

City of Holly Springs
City Council Work Session Meeting Minutes
February 22, 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, Chief Michael Carswell, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Facilities Manager/Information Technology Manager Ron Carter.

Mayor Miller called the Work Session to order.

No public comments.

No action taken.

Mayor Pro Tem Zenchuk 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, Chief Michael Carswell, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Facilities Manager/Information Technology Manager Ron Carter, Deputy Chief Tommy Keheley, Lieutenant Mike Hales, Sergeant Travis Palmer, Sergeant Sam Rentz, Corporal Mike Adams, Corporal Kyle Bunch, Corporal Patrick Davis, Officer Mike Adams, Officer Conner Burnes, Officer Jay Burns, Officer Marshall Helms, Officer Aja Rodriguez, and Officer Davis Snider.

Mayor Miller called the Business Meeting to order.

Mayor Miller led the Pledge of Allegiance. Mayor Pro Tem Zenchuk gave the invocation.

Chief Carswell presented Corporal Mike Adams with the 2020 Officer of the Year Award.

Consent Agenda

1. January 7, 2021 Council Work Session and Special Called Meeting Minutes
2. January 21, 2021 Council Work Session and Business Meeting Minutes
3. A Professional Services Agreement for the Holly Springs Parkway and Fox Creek Drive Signal Warrant Analysis and Design from Southeastern Engineering, Inc. in an amount not to exceed \$6,200 and authorize the Mayor to execute the documents
4. A client services agreement between WellStar Medical Group, LLC, and the City of Holly Springs, Georgia
5. A-01-2021, annexation of 0.65+/-acres located on Hickory Road, Cherokee County, GA tax parcel 244 of tax plat 15N14

Mayor Pro Tem Zenchuk made a motion to approve the February 22, 2021 Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to table a request from A1 Contracting, LLC for relief from liquidated damages for the Palm Street Sidewalk & Drainage Improvement Project. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Councilwoman Phillips made a motion to approve an Amendment to Declaration of Easements and Restrictions for North Commercial Village of Harmony on the Lakes. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 5-0.

Mayor Pro Tem Zenchuk made a motion to move Items 8-13 to a Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Consent Agenda

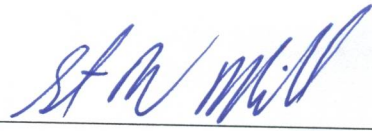
8. A quote from Cleghorn Contracting for additional demolition and haul off at Cagle Family Farm in an amount not to exceed \$18,100
9. Award the City of Holly Springs Town Center Demolition Project, RFB #2020-05 to Complete Demolition Services, LLC in an amount not to exceed \$109,000, and authorize the Mayor to execute the project documents
10. Authorize the submittal of and ratify the Georgia Highway Safety Grant Application
11. A subcontract between Cherokee FOCUS and the City of Holly Springs, Georgia and authorize the City Manager to execute the subcontract
12. Contract Change Order #12, Final Adjusting Change Order, from Georgia Development Partners for the Hickory Road and Palm Street Improvement Project, in an amount not to exceed -\$235,206.09
13. A proposal from Foresite Group, Inc. for Pond B1 and B2 Landscaping Bid Package and Site Lighting Photometrics in an amount not to exceed \$8,500 and authorize the Mayor to execute the document

Mayor Pro Tem Zenchuk made a motion to approve the February 22, 2021 Consent Agenda, Items 8-13. 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 purposes of Litigation and Personnel. Councilwoman Barnett seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)