

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, October 24, 2016
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	
Councilman Jerry Bishop	David Johnson, City Engineer/ Director of Utilities
Councilman Jim Hope	Ryan Baker, Fire Chief
Councilman Perry Toomey	Mark Jusko, Recreation Supervisor
Councilman Jeff Meadows	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Planning Director
	Africa Otis, Finance Officer

Invocation

Councilwoman Carolyn Breyare led the Council, staff and attendees in prayer.

SET THE AGENDA

Mayor Hough advised that Closed Session will be moved to the first item on the agenda. With no additional changes to the agenda, Mayor Pro Tem Moore made a motion to approve the agenda as amended. Councilman Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

1. Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3)

Councilman Hope made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (3). Councilman Toomey seconded the motion. All Council members present voted in favor. (Motion carried)

Councilman Bishop made a motion to return to open session. Mayor Pro Tem Moore seconded the motion. All Council members voted in favor. (Motion carried)

2. Update on the Linear Park

Mr. Wilson provided the Council information on future plans for the Linear Park. He discussed lighting, crosswalks, extending the sidewalk and the fence to the underpass and construction of a deck over the existing loading dock. Mr. Wilson advised that he would bring pricing back to Council at a future meeting.

3. Discussion of CMAQ Project Application

Mr. DuPont advised that the FY 2018 CMAQ application cycle is open for project submittal. He added that sidewalks qualify as part of the application process. Therefore, Staff recommends submitting an application for a sidewalk project identified in the Pedestrian Master Plan for Noles Drive/Woodlawn Avenue. Mr. DuPont advised that this grant requires a 20% match from the City and gave the Council two options to choose from for the application submittal. The first option was submittal of the entire sidewalk from Hawthorne Street to Woodlawn Haven Rest Home and the second options is to divide the project up into two phases and reapply for the same grant this time next year (FY19) for the second phase. Councilman Bishop made a motion to move forward with the CMAQ Project Application for option 2. Mayor Pro Tem Moore seconded the motion. All Council Members voted in favor. (Motion carried)

4. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Bishop made the motion to adjourn the October 24, 2016 Council Work Session Meeting. Councilman Meadows seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:51 p.m.