

City of Holly Springs
City Council Work Session Meeting Minutes
April 15, 2019

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

Elected Officials Absent: Councilwoman Dee Phillips and Councilman Jeremy Smith.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, and Information Technology Manager Ron Carter.

Mayor Miller called the Work Session to order.

Public Comments:

Holly Springs resident, Virginia Barnhart declined to speak.

Councilmember Zenchuk moved to enter into Executive Session for the purposes of litigation and real estate. Councilmember Barnett seconded the motion. Motion carried 3-0.

Councilmember Barnett moved to return from Executive Session. Councilmember Zenchuk seconded the motion. Motion carried 3-0.

Councilmember Barnett moved to adjourn. Councilmember Whitaker seconded the motion. Motion carried 3-0.

Meeting adjourned.

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Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, Information Technology Manager Ron Carter, Lieutenant Casey Barton, Sergeant Mike Sheehan, Detective Sherron Conrad, Officer Kyle Bunch, Officer Sam Rentz, and Officer Cori Hubeli.

Mayor Miller called the City Council meeting to order.

Mayor Miller led the Pledge of Allegiance. Councilmember Zenchuk gave the invocation.

Mayor Miller and Chief Michael Carswell presented a Chief's Commendation to Detective Sherron Conrad for earning the Certification of Crime Scene Technician through the State of Georgia's Post Council.

Consent Agenda:

1. March 4, 2019 Council Meeting Minutes.
2. March 18, 2019 Council Meeting Minutes.
3. Resolution authorizing the submittal of the Georgia Highway Safety Grant application to the Governor's Office of Highway Safety and authorizing the City Manager to act in all matters pertaining to the City of Holly Springs participation in the Georgia Highway Safety Grant Program.
4. Resolution to recognize April 21-27, 2019 as Georgia Cities Week in the City of Holly Springs, Georgia.
5. Proclamation to declare May 2, 2019 as a Day of Prayer in the City of Holly Springs, Georgia.
6. Proclamation to observe the month of May as National Historic Preservation Month in the City of Holly Springs, Georgia.
7. Proclamation to observe the 50 Year Anniversary of Municipal Clerks Week May 5-11, 2019 in the City of Holly Springs, Georgia.
8. Proclamation to observe the month of May as Building Safety Month in the City of Holly Springs, Georgia.
9. Resolution to appoint Jimmy T. Long to the Downtown Development Authority Board.
10. Stormwater Facility Maintenance Agreement between Univeter Road Investments, LLC and the City of Holly Springs.
11. The release of RaceTrac – Sixes Road Performance Bond #106778972, in the amount of \$92,885.00.
12. The release of Holly Glen Phase 1-A Performance Bond #DVIFSU0698410, in the amount of \$39,077.50.

13. The Property and Casualty Insurance Coverage with Georgia Interlocal Risk Management Agency (GIRMA), and to authorize the City Clerk to execute the renewal documents, in an amount not to exceed \$81,280.
14. The Public Safety Catastrophe Accidental Death & Dismemberment (AD&D) Coverage with Zurich North America, and to authorize the City Clerk to execute the renewal documents, in an amount not to exceed \$1,213.
15. The Law Enforcement Liability Coverage with Public Risk Underwriters of Texas, and to authorize the City Clerk to execute the documents, in an amount not to exceed \$10,400.
16. The Compensation Agreement between the City of Holly Springs and Arthur J. Gallagher Risk Management Services, Inc., in an amount not to exceed \$10,000.

Councilmember Zenchuk moved to approve the Consent Agenda for April 15, 2019. Councilmember Whitaker seconded the motion. Motion carried 3-0.

New Business

Councilmember Barnett moved to approve the budget amendments for the Fiscal Year 2019 for the General Fund, Parks & Recreation Fund, Special Purpose Local Option Sales Tax (SPLOST) V Fund, and the Town Center Fund. Councilmember Zenchuk seconded the motion. Motion carried 3-0.

Councilmember Barnett moved to approve a resolution to declare certain property as surplus and authorizing its sale or disposal. Councilmember Zenchuk seconded the motion. Motion carried 3-0.

Reports

City Manager Robert H. Logan announced the March financial reports are in the packet.

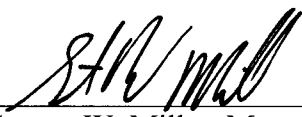
Councilmember Zenchuk thanked City Manager Robert H. Logan, Chief Michael Carswell, and Stormwater Coordinator Josh Rogers for participating in the Leadership Cherokee program on April 12th at the Depot.

Councilmember Zenchuk wished everyone a Happy Easter.

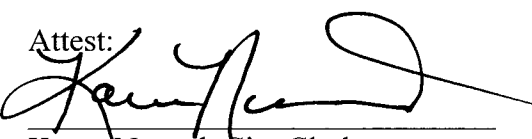
Councilmember Zenchuk moved to adjourn. Councilmember Whitaker seconded the motion. Motion carried 3-0.

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:


Karen Norred, City Clerk
(Seal)