

**City of Mount Holly
Mount Holly City Council Meeting
Monday, March 9, 2015
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	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	Greg Beal, Planning Director
Councilwoman Carolyn Breyare	Ray Clemmer, Assistant Director of Utilities
Councilman J. Jason Gowen	Ryan Baker, Interim Fire Chief
Councilman Jim Hope	Don Roper, Chief of Police
Councilman David Moore	Dave Johnson, Utilities Director/City Engineer
Kemp Michael, City Attorney	Miles Braswell, Director of Streets and Solid Waste

Invocation

Doctor Kendall Cameron of First Baptist Church 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, Councilwoman Breyare made a motion to approve the agenda as presented. Mayor Pro Tem Toomey seconded the motion. All Council Members present voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of Lien for Abatement of Dilapidated House at 225 Forney Avenue
 2. Approval of a Resolution for Declaration of Surplus Property
 3. Approval of Powell Bill – 2014-15 Budget Amendment
 4. Approval of a Resolution to Adopt the Cleveland Gaston Lincoln Regional Hazard Mitigation Plan
 5. Approval of a Bid Waiver for the Purchase of Fire Trucks
 6. Call for a Public Hearing regarding a Text Amendment to Section 3.26.1 General Definitions of the Zoning Ordinance. Specifically, to add a definition for Use Prohibited
 7. Call for a Public Hearing to amend the Subdivision Ordinance.
 8. Approval of the minutes from the January Council Retreat
 9. Approval of the minutes from the February 9, 2015 Council Meeting
- Councilman Moore made a motion to approve the consent agenda. Councilman Gowen seconded the motion. All Council Members present voted in favor. (Motion carried)

PRESENTATIONS

1. Recognition of the Muscular Dystrophy Association

Councilwoman Breyare presented information regarding the Muscular Dystrophy Association. She introduced Brie Allen and asked for donations and support to the MDA and for Brie's team, Brie's Buddies at the annual MDA fundraiser at the Charlotte Motor Speedway on March 29th.

NEW BUSINESS

1. Consideration and Approval of the Lynnbrook Drive Stormwater Improvement Project

Mr. Johnson advised that this project will address the complaints that have been a problem in the proposed area since 2012. He explained that the proposed project will replace 680 feet of storm pipes which are located mainly in the right of way. Mr. Johnson advised that Davis Grading came in with the low bid and they are located out of Shelby. The bid is \$117,678 which includes and 10% contingency. Councilman Hope made a motion to approve the Lynnbrook Drive Stormwater Improvement Project bid at \$117,678. Councilman Bishop seconded the motion. All Council Members voted in favor. (Motion Carried)

2. Consideration and Approval of Amendment s to the Backflow Ordinance

Mr. Vaca presented the amendment to the Backflow Ordinance. He advised that the changes are mandated by the State of North Carolina and will allow the City to impose fines to those that are not in compliance. Therefore the changes will have to be passed to stay in accordance with the EPA. There was discussion regarding testing the backflow devices and the number of devices in the City. It was the consensus of the Council to add this to the Consent Agenda at the April meeting for approval after the final draft is reviewed by the City Attorney's office.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Bishop made the motion to adjourn the March 9, 2015 Council Meeting. Councilman Gowen seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:18 p.m.