

City of Holly Springs
City Council Work Session Meeting Minutes
May 16, 2022

Elected Officials Present: Councilman Kevin Moore, 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: 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, Deputy Chief Greg Clyburn, and Information Technology Manager/Facilities Manager Ron Carter.

Mayor Pro Tem Zenchuk called the Work Session to order.

Councilman Whitaker made a motion to amend the agenda add the presentation of the May Yard of the Month Award. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to amend the agenda to include Item H, Discuss an amendment to an intergovernmental agreement between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs. Councilman Moore seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk and Brandi Hackett, Chair of the Tree Commission, presented the May Yard of the Month Award to Sowmya and Shyam Kambam.

Councilwoman Phillips made a motion to adjourn and enter into Executive Session for the purpose of Real Estate. Councilman Wilbur seconded the motion. Motion carried 5-0.

Meeting adjourned.

City of Holly Springs
City Council Business Meeting Minutes
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Mayor Pro Tem Zenchuk called the Business Meeting to order.

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

Councilwoman Phillips made a motion to amend the agenda to include Item 16, Approve/deny an amendment to an intergovernmental agreement between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs. Councilman Wilbur seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to amend the agenda to add Items 9-15 to the Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Consent Agenda

1. April 11, 2022 Work Session Meeting Minutes
2. April 18, 2022 Work Session and Business Meeting Minutes
3. April 23, 2022 Council Retreat Minutes
4. An amendment to Chapter 50 – Peddlers and Solicitors; Article II. – Solicitors, Peddlers and Itinerant Merchants; Section 50-44 – Mobile food vendors-annual of The Code of the City of Holly Springs, Georgia
5. A resolution appointing a member to the Cherokee County Library Board of Trustees
6. Awarding the Holly Springs Parkway Widening Ph II Project (RFB #2022-02) to C.W. Matthews Contracting Co., Inc. in an amount not to exceed \$5,626,481.99 and authorize the Mayor to execute the construction contract
7. A quote for Traffic Signal Modification at the intersection of Holly Springs Pkwy. and Adam Jenkins Memorial Dr. from GTG Traffic Signals in an amount not to exceed \$9,500
8. An amendment to the Master Equity Lease Agreement between Enterprise FM Trust, a Delaware statutory trust and the City of Holly Springs, Georgia

9. Pollution Liability Quote from Georgia Interlocal Risk Management Agency (GIRMA)
10. Approve/deny proposal # Q-156988 from Granicus, LLC
11. Approve/deny an ordinance amending the fiscal year 2021 budget
12. Approve/deny a quote from Douglass Outdoors, LLC in an amount not to exceed 12,800
13. Approve/deny the 2022-2023 Affiliate Main Streets Memorandum of Understanding among the City of Holly Springs, Georgia, the Downtown Development Authority of Holly Springs, the Communications & External Affairs Director, and the Georgia Department of Community Affairs and authorize and ratify the signatures of the City Manager and the Communications & External Affairs Director
14. Approve/deny a Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibit A, identified as Tract Three located in Land Lot 306 of the 15th District, City of Holly Springs, Georgia
15. Approve/deny a request from the Cherokee County Juvenile Court for use of space at the Holly Springs Municipal Court in the event they are required to vacate their location due to an emergency

Councilwoman Phillips made a motion to approve the May 16, 2022 Consent Agenda. Councilman Wilbur seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve an Intergovernmental Agreement between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs. Councilman Wilbur seconded the motion. Motion carried 5-0.

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

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

Meeting adjourned.

Councilman Whitaker made a motion to reopen the meeting to reconsider Item 9 on the Consent Agenda. Councilman Wilbur seconded the motion. Motion 5-0.

Mayor Pro Tem Zenchuk made a motion to remove Item 9 from the Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to add Items 10-16 to the Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 5-0.

Consent Agenda

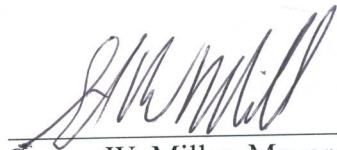
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Councilman Whitaker made a motion to approve the May 16, 2022 Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to deny a Pollution Liability Quote from Georgia Interlocal Risk Management Agency (GIRMA). Councilman Wilbur seconded the motion. Motion carried 5-0.

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

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

