

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 22, 2018
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 Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	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, Asst Street and Solid Waste Director
Councilwoman Lauren Shoemaker	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Planning Director
	Africa Otis, Finance Director

Invocation

Councilman Moore led the Council, staff and attendees in prayer.

SET THE AGENDA

With no changes to the agenda, Mayor Pre Tem Toomey made a motion to approve the agenda as presented. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA

1. Budget Amendment—Transfer funds from the federal forfeiture account to the PD budget to design and purchase new badges.
2. Transfer funds from the state drug tax account to the PD budget to obtain policy management software

Councilman Moore made a motion to approve the consent agenda. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

AGENDA

1. Strategic Visioning Plan Update

Mr. Tripp Muldrow from Arnett Muldrow and Associates presented Council with the process and next steps regarding the Strategic Visioning Plan. He advised that

there have been very successful small groups come together for public input on current and future visions for the City. Many positive comments were received regarding the preservation of small town atmosphere, location of our city as it relates to Charlotte, Food Truck Friday's, Farmer's Market and Downtown Concert Series. Mr. Muldrow further advised that some of the needs established were downtown parking, protecting green space, library improvement, more restaurants and grocery stores. Mr. Muldrow informed Council that after tonight's presentation a survey will go live for public input and will be up and running for a month. After the information from the survey is compiled Mr. Muldrow will be back to look at different tactics to assist with implementation.

2. Consideration and Approval of the Second Reading of the Brunch Bill

Councilman Meadows made a motion to approve an Ordinance to allow the Sale of Alcoholic Beverages before Noon on Sundays at Licensed Premises (Brunch Bill Resolution #012218A). Councilman Moore seconded the motion. There was a 3/3 tie vote. Councilmen Meadows and Moore and Councilwoman Shoemaker voting in favor and Mayor Pro Tem Toomey, Councilman McCorkle and Councilwoman Breyare voted against the motion. Mayor Hough broke the tie with a yes vote. Motion carried.

3. Discussion of Recording/Live Streaming Audio and Video from Council Meetings

Mr. Rhyne came before Council to follow up on Council directive regarding audio/video of the City Council Meetings. He advised that there are currently at 1400 individuals that are connecting to the City's Social Media. His recommendation is a single camera that will pick up on the video and audio in the room. This can be done relatively inexpensive.

Councilman Meadows made a motion to move forward with the Live Streaming process. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

4. Consideration and Approval of the Assistance to Firefighter Grant Application

Chief Baker came before Council to ask for approval of the Assistance Firefighter Grant Application. If received, this grant will be used to purchase a second set of turnout gear for each Firefighter. The City would be responsible for \$7500 which can be absorbed in the Fire Departments current budget.

Councilman Moore made a motion to approve the Assistance to Firefighter Grant Application. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. Motion carried.

5. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Moore made the motion to adjourn the January 22, 2018 Council Work Session Meeting. Councilman Meadows seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:34 p.m.