

**CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL MEETING
MONDAY, DECEMBER 12, 2022
COUNCIL CHAMBERS
7:00 PM**

Call to Order

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

Mayor Bryan Hough	Miles Braswell, City Manager
Mayor Pro Tem Phyllis Harris	Brian DuPont, Assistant City Manager
Councilman Ivory Craig	Brian Reagan, Police Chief
Councilman Jeff Meadows	Ryan Baker, Fire Chief
Councilman David Moore	Greg Beal, Planning Director
Councilwoman Christina Pawlish	Tony Walker, Streets and Solid Waste Director
Councilwoman Lauren Shoemaker	Jonathan Wilson, Director of Utilities
Marie M. Anders, City Attorney	Mark Jusko, Recreation Supervisor
Kemp Michael, Assistant City Attorney	Michelle Wood, Finance Director

Invocation

Reverend Mark Massey, Pastor at True Light Tabernacle led the Council, staff and attendees in prayer.

Pledge of Allegiance

Boy Scout Troop 59 led the Council, staff and attendees in the Pledge of Allegiance.

Set the Agenda

Mayor Hough advised that there would be an additional swearing in for the Police Department. Emily McManus will be sworn in with the 3 other officers. With no other changes to the agenda, Councilman Moore made a motion to approve the agenda as presented. Councilwoman Pawlish seconded the motion. All Council Members present voted in favor. (Motion Carried)

CONSENT AGENDA

1. Approval of Budget Amendment
 - Property Acquisition—143 East Catawba Avenue-Allocco
 - Property Acquisition—Parcel ID# 123838—Louie M. Dean and George B. Moser
 - Laptops—Fire Department
2. Approval of Liens for Weeds and Grass
 - 507 West Henry Street
3. Approval of the 2023 Council Meeting Schedule
4. Approval of a 2nd Amendment to the Lease Agreement with Dr. Katherine Petersen
5. Approval of a Resolution to remove a 2002 Ford Explorer as a previously approved surplus item
6. Approval of L&E Properties contract for residential property management
7. Approval of Participation for Density Averaging Credits for Medical Office Park Project
8. Call for a public hearing regarding a proposed text amendment, as submitted by City staff with the advice of the Utilities Department, to Section 3.21 of the Subdivision & Land Development Ordinance-which regulates grading permit reviews. The proposed update would ensure that the Section aligns with current review procedures
9. Call for a public hearing regarding a proposed text amendment, as submitted by City staff, to the Emergency Response Requirements for Trail Systems found in Section 3.12 of the Subdivision & Land Development Ordinance. The update would apply to the fourth item under this section & would update how future trails are named
10. Approval of Reappointment of Myles Biggerstaff and Will Crist to serve an additional three-year term on the Planning Commission expiring in December 2025

11. Approval of TDA Appointments

12. Approval of Minutes of the November 14, 2022 Council Meeting

Councilwoman Shoemaker made a motion to approve the consent agenda. Councilman Craig seconded the motion. All Council Members present voted in favor. (Motion Carried)

PRESENTATIONS

1. Swearing In of Police Officers Tyler Russell, Trenton Allen, Chase Causey and Emily McManus

Chief Reagan introduced the Officers and advised that they are highly qualified officers and the Police Department is fortunate to have them. Mayor Hough administered the Police Officer Oath of Office to the officers. The Officers had family present for the pinning ceremony.

2. Promotional Swearing In of Sergeants Bryan Kale and Travis McManus

Chief Reagan commented on the sergeant's interview and promotional process. He was very pleased with the outcome of the process and advised that he feels the 2 officers chosen were the best candidates for the positions. Mayor Hough administered the Oath of Office to Sergeant's Bryan Kale and Travis McManus. Their family was present for the pinning ceremony.

3. Recognition of Detective Lee Farris for obtaining the Criminal Investigation Certificate

Chief Reagan explained the Criminal Investigation Certificate process. He advised that only 7 officers in North Carolina have obtained this certification due to the time commitment required by the North Carolina Justice Academy. He congratulated Detective Farris and Mayor Hough presented him with his certificate from the Justice Academy.

4. Presentation of a Resolution Honoring Ann Burton upon her Retirement

Mayor Hough presented Mrs. Burton with a resolution and her retirement watch. Ann retired from the Police Department with 20 years of service as the evidence technician.

5. Presentation of Employee Service Awards

Mayor Hough presented the Employee Service Awards to the employees that reached 5, 10, 15, 20 and 25 year milestones in their careers with the City of Mount Holly.

PUBLIC COMMENT – Three (3) Minute Limit

No one was signed up to speak.

CLOSED SESSION

1. Closed Session Pursuant to N.C.G.S 143-318.11 (a) (3, 4 and 5)

Councilwoman Shoemaker made a motion to enter into closed session pursuant to N.C.G.S 143-318.11 (a) (3, 4 and 5). Mayor Pro Tem Harris seconded the motion. All Council members present voted in favor. (Motion Carried)

The time was 7:26 pm.

Councilwoman Pawlish made a motion to return to open session. Councilman Craig seconded the motion. All Council Members present voted in favor. (Motion Carried)

The time was 8:34 pm.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilwoman Pawlish made the motion to adjourn the December 12, 2022 Council Meeting. Councilman Moore seconded the motion. All Council Members present voted in favor. (Motion Carried)

The meeting adjourned at 7:35pm.