

City of Holly Springs
City Council Work Session Meeting Minutes
March 21, 2022

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

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

Mayor Miller called the Work Session to order.

City resident Roger McIver addressed Council stating that he believed the quote for the sidewalk repairs in Harmony on the Lakes was too high.

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

Meeting adjourned.

City of Holly Springs
City Council Business Meeting Minutes
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Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, Chief Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Economic Development Director/Assistant City Clerk Erin Honea, 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 read the Safe Digging Month Proclamation.

Consent Agenda

1. February 7, 2022 Work Session Meeting Minutes
2. February 28, 2022 Work Session, Public Hearing, and Business Meeting Minutes
3. A Lighting Services Agreement between Georgia Power and the City of Holly Springs, Georgia for service address 4228 Holly Springs Parkway, Holly Springs, Georgia
4. An agreement among Advanced Metal Fabrication, Inc., the Urban Redevelopment Agency of the City of Holly Springs, Georgia, and the City of Holly Springs, Georgia
5. An agreement among AW Global, LLC, the Urban Redevelopment Agency of the City of Holly Springs, Georgia and the City of Holly Springs, Georgia
6. Amendment Two to the Contract for Professional Services between Optech Monette, LLC and the City of Holly Springs, Georgia
7. A Full Maintenance Agreement and Amendment between Enterprise Fleet Management, Inc. and the City of Holly Springs, Georgia
8. A Maintenance Management and Fleet Rental Agreement and Amendment between Enterprise Fleet Management and the City of Holly Springs, Georgia
9. A Master Equity Lease Agreement and Amendment between Enterprise FM Trust and the City of Holly Springs, Georgia
10. An Intergovernmental Agreement for Cherokee County to Conduct Elections for the City of Holly Springs, Georgia

Councilwoman Phillips made a motion to approve the March 21, 2022 Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve MA-02-2022, rezoning of 2.38 +/- acres located off of Holly Springs Parkway, Holly Springs, GA, tax parcel 051 of tax plat 93N00, from R-20, Single Family Residential, to TND, Traditional Neighborhood Development. Councilman Whitaker seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve a Lease Agreement dated March 16, 2022 from Duplicating Products, Inc. for a term of 48 months, in an amount not to exceed \$159.50 monthly payment amount. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve a resolution appointing a member to the Cherokee County Library Board of Trustees. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilman Moore made a motion to approve a resolution appointing members to the Downtown Development Authority. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilman Phillips made a motion to approve a resolution appointing members to the Urban Redevelopment Agency. Councilman Moore seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve a quote from Parker Young Construction, LLC for sidewalk repairs in Harmony on the Lakes in an amount not to exceed \$28,509.10. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to deny support of LC 47 1768, an Act to amend an Act creating a new charter for the City of Holly Springs in the County of Cherokee, approved March 18, 1980, as amended, particularly by an Act approved April 10, 2014, and an Act approved April 29, 2014 so as to provide for partisan elections; to provide for a referendum, effective dates, and automatic repeal; to provide for related matters; to repeal conflicting laws; and for other purposes. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to deny support of LC 47 1771, an Act to amend an Act creating a new charter for the City of Holly Springs in the County of Cherokee, approved March 18, 1980, as amended, particularly by an Act approved April 10, 2014, and an Act approved April 29, 2014, so as to provide for election by majority vote, to provide for a referendum, effective dates, and automatic repeal; to provide for related matters; to repeal conflicting laws; and for other purposes. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve an ordinance to amend the Code of the City of Holly Springs, Georgia, Chapter 18-Building and Building Regulations, Article IV-Administration and Enforcement of State Minimum Standard Codes. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Finance Director Denise Lamazares announced the February finance report was included in the packet.

City Attorney Robert M. Dyer announced that there would be a hearing on April 11, 2022 regarding the validity of the description of the property located at 95 Palm Street as it relates to its condemnation proceedings.

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

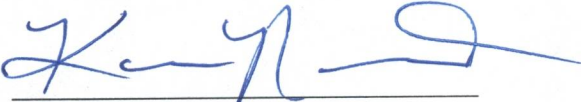
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

