

City of Holly Springs
City Council Work Session Meeting Minutes
January 24, 2019

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett (arrived at 7:00 p.m.), Councilwoman Dee Phillips, Councilman Jeremy Smith, and Councilman Kyle Whitaker.

Elected Officials Absent: 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, Deputy Chief Tommy Keheley, Community Development Director Nancy Moon, Information Technology Manager Ron Carter, Main Street Director Erin Honea, and Accounting Specialist Becky Bruce.

Mayor Miller called the Work Session to order.

Public Comments:

No public comments.

Councilmember Phillips moved to enter into Executive Session for the purposes of litigation and real estate. Councilmember Whitaker seconded the motion. Motion carried 3-0.

Councilmember Phillips moved to return from Executive Session. Councilmember Whitaker seconded the motion. Motion carried 3-0.

Councilmember Phillips moved to adjourn. Councilmember Whitaker seconded the motion. Motion carried 3-0.

Meeting adjourned.

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Mayor Miller called the City Council meeting to order.

Mayor Miller led the Pledge of Allegiance. Councilmember Smith gave the invocation.

Mayor Miller recognized Mike Herman for his years of service on the Planning and Zoning Commission. Mayor Miller also recognized other outgoing Board Members who were not present, Donna Stewart (Cherokee County Library Board of Trustees), Kyle Porter (Main Street Board), Chris Amos Adams (Planning and Zoning Commission), and Cheryl Vann (Tree Commission).

Mayor Miller and City Manager Robert H. Logan presented Building Inspector Jake Dudley with the Employee of the Year Award.

Mayor Miller and Chief Michael Carswell presented Officer Kyle Bunch with the Officer of the Year Award.

Mayor Miller and Chief Michael Carswell presented Corporal Greg Bettis with the Bob Fuller Leadership Award.

Consent Agenda:

1. December 3, 2018 Council Meeting Minutes.
2. December 17, 2018 Council Meeting Minutes.
3. Agreement between the Cherokee County Board of Commissioners and the City of Holly Springs for the Cherokee County and City of Holly Springs 800 MHZ Radio System User License Agreement.
4. A-04-2018, annexation request for 0.11 +/- acres located off of Holly Springs Parkway, Cherokee County, GA, tax parcel 003 of tax plat 15N14D.
5. MA-08-2018, rezoning request for 0.11 +/- acres located off of Holly Springs Parkway, Cherokee County, GA, tax parcel 003 of tax plat 15N14D from R-40, Single Family Residential Estate (County) to LI, Light Industrial with staff stipulations.

Councilmember Phillips moved to approve the Consent Agenda for January 24, 2019. Councilmember Barnett seconded the motion. Motion carried 4-0.

Councilmember Smith moved to approve the revised Service Delivery Strategy (SDS) Extension that was submitted to the Georgia Department of Community Affairs on October 26, 2018 by Cherokee County. Councilmember Phillips seconded the motion. Motion carried 4-0.

Councilmember Phillips moved to approve the asbestos removal proposal from Southern Environmental Services, Inc. for 199 Palm Street, in an amount not to exceed \$14,930. Councilmember Whitaker seconded the motion. Motion carried 4-0.

Councilmember Phillips moved to approve the asbestos removal proposal from Southern Environmental Services, Inc. for 362 Stringer Road, in an amount not to exceed \$30,125. Councilmember Barnett seconded the motion. Motion carried 4-0.

Councilmember Phillips moved to approve the resolution to appoint Brandi Hackett to the Tree Commission Board. Councilmember Barnett seconded the motion. Motion carried 4-0.

Councilmember Phillips moved to approve the Excellere Construction LLC Change Order #1 for the FY2018 Stormwater Maintenance Project, in an amount not to exceed \$10,019. Councilmember Barnett seconded the motion. Motion carried 4-0.

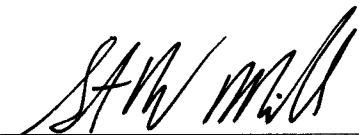
Reports:

City Manager Robert H. Logan announced the December financial reports are in the packet.

Councilmember Phillips moved to adjourn. Councilmember Whitaker seconded the motion. Motion carried 4-0.

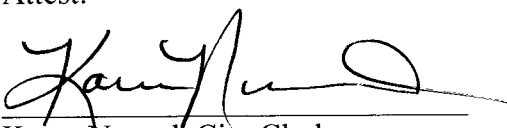
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)