

City of Holly Springs
City Council Work Session Meeting Minutes
January 19, 2023

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: Jeff Rusbridge from the City Attorney's Office, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Information Technology/Facilities Manager Ron Carter.

Mayor Miller called the Work Session to order.

No public comments.

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

Meeting adjourned.

City of Holly Springs
City Council Business Meeting Minutes
January 19, 2023

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: Jeff Rusbridge from the City Attorney's Office, City Manager Robert H. Logan, City Clerk Karen Norred, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Information Technology/Facilities 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.

City Clerk Karen Norred administered the Oath of Office to Councilwoman Dee Phillips.

Mayor Miller presented Tree Commission member Colleen Konwick with the 2023 Arbor Day Proclamation.

Councilman Whitaker made a motion to move Items 4-13 to the January 19, 2023 Consent Agenda. Councilwoman Phillips seconded the motion. Motion carried 5-0.

Consent Agenda

1. December 8, 2022 Council Work Session and Special Called Meeting Minutes
2. December 19, 2022 Work Session and Business Meeting Minutes
3. A solution to provide backup internet service from Space Exploration Technologies Corp., DBA Starlink, in an amount not to exceed \$3,000 for initial set up and \$500 for monthly service fee
4. K-9 Release between Kyle Bunch and the City of Holly Springs, Georgia
5. Payment Agreement between Kyle Bunch and the City of Holly Springs, Georgia and authorize and ratify the City Clerk's signature
6. A resolution declaring certain property as surplus and authorizing its sale or disposal
7. A settlement of a potential condemnation case for property located at 3008 Holly Springs Parkway, Holly Springs, Georgia for the Holly Springs Parkway Widening Phase III Project
8. Professional Services Agreement Addendum No. 2 for the Hickory Springs Industrial Drive Project from Southeastern Engineering, Inc. in an amount not to exceed \$66,260

9. Change Order Proposal (PCO 15) to the Sitework Contract for the Holly Springs Mixed-Use Infrastructure Project (RFB #2021-02) among Vertical Earth Incorporated, the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia in an amount not to exceed \$13,227.25 and authorize and ratify the signature of the City Manager
10. Stormwater Facility Maintenance Agreement between Trinity Holly Springs, LLC and the City of Holly Springs, Georgia
11. Stormwater Facility Maintenance Agreement between Stanley Martin Homes, LLC and the City of Holly Springs, Georgia
12. Stormwater Facility Maintenance Agreement between PR Holly Springs, LLC and the City of Holly Springs, Georgia
13. The release of Pebblewood Grove Letter of Credit – Stormwater Performance Bond #16523786988

Councilwoman Phillips made a motion to approve the January 19, 2023 Consent Agenda. Councilman Wilbur seconded the motion. Motion carried 5-0.

Finance Director Denise Lamazares announced the December finance report was included in the packet.

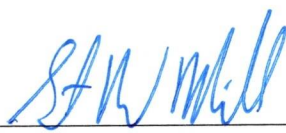
Mayor Pro Tem Zenchuk recognized the 60th anniversary of City residents Dan and Barbara Asperger.

Mayor Pro Tem Zenchuk announced that City resident Kendall Jones had been named the 2023 First Citizen of Cherokee County by the Cherokee County Chamber of Commerce.

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

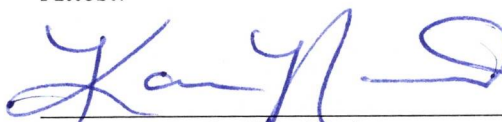
Meeting adjourned.

Respectfully Submitted.



Steven W. Miller, Mayor

Attest:



Karen Norred, City Clerk
(Seal)

