

City of Holly Springs
City Council Work Session Meeting Minutes
March 15, 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, Finance Director Denise Lamazares, and Facilities Manager/Information Technology Manager Ron Carter.

Mayor Miller called the Work Session to order.

No public comments.

No action taken.

Councilwoman Phillips made a motion to adjourn. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Meeting adjourned.

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Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Finance Director Denise Lamazares, and Facilities Manager/Information Technology 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 Pro Tem Zenchuk made a motion to add Items 10 – 13 to the Consent Agenda. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Consent Agenda

1. February 1, 2021 Council Work Session and Special Called Meeting Minutes
2. February 22, 2021 Council Work Session and Business Meeting Minutes
3. Donation of K-9 Officer Odan to Sgt. Sam Rentz
4. Donation of K-9 Officer Lexi to Evan Azaroff
5. A Sales Order dated 2/22/2021 from Duplicating Products for two (2) Savin IMC3000-SS-Color Laser Multifunction Printers for a forty-eight (48) month lease term
6. A forty-eight (48) month Lease Agreement for two (2) Savin IMC 3000 Finisher, PFU, Punch, Fax machines, not to exceed a monthly payment amount of \$281.38 between Great American Financial Services Corporation and the City of Holly Springs, Georgia
7. A State and Local Government Addendum between Great America Financial Services Corporation and the City of Holly Springs, Georgia
8. An invoice #17492 from Cowan Signs, Inc. for the construction of the southern City of Holly Springs Gateway Monument sign in an amount not to exceed \$20,409

9. A quote for appraisal fees from BM&K, PC for the Holly Springs Parkway Widening Project, Phase II, in an amount not to exceed \$30,700
10. A Right-of-Way Services Rate Sheet for the Holly Springs Parkway Widening Project, Ph. II, from BM&K, PC
11. A proposal from Foresite Group, Inc. for Roundabout Landscape Design in an amount not to exceed \$7,500 and authorize the Mayor to execute the document
12. A resolution to accept a loan from the Georgia Transportation Infrastructure Bank (GTIB) administered by the State Road and Tollway Authority (SRTA) and authorizing the City Manager and/or Finance Director to act in all matters pertaining to the City of Holly Springs' participation in the GTIB Loan administered by SRTA
13. A loan agreement between the Georgia Transportation Infrastructure Bank, by and through the State Road and Tollway Authority, and the City of Holly Springs, Georgia for the Holly Springs Parkway Widening Phase III project

Mayor Pro Tem Zenchuk made a motion to approve the March 15, 2021 Consent Agenda. Councilman Wilbur seconded the motion. Motion carried 5-0.

Finance Director Denise Lamazares announced that the February financial report was in the packet.

Mayor Pro Tem Zenchuk asked that everyone remember the family of Bill Brueggerman, a City resident and Navy veteran, who recently passed away.

Mayor Pro Tem Zenchuk made a motion to enter into Executive Session for the purposes of Litigation, Personnel, and Real Estate. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Councilwoman Barnett made a motion to return from Executive Session. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to amend the agenda to add discussion of A1 Contracting's request for relief from liquidated damages. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to retain \$50,000 in liquidated damages from A1 Contracting from the Palm Street Sidewalk and Drainage Improvement Project. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to adjourn. Councilwoman Barnett seconded the motion.
Motion carried 5-0.

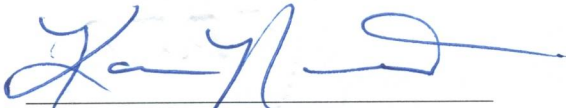
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)