

CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL WORK SESSION
Location: Council Chambers

City of Mount Holly
Mount Holly City Council Work Session Meeting
Monday, January 27, 2020
Council Chambers
6:30 pm

Call to Order

Mayor Hough called the meeting to order at 6:30 pm. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem David Moore	Miles Braswell, Assistant City Manager
Councilwoman Phyllis Harris	David Johnson, City Engineer/ Director of Utilities
Councilman Charles McCorkle	Ryan Baker, Fire Chief
Councilman Jeff Meadows	Mark Jusko, Recreation Supervisor
Councilman David Moore	Tony Walker, Street and Solid Waste Director
Councilwoman Lauren Shoemaker	Don Roper, Police Chief
Councilwoman Christina Pawlish	Greg Beal, Planning Director
Attorney Kemp Michael	Africa Otis, Finance Director

Invocation

Mayor Pro Tem Moore led the Council, staff and attendees in prayer.

SET THE AGENDA

With no changes to the agenda, Mayor Pro Tem 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 a Budget Amendment for Greenway Maintenance
Councilwoman Harris made a motion to approve the Consent Agenda.
Councilwoman Shoemaker seconded the motion. All Council Members voted in favor.
Motion carried.

AGENDA

1. Presentation (#1) regarding a proposal for developing the property located at 725 Elm Street (former Streets & Solid Waste Department).
No one was to present to discuss this item.
2. Presentation (#2) regarding a proposal for developing the property located at 725 Elm Street (former Streets & Solid Waste Department). *Catawba Riverkeeper*

Representatives from the Catawba River Keeper came before the City Council to present their ideas for the development of the property located at 725 Elm Street. The proposal would turn the property into an environmental education/interactive campus. There would be kayaks available for rent as well as a tap room and a food truck access.

3. Presentation in regard to the purchase of the Annex Property (Old PD)

Mr. Rick came before the City Council with a proposal for the purchase of the property at 129 S Main Street for the expansion of Jack Beagles Restaurant. Mr. Rick advised that the proposal is for \$125,000 and would be the purchase of the building only. The parking lot would not be part of the offer. Councilman Meadows went on record commenting this is an unsolicited bid. There was discussion about the required upset bid process. Council directed staff and legal council to look into the legalities of some different options and bring them back to the City Council at the Council Retreat.

4. Presentation from Tarheel Trailblazers regarding Mountain Bike Trails

Bruce Euler with the Tarheel Trailblazers came before the City Council to give an update on the Mountain Bike Trails. He advised that 5 miles of the trails will be open in the next few weeks and is looking forward to future projects that will include eagle scouts and scout projects.

5. Presentation Downtown WiFi

Alan Fitzpatrick with Open Broadband came before the City Council to some options for downtown public wifi service. He advised that his services can be rolled out anywhere that is public. The City Council was interested in learning more about the options and the cost of wifi service in the City Parks and downtown. They directed staff to explore the options and bring this item back to the Council Retreat for further discussion.

6. Autumn Woods Traffic Plan

Mr. Braswell advised that the cost estimate for traffic striping in Autumn Woods is \$7000. Councilman Meadows made a motion to move forward with the striping. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

7. Consideration and Approval of the ADA Transition Plan

Councilman Meadows made a motion to approve the ADA Transition Plan. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. Motion carried.

8. Consideration and Approval of an Agreement with the City of Belmont regarding a proposed Water Connection in the South Gateway Area

Councilwoman Shoemaker made a motion to approve the Agreement with the City of Belmont regarding a proposed Water Connection in the South Gateway Area pending approval of a contract agreement. Councilman McCorkle seconded the motion. All Council Members voted in favor. Motion carried. Adjourn

9. Adjourn

With no additional items for discussion Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made a motion to adjourn the January 27, 2020 Work Session Meeting. Councilwoman Pawlish seconded the motion. All Council Members voted in favor. (Motion carried)

The time was 8:23p.m.