

City of Holly Springs
City Council Work Session Meeting Minutes
April 13, 2020

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

Staff Present Via Videoconferencing: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Community Development Director Nancy Moon, Chief Michael Carswell, IT/Facilities Manager Ron Carter, Corporal Michael Adams, and Main Street Director/Assistant City Clerk Erin Honea.

Mayor Miller called the Work Session to order.

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

No action taken

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

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
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Staff Present Via Videoconferencing: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Community Development Director Nancy Moon, Chief Michael Carswell, IT/Facilities Manager Ron Carter, Corporal Michael Adams, and Main Street Director/Assistant City Clerk Erin Honea.

Mayor Miller called the Special Called City Council meeting to order.

Councilman Whitaker made a motion to approve ratifying the Georgia Highway Safety Grant Application. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to approve a Commitment Letter among South State Bank, the Urban Redevelopment Agency of the City of Holly Springs, and the City of Holly Springs, Georgia for the financing of the Town Center Project infrastructure needs, and authorize the Mayor to execute the document. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to award the 2020 Local Maintenance Improvement Grant (LMIG) Asphalt Resurfacing Project to Baldwin Paving Company in an amount not to exceed \$394,669.26, ratify the conditional Notice to Proceed and authorize the Mayor to execute the construction documents. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to approve the Service Delivery Strategy extension through October 31, 2020. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve a request for No Parking signs in Overlook Subdivision. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to approve CUP-03-2020, a conditional use permit for an Equipment Repair Establishment for property located at 2610 Holly Springs Parkway, Holly Springs, Georgia, tax parcel 005 of tax plat 93N02 with staff stipulations. Councilman Smith seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve the Limited Rating Information Agreement for Insurance-Support Organizations between Georgia Technology Authority and the City of Holly Springs and authorize the City Clerk to execute the document. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve the Bulk MVR Acknowledgement from the Georgia Department of Driver Services and authorize the City Clerk to execute the document. Councilwoman Barnett seconded the motion. Motion carried 5-0.

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

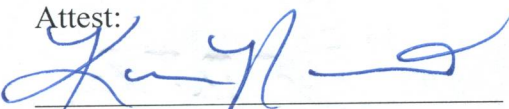
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)