

City of Holly Springs
City Council Work Session Meeting Minutes
March 20, 2023

Elected Officials Present: Mayor Steven W. Miller, Councilman Kevin Moore, 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, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Information Technology/Facilities Manager Ron Carter.

Mayor Miller called the Work Session to order.

No public comments.

Mayor Pro Tem Zenchuk made a motion to amend the agenda to adjourn and enter into Executive Session for the purpose of Real Estate. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to adjourn and enter into Executive Session for the purpose of Real Estate. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Meeting adjourned.

City of Holly Springs
City Council Business Meeting Minutes
March 20, 2023

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

Staff Present: Jeff Rusbridge from the City Attorney's Office, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Information Technology/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.

Councilman Whitaker made a motion to amend the Business Meeting agenda to include Item 18, Approve/deny a resolution opposing consideration by the State Legislature to enact legislation that would preempt local control. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to amend the agenda to add Items 8-17 to the March 20, 2023 Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Consent Agenda

1. February 6, 2023 Council Work Session and Special Called Meeting Minutes
2. February 23, 2023 Work Session and Business Meeting Minutes
3. The submittal of and ratifying the Georgia Office of Highway Safety (GOHS) Grant Application
4. The release of Performance Bond No. 107472222 for Avery Creek – Mail Kiosk
5. A quote for appraisal services for the Holly Springs Parkway Widening Project Ph. 3 from BM&K, PC in an amount not to exceed \$157,250
8. A base bid from Tindall Corporation for RFB# 2023-01 Precast Parking Deck in an amount not to exceed \$4,217,000 upon approval of Kimley-Horn and authorize the City Manager to enter into contract with Tindall Corporation
9. An add alternate from Tindall Corporation for RFB# 2023-01 Precast Parking Deck in an amount not to exceed \$300,000 for stainless steel connections upon approval of Kimley-Horn and authorize the City Manager to enter into contract with Tindall Corporation

10. Addendum No. 8 to the Holly Springs Town Center Post Award Project from Southeastern Engineering Inc. in an amount not to exceed \$7,500 and authorize and ratify the signature of the City Manager
11. A proposal from Foresite Group, Inc. for Town Center Project Hardscape/Landscape Construction Document Revisions in an amount not to exceed \$17,500 and authorize the Mayor to execute the agreement
12. A resolution to rename a street within the City of Holly Springs
13. A resolution to close six Certificates of Deposit at South State Bank
14. A resolution to open six Certificates of Deposit with South State Bank
15. A resolution to close the American Rescue Plan Act of 2021 Checking Account at South State Bank
16. A resolution to open an American Rescue Plan Act of 2021 Money Market Account with South State Bank
17. An ordinance to adopt the Official Zoning Map of the City of Holly Springs, Georgia

Councilwoman Phillips made a motion to approve the March 20, 2023 Consent Agenda. Councilman Wilbur seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve. A-02-2023, annexation of 0.96 +/- acres located off of Hickory Road, Cherokee County, GA, tax parcel 524A of tax plat 15N20. Councilman Moore seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to approve MA-02-2023, rezoning of 0.96 +/- acres located off of Hickory Road Holly Springs, GA, tax parcel 524A of tax plat 15N20, from RM-10, Multi-Family Residential, and R-20, Single Family Residential, (County), to NC, Neighborhood Commercial (City) with staff stipulations. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to approve a resolution opposing consideration by the State Legislature to enact legislation that would preempt local control. Councilwoman Phillips seconded the motion. Motion carried 5-0.

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

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)

