

City of Holly Springs
City Council Work Session Minutes
May 2, 2022

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

Elected Officials Absent: Councilwoman Dee Phillips.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Communications & External Affairs Director Erin Honea, Chief Building Official Derron Brown, Senior Building Inspector Jonathan Page, and Facilities Manager/Information Technology Manager Ron Carter.

Mayor Miller called the Work Session to order.

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

No public comment.

Mayor Miller thanked staff for their time and effort preparing for and participating in the Council retreat.

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

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
May 2, 2022

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Elected Officials Absent: Councilwoman Dee Phillips.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Communications & External Affairs Director Erin Honea, Chief Building Official Derron Brown, Senior Building Inspector Jonathan Page, and Facilities Manager/Information Technology Manager Ron Carter.

Mayor Miller called the Special Called Meeting to order.

Mayor Miller presented a Building Safety Month proclamation to Chief Building Official Derron Brown and Senior Building Inspector Jonathan Page.

Mayor Pro Tem Zenchuk made a motion to move Items 1-9 to a Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to table Item 10, Approve/deny Pollution Liability quote from Georgia Interlocal Risk Management Agency (GIRMA). Councilman Moore seconded the motion. Motion carried 4-0.

Consent Agenda

1. A resolution to amend the adopted Municipal Services Master Fee Schedule
2. A resolution declaring certain property as surplus and authorizing its sale or disposal
3. Amendment Number 01 to the Agreement between Kimley-Horn and Associates, Inc. and the City of Holly Springs, Georgia and give the City Manager authorization to approve tasks as needed in an amount not to exceed \$63,700
4. An Invitation to Bid on the 2022 Stormwater Maintenance Project
5. Public Safety Catastrophe Accidental Death & Dismemberment (ADD) Coverage with CV Starr
6. Renewal of the Law Enforcement Liability Coverage with QBE Specialty Insurance Company
7. Renewal of the Excess Cyber Insurance with Berkeley Insurance
8. Renewal of the Terrorism, Active Shooter & Crisis Management Services Insurance with Hiscox

9. Renewal of the Excess Crime Insurance with Hanover Insurance Company

Mayor Pro Tem Zenchuk made a motion to approve the May 2, 2022 Consent Agenda. Councilman Wilbur seconded the motion. Motion carried 4-0.

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

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

