

City of Holly Springs
City Council Work Session Meeting Minutes
April 10, 2023

Elected Officials Present: Mayor Steven W. Miller, Mayor Pro Tem Michael Roy Zenchuk II., Councilman Kyle Whitaker, Councilman Kevin Moore.

Elected Officials Absent: Councilwoman Dee Phillips, Councilman Jeff Wilbur.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Assistant City Clerk Lou Stewart, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Communications & External Affairs Director Erin Honea, Information Technology Manager/Facilities Manager Ron Carter, and Sergeant Mike Adams.

Call to Order

Mayor Miller called the Work Session to order.

Pledge of Allegiance

Mayor Miller led the Pledge of Allegiance.

Invocation

Mayor Pro Tem Zenchuk gave the invocation.

Special Presentations

Mayor Miller presented a Safe Digging Month Proclamation to Mr. Philip Bell with Cobb EMC.

Mayor Miller presented a Child Abuse Prevention Month Proclamation to Ms. Michelle Meek with The Children's Haven.

Public Comments

Mr. Michael Wooley spoke in opposition to the proposed development on Holly Street (MA-05-2023). He stated his concerns with traffic and drainage issues as well as construction being inconsistent with other uses in the area.

Mr. Jordan Bowers spoke in favor of the proposed development on Holly Street (MA-05-2023). He stated the project gives an additional choice of housing and will be within proximity to Town Center.

Adjournment

Mayor Pro Tem Zenchuk made a motion to adjourn. Councilman Moore seconded the motion. Motion carried 3-0.

Meeting adjourned.

City of Holly Springs
City Council Special Called Meeting Minutes
April 10, 2023

Elected Officials Present: Mayor Steven W. Miller, Mayor Pro Tem Michael Roy Zenchuk II, Councilman Kyle Whitaker, Councilman Kevin Moore.

Elected Officials Absent: Councilwoman Dee Phillips, Councilman Jeff Wilbur.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Assistant City Clerk Lou Stewart, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Communications & External Affairs Director Erin Honea, and Information Technology Manager/Facilities Manager Ron Carter.

Call to Order

Mayor Miller called the Special Called Meeting to order.

Councilman Whitaker made a motion to add Items 1 – 6 to a Consent Agenda. Councilman Zenchuk seconded the motion. Motion carried 3-0.

Consent Agenda

1. Resolution authorizing the submittal of the Law Enforcement Mental Health and Wellness Act (LEMHWA) application for the fiscal year 2023; and authorizing the Mayor and Police Chief to execute the application documents; and authorizing the City Manager or his designee to act in all matters pertaining to the City of Holly Springs acceptance and participation in the Law Enforcement Mental Health and Wellness Act (LEMHWA)
2. Resolution to close the Special Purpose Local Option Sales Tax (SPLOST) III account at South State Bank and to authorize the City Manager and/or the Finance Director to close the Special Purpose Local Option Sales Tax (SPLOST) III account at South State Bank
3. Ordinance approving budget amendments for the Fiscal Year 2022 Budget for the General Fund, Tax Allocation District Fund, Special Purpose Local Option Sales Tax (SPLOST) IV Fund, and Debt Service Fund
4. Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs for Parcel No 15N14-103
5. Change order 7A from Vertical Earth for the Town Center Project in an amount not to exceed \$126,217.64
6. Change order 2A from Vertical Earth for the Town Center Project in an amount not to exceed \$3,364.80

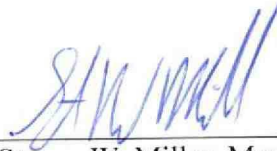
Councilman Moore made a motion to approve the April 10, 2023 Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 3-0.

Adjournment

Mayor Pro Tem Zenchuk made a motion to adjourn. Councilman Whitaker seconded the motion. Motion carried 3-0.

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

