

City of Holly Springs
City Council Work Session Meeting Minutes
April 19, 2021

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

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Deputy Chief Tommy Keheley, Community Development Director Nancy Moon, and Finance Director Denise Lamazares.

Mayor Miller called the Work Session to order.

No public comments.

No action taken.

Mayor Pro Tem Zenchuk made a motion to adjourn and enter into Executive Session for the purpose of Personnel. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Meeting adjourned.

City of Holly Springs
City Council Business Meeting Minutes
April 19, 2021

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

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Deputy Chief Tommy Keheley, Community Development Director Nancy Moon, and Finance Director Denise Lamazares.

Mayor Miller called the Business Meeting to order.

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

Mayor Miller presented the Safe Digging Month proclamation to Phil Bell, Cobb EMC.

Mayor Pro Tem Zenchuk made a motion to remove Item 16 from the Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to add Item 16 to Unfinished Business. Councilman Whitaker seconded the motion. Motion carried 5-0.

Consent Agenda

1. March 1, 2021 Council Work Session Meeting Minutes
2. March 15, 2021 Council Work Session and Business Meeting Minutes
3. A resolution permitting the installation of a Little Free Library on public property
4. Professional Services Agreement Addendum No. 15 between Southeastern Engineering, Inc. (SEI) and the City of Holly Springs, Georgia
5. Reinstatement of a Service Agreement between Clementine Creative and the City of Holly Springs, Georgia
6. A resolution declaring certain property as surplus and authorizing its sale or disposal
7. The donation of a 2014 Dodge Charger (VIN 2C3CDXAT9EH205990) to the Muscogee County School District

8. Estimate #1493 for partial demolition of Building B at 411 Hickory Road from Commercial Buildings & Doors, Inc. in an amount not to exceed \$34,250
9. Authorize BM&K, Inc. to execute a proposal from and engage Subsurface Utility Investigations, LLC for potholing to expose utilities at Ronnell Road and Holly Springs Parkway
10. An estimate for City Hall lobby improvements from Halo Restorations & Construction, LLC in an amount not to exceed \$10,650
11. An estimate for Public Safety Building lobby improvements from Halo Restorations & Construction, LLC in an amount not to exceed \$27,500
12. An estimate for Evidence Room improvements from Halo Restorations & Construction, LLC in an amount not to exceed \$12,500
13. Quote #PWCQ17895 from Playworld Preferred in an amount not to exceed \$33,466.33
14. ORD-02-2021, an ordinance to adopt the Official Zoning Map of the City of Holly Springs, Georgia
15. DW-01-2021, a design waiver from the requirements of Article 19: Design Guidelines for Model Zoning Districts for property located at South Village Square, Holly Springs, GA, tax parcel 001 of tax plat 15N20G

Mayor Pro Tem Zenchuk made a motion to approve the April 19, 2021 Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve CUP-02-2021, a conditional use permit for a Massage Therapy Establishment for property located at 2210 Holly Springs Parkway, Holly Springs, GA, tax parcel 038 of tax plat 15N14. Councilman Wilbur seconded the motion. Motion carried 3-2. Mayor Pro Tem Zenchuk and Councilman Whitaker opposed.

Mayor Pro Tem Zenchuk made a motion to approve the Platinum Package for a lake audit proposal from Aquatic Environmental Services, Inc. in an amount not to exceed \$1,600. Councilman Wilbur seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to approve awarding the 2021 Local Maintenance & Improvement Grant (LMIG) Asphalt Resurfacing Project (RFB #2021-01) to East Coast Grading, Inc. in an amount not to exceed \$258,028 and authorize the Mayor to execute the construction contract. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve MA-01-2021, rezoning of 5.926 +/- acres located off of Univeter Road, Holly Springs, GA, tax parcel 179 of tax plat 15N19, from PDR, Planned Development Residential, and R-40, Single Family Residential Estate, to R-40, Single Family Residential Estate. Councilman Wilbur seconded the motion. Motion carried 3-2. Mayor Pro Tem Zenchuk and Councilman Whitaker opposed.

Mayor Pro Tem Zenchuk made a motion to approve an Intergovernmental Agreement for Infrastructure Improvement Project, Project Common Name: Carison Court Improvements between Cherokee County, Georgia and the City of Holly Springs, Georgia. Councilman Wilbur seconded the motion. Motion carried 5-0.

Finance Director Denise Lamazares announced that the March financial report was in the packet.

City Attorney Robert M. Dyer announced that he would work with the Community Development Director to revise the City's massage therapy ordinance.

City Manager Robert H. Logan announced that it was Mayor Miller's birthday.

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

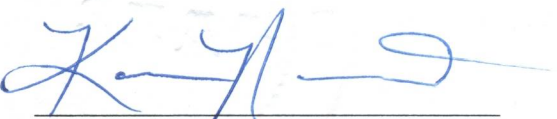
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)