want to be under a builder's homeowners' association, and presented a list of items that Riverside subdivision residents would like for Council to stipulate if development is approved for cases A-07-2019 and MA-07-2019.

Holly Springs resident Lindsay Dean expressed concern over the timeline for public meetings and asked that proof of delivery of zoning letters be required in regard to ORD-10-2019.

Cherokee County resident presented pictures of Misty Hollow Way to Council.

No action taken.

Councilwoman Phillips made a motion to enter into Executive Session for the purposes of personnel and real estate. Councilman Zenchuk seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to return from Executive Session. Councilman Zenchuk seconded the motion. Motion carried 5-0.

Attorney Laura Rollins announced that her office received notice that the lawsuit against the City brought by Alliance Reality Partners and Cherokee County had been dismissed.

Councilman Zenchuk made a motion to adjourn. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Meeting adjourned.

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Mayor Miller called the City Council meeting to order.

Councilman Zenchuk made a motion to approve RES-18-2019, a Resolution of Necessity Prerequisite to Exercise Powers Under Urban Redevelopment Law. Councilwoman Barnett seconded the motion. Motion carried 5-0.

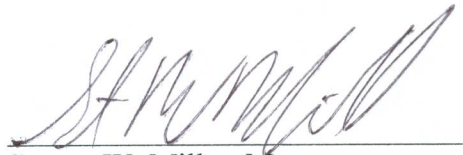
Councilman Zenchuk made a motion to award the Pedestrian Bridge on Harmony Lake Drive Project to Woodwind Construction Company, Inc., Project Number: RFB #2019-03, in an amount not to exceed \$234,100, and to authorize the Mayor to execute the construction contract documents. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilman Zenchuk made a motion to approve awarding the Traffic Signal Loop Replacement for the 2019 LMIG Resurfacing Project to GTG Traffic Signals, in an amount not to exceed \$16,000, and to authorize the Mayor to execute the construction contract documents. Councilwoman Phillips seconded the motion. Motion carried 5-0.

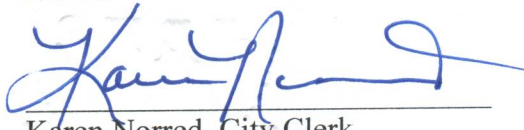
Councilwoman Phillips made a motion to adjourn. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.

  
Steven W. Miller, Mayor

Attest:

  
Karen Norred, City Clerk  
(Seal)