



City of Holly Springs

Date: Monday, April 15, 2024

Location: 3235 Holly Springs Pkwy

**City Council Work Session
Agenda
6:30 p.m., Council Chambers**

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. NEW BUSINESS
 - A. Discuss change order number 004 from Magnum Contracting, LLC for the City of Holly Springs Barrett Memorial & Taylors Farm/Barrett Springs Parks Improvement Project, RFB #2023-02
Presented By: Robert H. Logan, City Manager
 - B. Discuss a proposal from Sawnee EMC to install additional lighting in Barrett Memorial Park near the pavilion and playground
Presented By: Robert H. Logan, City Manager
 - C. Discuss a proposal from Sawnee EMC to install additional lighting in J. B. Owens Park along the hard surface walking trail back to the bridge and deck in the rear of the property
Presented By: Robert H. Logan, City Manager
 - D. Discuss renewal of the Property and Liability Coverage with Georgia Interlocal Risk Management Agency (GIRMA)
Presented By: Karen Norred, City Clerk/Human Resources Director
 - E. Discuss renewal of the Pollution Liability line of coverage with Georgia Interlocal Risk Management Agency (GIRMA)
Presented By: Karen Norred, City Clerk/Human Resources Director
 - F. Discuss renewal of the Municipal Workforce AD&D line of coverage with CV Starr
Presented By: Karen Norred, City Clerk/Human Resources Director

- G. Discuss renewal of the Off-Duty Liability line of coverage with Lexington Insurance Company
Presented By: Karen Norred, City Clerk/Human Resources Director
- H. Discuss renewal of the Excess Crime line of coverage with Hanover Insurance Company/Allmerica
Presented By: Karen Norred, City Clerk/Human Resources Director
- I. Discuss renewal of the Excess Cyber Liability line of coverage with Berkley Insurance
Presented By: Karen Norred, City Clerk/Human Resources Director
- J. Discuss renewal of the Terrorism & Sabotage line of coverage with Hiscox
Presented By: Karen Norred, City Clerk/Human Resources Director
- K. Discuss the release of performance and maintenance bonds for Bright Meyers Sasser Storage 2, LLC, Crest Brooke subdivision Phase 1 and Phase 2, and Spring Meadows subdivision Phase 2B
Presented By: Nancy Moon, Community Development Director
- L. Discuss a resolution to accept and authorize streets to become publicly maintained streets in Crest Brooke subdivision, Phase 1 and Phase 2
Presented By: Nancy Moon, Community Development Director
- M. Discuss a resolution to accept and authorize streets to become publicly maintained streets in Spring Meadows subdivision, Phase 2B
Presented By: Nancy Moon, Community Development Director
- N. Discuss letter of support for the fifty (50) unit townhome community proposed to be built by Habitat for Humanity North Central Georgia and to ratify the Mayor Pro Tem's signature
Presented By: Nancy Moon, Community Development Director
- O. Discuss a service agreement between Cook's Pest Control and the City of Holly Springs, Georgia for the property located at 150 Stringer Road
Presented By: Ron Carter, Information Technology Manager/Facilities Manager
- P. Discuss quote #25402 from Stealth Video for the replacement of existing security cameras at City Hall and the Public Safety building, with the addition of four (4) new cameras
Presented By: Ron Carter, Information Technology Manager/Facilities Manager

IV. REPORTS

V. ADJOURNMENT



City of Holly Springs

Date: Monday, April 15, 2024

Location: 3235 Holly Springs Pkwy

City Council Business Meeting Agenda 7:00 p.m., Council Chambers

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

"Veterans of U.S. military services may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007."

III. INVOCATION

IV. PRESENTATIONS

Employee Recognition – One Year of Service
Lou Stewart

V. CONSENT AGENDA

A. March 4, 2024 Work Session Minutes

B. March 18, 2024 Work Session and Business Meeting Minutes

VI. UNFINISHED BUSINESS

A. Approve/deny a resolution authorizing the submittal of the GDOT Local Road Assistance Administration Grant (LRA) application

B. Approve/deny a resolution obligating American Rescue Plan Funds (ARPA) (Coronavirus State and Local Fiscal Recovery Funds) from the U.S. Department of Treasury in the amount of \$5,766,604 for the purpose of Government services

- C. Approve/deny Municipal Services Agreement between Cherokee County, Georgia and the City of Holly Springs, Georgia for Animal Control and Impoundment Services
- D. Approve/deny Time Extension Request #2 from C. W. Matthews for a new contract completion date of July 19, 2024; concerning the Holly Springs Parkway Widening Project Phase II, RFB #2021-02
- E. Approve/deny a Software as a Service Subscription Agreement between Pronto Consulting, LLC and the City of Holly Springs, Georgia
- F. Approve/deny an Agreement for Monitoring Services between ProntoTrak, Inc. and the City of Holly Springs, Georgia
- G. Approve/deny ServiceWise Electric quote #8462, to install a meter box for Karen Johnson Barnett Park located at 937 Taylors Farm Court, in an amount not to exceed \$1,750 and to ratify the City Manager's signature
- H. Approve/deny Memorandum of Understanding (MOU) between the City of Holly Springs Police Department and the Cherokee County Sheriff's Office for the collaborative capabilities and readiness for Special Weapons and Tactics (SWAT) Teams

VII. NEW BUSINESS

- A. Approve/deny change order number 004 from Magnum Contracting, LLC for the City of Holly Springs Barrett Memorial & Taylors Farm/Barrett Springs Parks Improvement Project, RFB #2023-02, in an amount not to exceed \$7,500
- B. Approve/deny a proposal from Sawnee EMC to install additional lighting in Barrett Memorial Park near the pavilion and playground, in an amount not to exceed \$3,211
- C. Approve/deny a proposal from Sawnee EMC to install additional lighting in J. B. Owens Park along the hard surface walking trail back to the bridge and deck in the rear of the property, in an amount not to exceed \$11,734
- D. Approve/deny renewal of the Property and Liability Coverage with Georgia Interlocal Risk Management Agency (GIRMA)
- E. Approve/deny renewal of the Pollution Liability line of coverage with Georgia Interlocal Risk Management Agency (GIRMA)
- F. Approve/deny renewal of the Municipal Workforce AD&D line of coverage with CV Starr

- G. Approve/deny renewal of the Off-Duty Liability line of coverage with Lexington Insurance Company
- H. Approve/deny renewal of the Excess Crime line of coverage with Hanover Insurance Company/Allmerica
- I. Approve/deny renewal of the Excess Cyber Liability line of coverage with Berkley Insurance
- J. Approve/deny renewal of the Terrorism & Sabotage line of coverage with Hiscox
- K. Approve/deny release of Bright Meyers Sasser Storage 2, LLC for Stormwater Performance Bond #2316260, and Landscaping Performance Bond #2316261; Stormwater Maintenance Bond #2316262 and Landscaping Maintenance Bond #2316263
- L. Approve/deny release of Crest Brooke subdivision Phase 1 Maintenance Bond #0740549 and Phase 2 Maintenance Bond #30105301
- M. Approve/deny release of Spring Meadows subdivision Phase 2B Maintenance Bond #800042836
- N. Approve/deny a resolution to accept and authorize streets to become publicly maintained streets in Crest Brooke subdivision Phases 1 and 2
- O. Approve/deny a resolution to accept and authorize streets to become publicly maintained streets in Spring Meadows subdivision Phase 2B
- P. Approve/deny letter of support for the fifty (50) unit townhome community proposed to be built by Habitat for Humanity North Central Georgia and to ratify the Mayor Pro Tem's signature
- Q. Approve/deny a service agreement between Cook's Pest Control and the City of Holly Springs, Georgia for the property located at 150 Stringer Road
- R. Approve/deny quote #25402 from Stealth Video for the replacement of existing security cameras at City Hall and the Public Safety building, with the addition of four (4) new cameras, in an amount not to exceed \$22,648

VIII. REPORTS

IX. ADJOURNMENT

EXECUTIVE SESSION

•Real Estate