

City of Mount Holly
Mount Holly City Council Meeting
Monday, March 11, 2019
Council Chambers
7:00 pm

Call to Order

Mayor Bryan Hough called the meeting to order at 7:00 pm. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	Ryan Baker, Fire Chief
Councilman Charles McCorkle	Tony Walker, Assistant Streets and Solid Waste Director
Councilman Jeff Meadows	Dave Johnson, Utilities Director/City Engineer
Councilman David Moore	Don Roper, Chief of Police
Councilwoman Lauren Shoemaker	Greg Beal, Planning Director
Kemp Michael, City Attorney	Africa Otis, Finance Director

Invocation

Pastor Kevin McClure of Cornerstone Family Worship gave the invocation.

Pledge of Allegiance

Boy Scout Troop 59 of the First United Methodist Church in Mount Holly led attendees in the Pledge of Allegiance.

SET THE AGENDA

With no changes to the agenda, Councilman Moore made a motion to approve the agenda as presented. Councilman Meadows seconded the motion. All council members voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of Budget Amendments
 - Police (MHCDF Grant Funds)
 - Parks and Recreation (River Street Park Canoe/Kayak Replacement)
 - Administration (Black History Funds)
 - Planning (Business Incentive Grant for Bottle Shop)
2. Approval of Surplus Property
3. Approval of a Resolution naming an ABC Officer
4. Approval of a Resolution of Intent to consider the closing an undeveloped portion of Scott Street between Rankin Avenue and Madora Street
5. Approval of a Resolution Directing the Clerk to Investigate and Certify the Sufficiency of a Petition for Gaston County Parcel ID: 178060 and 178067 and Call for a Public Hearing on the Question of Annexation to be held on April 8, 2019 at 7:00PM
6. Approval of a Resolution Directing the Clerk to Investigate and Certify the Sufficiency of a Petition for Gaston County Parcel ID: 220906 and Call for a Public Hearing on the Question of Annexation to be held on April 8, 2019 at 7:00PM
7. Call for public hearing regarding a Conditional District Rezoning of Gaston County Parcel ID# 178060 from R-8 Single Family/Conditional Use and Parcel ID# 178067 from RS-20 Gaston County to Conditional District Single Family.
8. Call for public hearing regarding a Conditional District Rezoning of Gaston County Parcel ID# 220906 from R-1 Gaston County to Conditional District Single Family.
9. Approval of the minutes of the January 28, 2019 Council Work Session Meeting
10. Approval of the minutes of the February 11, 2019 Council Meeting

Mayor Pro Tem Toomey made a motion to approve the consent agenda. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

PRESENTATIONS

1. Presentation of SHARP Awards
Cherie Berry presented the Police Department with the SHARP award
2. Presentation Honoring Chief Roper upon his recent Retirement *Mayor Bryan Hough*
Mayor Hough presented Chief Roper with a resolution and watch to honor his recent retirement, Judge Caldwell was present and awarded Chief Roper with the prestigious Long Leaf Pine Award.
3. Swearing in of Police Officers and Matthew Scott, Corporal McManus and Sergeant Cox
Mayor Hough administered the Oath of Office to the Officers.

PUBLIC HEARING

1. Public hearing for review and recommendation to City Council, regarding a text amendment to Section 5.21 Downtown Gateway Overlay District to include prohibited uses in the B-2 and B-3 zoning districts.

Mr. DuPont brought a recommendation to Council that was part of the Strategic Visioning Plan. The Strategic Visioning Plan has recommended that certain uses be prohibited in the B-2 and B-3 Zoning Districts. The Table of Permitted Uses was part of the agenda packet.

At this time Councilwoman Breyare made a motion to open the public hearing. Councilman Moore seconded the motion. All Council Members present voted in favor. (Motion carried) With no one signed up to speak, Councilwoman Shoemaker made a motion to come out of the public hearing. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Meadows made a motion to approve the text amendment to Section 5.21 Downtown Gateway Overlay District to include prohibited uses in the B-2 and B-3 zoning districts. (Resolution # 03112019) The motion was seconded by Councilman Moore. All Council Members voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

No one signed up to speak.

NEW BUSINESS

1. Consideration and Approval of the RFP - Recycling Collections and Disposal selection
Mr. Braswell advised that he had two (2) responses to the RFP for Recycling Collections and Disposal. He advised that staff recommends going with Waste Pro. There was discussion regarding the customer service aspect of contracting versus keeping the recycling in house. There was also discussion in regard to the cost of trucks and equipment and the wear and tear and replacement of the equipment. After the discussion, Councilman Meadows made a motion to move forward with contract negotiations with Waste Pro and bring back the final contract for Council approval as part of the Consent Agenda. Mayor Pro Tem Toomey seconded the motion. All Council Members present voted in favor. (Motion carried)
2. Consideration and Approval of Municipal Complex Patio and Dumpster Project Award
Mr. Wilson advised that staff recommends approval and award of the bid for the Municipal Complex Patio and Dumpster Project to Bower Trust Construction in the amount of \$99,935, Councilman Meadows made a motion to award the project to Bower Trust Construction in the amount of \$99,935. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)
3. Consideration and Approval of North Main Street Parking Lot Project Award
Mr. Wilson advised that the City bid out the North Main Street Parking Lot Project and had 3 contractors submit bids. Staff recommends moving forward with Tarpon Construction. Councilman Meadows made a motion to award the bid to Tarpon Construction. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)
4. Consideration and Approval of a Budget Amendment for the North Main Street Parking Lot Project
Mr. Wilson advised that with the approval of the bid for the North Main Street Parking Lot, funds in the amount of \$325,530 needs to be appropriated from Fund Balance. Councilwoman

Shoemaker made a motion to appropriate the funds from fund balance for the North Main Street Parking Lot Project. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

Mr. Michael advised that the contracts for the projects approved at tonight's meeting would take equitable time to prepare. Council understood.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Moore made the motion to adjourn the March 11, 2019 Council Meeting. Councilman McCorkle seconded the motion. All Council members present voted in favor. (Motion carried)
The meeting adjourned at 8:06 p.m.