

City of Holly Springs
City Council Work Session Meeting Minutes
February 28, 2022

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, Captain Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Facilities Manager/IT Manager Ron Carter.

Mayor Miller called the Work Session to order.

Dr. Ray Lynch introduced himself to Council and announced that he would be running for the Cherokee County Board of Education, District 6.

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 Public Hearing Minutes
February 28, 2022

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, Captain Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Facilities Manager/IT Manager Ron Carter.

Mayor Miller called the Public Hearing to order.

City Manager Robert H. Logan discussed the Urban Redevelopment Plan Amendment.

No public comments.

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

City of Holly Springs
City Council Business Meeting Minutes
February 28, 2022

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, Captain Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Facilities Manager/IT 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 presented an Optimist Day Proclamation to Debbie Rabjohn, Holly Springs Optimist Club President.

Chief Tim Prather presented the Cherokee County Fire & Emergency Services 2021 Annual Report.

Mayor Pro Tem Zenchuk made a motion to add Items 4-7 to the Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 5-0.

Consent Agenda

1. January 3, 2022 Council Meeting Minutes
2. January 20, 2022 Council Meeting Minutes
3. A resolution declaring certain property as surplus and authorizing its sale or disposal
4. A resolution to support amending the Georgia Elections Code to allow municipalities and counties to use instant runoff voting in local elections
5. Addendum # 2 to Master Services Agreement #60922 between MCCi, Inc. and the City of Holly Springs, Georgia and authorize and ratify the signature of Economic Development Director/Assistant City Clerk
6. Installation of streetlights on Hickory Road in front of Holly Springs Elementary School
7. A proposal from Hutcheson Horticultural Co. for tree pruning and the installation of pine straw in the median on Sixes Road in an amount not to exceed \$3,456

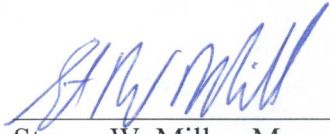
Mayor Pro Tem Zenchuk made a motion to approve the February 28, 2022 Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 5-0.

Finance Director Denise Lamazares announced the January 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)

