

**City of Mount Holly
Mount Holly City Council Meeting
Monday, November 13, 2017
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 David Moore	Greg Beal, Planning Director
Councilman Jerry Bishop	Ryan Baker, Fire Chief
Councilwoman Carolyn Breyare	Ray Clemmer, Assistant Director of Utilities
Councilman Jeff Meadows	Dave Johnson, Utilities Director/City Engineer
Councilman Jim Hope	Don Roper, Chief of Police
Councilman Perry Toomey	Miles Braswell, Assistant City Manager
Kemp Michael, City Attorney	Africa Otis, Finance Officer

Invocation

Reverend Shirley Canty from Burge Memorial United Methodist 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

Mayor Hough advised that Item # 2, New Business “*Consideration and Approval of a Contract and Budget Amendment for Vaughn and Melton to provide engineering services for the Belmont-Mt. Holly Road Sidewalk*” will be taken off the agenda and discussed later in the month at a special meeting. With no additional changes to the agenda Councilwoman Breyare made a motion to approve the agenda as amended. Councilman Bishop seconded the motion. All Council Members voted in favor. Motion carried.

CONSENT AGENDA

1. Approval of Liens for Weeds and Grass
 - 1607 North Main Street
 - 620 South Main Street
 - 413 West Glendale Avenue
2. Call for Public Hearing for Kendrick Farm Phase 4
3. Approval of the minutes of the October 9, 2017 Special Council Meeting
4. Approval of the minutes of the October 9, 2017 Council Meeting
5. Approval of the minutes of the October 23, 2017 Council Work Session Meeting

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

PRESENTATIONS

1. Swearing in of Volunteer Fire Fighters Angel Santana, Jason Gowen and Josh Johnson Jr.

Mayor Hough administered the oath of office to Volunteer Fire Fighters Jason Gowen (pinned by his wife Shannon) and Josh Johnson Jr. (pinned by his dad Josh Sr.)

PUBLIC HEARING

1. Public Hearing for a Transportation Impact Analysis (TIA) Ordinance

Mr. DuPont advised that staff recognized a need for improvements to review and evaluate transportation impacts from developments. With the assistance of the consultant group Kimley-Horn and staff from Planning, Fire and Utilities Departments, an ordinance was developed to ensure proposed developments have a TIA based on the City's requirements.

At this time, Councilman Bishop made a motion to enter into the public hearing to received comments on the proposed Transportation Impact Analysis (TIA) Ordinance Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried) With no one signed up to speak, Councilman Toomey made a motion to close the public hearing and return to open session. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Bishop made a motion to approve the Transportation Impact Analysis (TIA) Ordinance. Councilman Hope seconded the motion. All Council Members voted in favor. (Motion carried)

PUBLIC COMMENT – Three (3) Minute Limit

There was no one signed up to speak.

NEW BUSINESS

1. Consideration and Approval of a Grant Application

Chief Baker advised that he is requesting permission from Council to apply for a grant for the NC League of Municipalities in the amount of \$5,000. These funds will be used to help outfit the workout facilities at the North Fire Station. This is a non-matching grant. Councilwoman Breyare made a motion to move forward with the application process. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Bishop suggested that non-matching grant applications should be at the discretion of the manager and department head. Mayor Hough advised that this could be discussed at the annual retreat.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Moore made the motion to adjourn the November 13, 2017 Council Meeting. Councilman Meadows seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:16 p.m.