

City of Holly Springs
City Council Work Session Meeting Minutes
January 23, 2020

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilman Jeremy Smith, Councilman Kyle Whitaker, and Mayor Pro Tem Michael Roy Zenchuk II.

Elected Officials Absent: Councilwoman Dee Phillips.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, and IT/Facilities Manager Ron Carter.

Mayor Miller called the Work Session to order.

Councilman Whitaker made a motion to adjourn. Mayor Pro Tem Zenchuk seconded the motion. Motion carried 4-0.

Meeting adjourned.

City of Holly Springs
City Council Meeting Minutes
January 23, 2020

Elected Officials Present: Mayor Steven W. Miller, Councilwoman Karen Barnett, Councilman Jeremy Smith, Councilman Kyle Whitaker, and Mayor Pro Tem Michael Roy Zenchuk II.

Elected Officials Absent: Councilwoman Dee Phillips.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Michael Carswell, Community Development Director Nancy Moon, and IT/Facilities Manager Ron Carter.

Mayor Miller called the meeting to order. Councilman Smith gave the invocation.

Mary Thumaty with Southeastern Engineering, Inc. gave a presentation on the Town Center Project Parking Analysis.

Mayor Pro Tem Zenchuk made a motion to amend the agenda to move items 3-7 and 9-12 to the Consent Agenda. Councilman Whitaker seconded the motion. Motion carried 4-0.

Consent Agenda:

1. December 2, 2019 Council Meeting Minutes
2. December 16, 2019 Council Meeting Minutes
3. A resolution in support of the Second Amendment to the United States Constitution and the Georgia Constitution protecting citizens' inalienable and individual right to keep and bear arms
4. Proposal from Acer Environmental, LLC for professional services associated with consultation and meeting coordination for a road and trail crossing and environmental issues on U.S. Army Corps of Engineers land, R/P No. P206
5. Proposal No. 40480M from Hutcheson Horticultural Co. for pine straw for the Sixes Road median in an amount not to exceed \$247.50
6. A resolution declaring certain property as surplus and authorizing its sale or disposal
7. A resolution to amend the City of Holly Springs Municipal Services Master Fee Schedule
9. A resolution to appoint conferees of the City Council of the City of Holly Springs, Georgia to a conference committee to participate in good faith in negotiation of matters related to Service Delivery Strategy Agreements with other cities and Cherokee County, to agree to dates, times, and locations for said meetings, to establish topics for the negotiation meetings and to establish rules of decorum for said negotiation meetings

10. An intergovernmental agreement between Cherokee County and the City of Holly Springs for Cherokee County to conduct City elections
11. A quote from Andrews Technology HMS, Inc. for Novatime Web based Time & Attendance Licenses and an FMLA Case Tracking module in an amount not to exceed \$1,260 annually
12. An interagency agreement regarding the Cherokee County Child Abuse Multidisciplinary Team among Anna Crawford Children's Center, Ball Ground Police Department, Canton Police Department, Cherokee County Department of Family and Children Services, Cherokee County District Attorney's Office, Cherokee County Sheriff's Office, Cherokee County Solicitor's Office, Holly Springs Police Department, and Woodstock Police Department and authorize Chief Michael Carswell to execute the agreement

Mayor Pro Tem Zenchuk made a motion to approve the January 23, 2020 Consent Agenda. Councilwoman Barnett seconded the motion. Motion carried 4-0.

Councilman Whitaker made a motion to approve a resolution to request the Cherokee Legislative Delegation to sponsor and submit enabling Legislation for a Homestead Exemption for senior citizens age 62 and over, up to \$409,900 in fair market value or \$163,960 in assessed value, subject to approval by the voters in a referendum election to be held in November 2020. Councilman Smith seconded the motion. Motion carried 3-1. Councilwoman Barnett abstained.

Mayor Pro Tem Zenchuk made a motion to approve CUP-03-2019, a conditional use permit for a Self-Storage Establishment for property located on Hickory Road, Holly Springs, GA, tax parcel 105 of tax plat 15N14. Councilman Whitaker seconded the motion. Motion carried 4-0. Mayor Pro Tem Zenchuk restated the motion to approve CUP-03-2019, a conditional use permit for a Self-Storage Establishment for property located on Hickory Road, Holly Springs, GA, tax parcel 105 of tax plat 15N14 with staff stipulations. Councilman Whitaker seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to enter into Executive Session for the purposes of Litigation, Real Estate and Personnel. Councilwoman Barnett seconded the motion. Motion carried 4-0.

Mayor Pro Tem Zenchuk made a motion to return from Executive Session. Councilwoman Barnett seconded the motion. Motion carried 4-0.

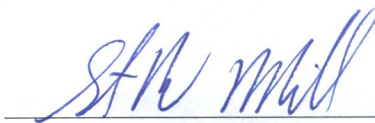
City Manager Robert H. Logan announced that the December financial report was in the agenda packet.

Chief Carswell announced that Chief Deputy Ken Ball's mother's memorial service is tomorrow at 11:00 a.m.

Mayor Pro Tem Zenchuk made a motion to adjourn. Councilman Smith seconded the motion. Motion carried 4-0.

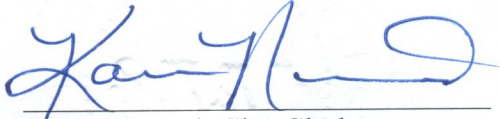
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)