

City of Holly Springs
City Council Work Session Meeting Minutes
April 12, 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, Finance Director Denise Lamazares, and Economic Development Director/Assistant City Clerk Erin Honea.

Mayor Miller called the Work Session to order.

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

Public Comment

City residents Amber Reits and her son, Eli, requested permission from Council to construct a Little Free Library in the City park located in Taylor's Farm subdivision. Council stated that they would like for the structure to be cemented in the ground and to work with staff regarding location of the structure.

City resident Teresa Herman presented a list of complaints against Cobb Industrial Inc., including excessive noise and lighting, and requested that trees removed be replanted.

City resident Roger McIver spoke in favor of DW-01-2021 on behalf of the Harmony on the Lakes Community Association. He reminded the Council that there is an agreement that was signed in 2006 restricting the parcel for 20 years to use only as a Montessori school, and that there will need to be an agreement between the developer and the Association before building can take place. Mayor Miller requested that this be included in the stipulations.

No action taken.

City Attorney Bobby Dyer announced that he received notice that Tridium Associates has requested that the Supreme Court of Georgia hear the appeal of the condemnation for the structure formerly located at 95 Palm Street.

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
April 12, 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, Finance Director Denise Lamazares, and Economic Development Director/Assistant City Clerk Erin Honea.

Mayor Miller called the Special Called Meeting to order.

Councilwoman Barnett made a motion to amend the agenda to include Item #3: Approve/deny paying three months' salary to Chief Michael Carswell as part of his retirement and authorize the City Manager to approve and sign any release documents with Chief Carswell. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to amend the agenda to include Item #4: Approve/deny a resolution appointing Mandy Lynn to the Holly Springs Tree Commission. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve the Evidence and Property Custodian Job description. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve a proposal from Foresite Group Inc. for Structural Wall Design & Town Center Hardscape/Landscape Revisions in an amount not to exceed \$13,500 and authorize the Mayor to execute the document. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

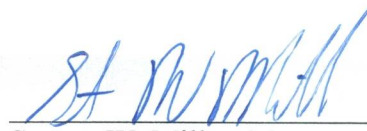
Councilwoman Phillips made a motion to approve paying three months' salary to Chief Michael Carswell as part of his retirement and authorize the City Manager to approve and sign any release documents with Chief Carswell. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve a resolution appointing Mandy Lynn to the Holly Springs Tree Commission. 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)