

City of Holly Springs
City Council Work Session Meeting Minutes
April 18, 2022

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

Elected Officials Absent: Councilman Kyle Whitaker.

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 Miller called the Work Session to order.

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

Meeting adjourned.

City of Holly Springs
City Council Business Meeting Minutes
April 18, 2022

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

Elected Officials Absent: Councilman Kyle Whitaker.

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 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 Child Abuse Month Proclamation to The Children's Haven.

Mayor Miller presented the National Police Week Proclamation to Chief Tommy Keheley.

Consent Agenda

1. March 7, 2022 Work Session Meeting Minutes
2. March 21, 2022 Work Session and Business Meeting Minutes
3. ORD-04-2022, text amendment to the Holly Springs Zoning Ordinance, Article 2: Definitions and Article 5: District Uses and Regulations to amend regulations for Massage Therapy and Day Spa Establishment, and Bodywork Therapy and Bodywork Therapy Establishment
4. ORD-05-2022, text amendment to Chapter 22-Businesses, Articles IX-Massage Therapy Profession—Bodywork Therapists and Bodywork Therapy Establishments and X-Reserved of The Code of the City of Holly Springs, Georgia
5. A resolution to transfer the remaining balance of the Special Purpose Local Option Sales Tax (SPLOST) IV Account to the Special Purpose Local Option Sales Tax (SPLOST) V Account at South State Bank; and to close the Special Purpose Local Option Sales Tax (SPLOST) IV Account at South State Bank; and to authorize the City Manager and/or the Finance Director to transfer the remaining balance and to close the Special Local Option Sales Tax IV Account at South State Bank
6. A quote for roof repairs to the Public Safety Building from Parker Young Construction, LLC in an amount not to exceed \$61,948.55
7. A quote for interior repairs to the Public Safety Building from Parker Young Construction, LLC in an amount not to exceed \$13,358.95

8. Awarding the 2022 Local Maintenance & Improvement Grant (LMIG) Asphalt Resurfacing Project (RFB #2022-01) to Bartow Paving Company in an amount not to exceed \$780,886.51 and authorize the Mayor to execute the construction contract
9. A Professional Design Service Fee proposal from BM&K Construction and Engineering, Inc. for an Engineering Hydro Study for detention ponds in Barrett Springs and Taylors Farm Subdivisions in an amount not to exceed \$8,169
10. A resolution recognizing Georgia Cities Week as April 24 – 30, 2022

Mayor Pro Tem Zenchuk made a motion to approve the April 18, 2022 Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Councilwoman Phillips made a motion to approve a Commercial Lease Agreement between Wayne Wheeler and the City of Holly Springs, Georgia. Councilman Moore seconded the motion. Motion carried 4-0.

Councilwoman Phillips made a motion to approve the release of Holly Glen Phase 1B Maintenance Bond #SUR0040758. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 4-0.

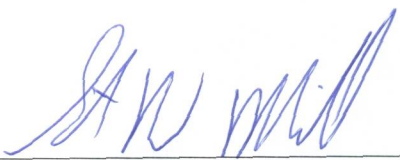
Mayor Pro Tem Zenchuk made a motion to approve the renewal of the Services and Compensation Agreement for property and casualty insurance between Members Insurance Advisors, LLC and the City of Holly Springs, Georgia, not to exceed the annual renewal amount of \$15,000. Councilwoman Phillips seconded the motion. Motion carried 4-0.

Councilwoman Phillips made a motion to approve the renewal of the Property and Liability Coverage with Georgia Interlocal Risk Management Agency (GIRMA) in an amount not to exceed \$113,146. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 4-0.

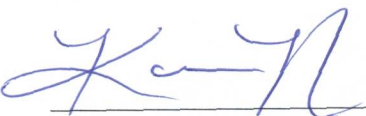
Mayor Pro Tem Zenchuk made a motion to adjourn. Councilman Moore seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.


Steven W. Miller, Mayor

Attest:


Karen Norred, City Clerk
(Seal)

