

City of Mount Holly
Mount Holly City Council Work Session Meeting
Monday, October 22, 2012
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	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	David James, Interim Police Chief
Councilman Jim Hope	Dale Oplinger, Fire Chief
Councilman Perry Toomey	James Friday, Director of Utilities
Councilman J. Jason Gowen	Mike Santmire, Director of Streets and Solid Waste
Councilwoman Carolyn Breyare	Ed Smith, Director of Parks & Recreation
Attorney Kemp Michael	Greg Beal, Director of Planning and Development

Invocation

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

Set the Agenda

Mayor Hough asked for changes to the agenda. With none stated, Mayor Pro Tem Moore made a motion to approve the agenda as presented. Councilman Gowen seconded the motion. All Council Members voted in favor. Motion carried.

1. Presentation from Caromont

Andrea Serra with Caromont Healthcare was present to make a presentation to the Council regarding the operation of the Health and Wellness Center that is currently under construction in the Municipal Complex. She advised that Caromont plans on having the new facility up and running in January 2013. She explained the process of how the new age digital equipment will work and was happy to announce that this facility is a first in this area. .

2. Presentation of the 2012 Audit

Erica Brown with Martin Starnes and Associates presented the audit for the year ended June 30, 2012. She advised that Martin and Starnes present an unqualified opinion. Ms. Brown thanked Ms. Otis and Mr. Guffey and the staff for making her job easier. Ms. Brown gave a synopsis of the financial statements and the overall financial health of the City. She advised that the fund balance increased \$237,243. Ms. Brown further advised that approval from the LGC is pending but should hear something in the next couple of weeks.

3. Discussion of CONNECT

Mr. DuPont advised that Joe Carpenter and Michelle Nance came before Council at the last meeting to ask Mount Holly to support and be a part of the Centralina COG CONNECT

program. Mayor Hough advised that Mount Holly will be included in the regional plan regardless therefore he thinks Mount Holly needs a voice at the table. Council agreed and this item will be on the November consent agenda for approval.

4. Discussion of Amendments to the Sewer Use Ordinance

Mr. Friday advised that the proposed changes to the Sewer Use Ordinance came from the State Level and is mostly text changes. Council agreed to place this item on the Consent Agenda for the November agenda.

5. Discussion of Ongoing City Projects

a) Future Public Works Facility—*Councilman Hope*—Nothing to report

b) North Fire Station—*Kemp Michael*—Nothing to report

c) Waste Treatment Facility—*James Friday*—Mr. Jackson reported that there will be a joint meeting set up between the Utility Committee and the Council in the near future to discuss a new proposal.

6. Closed Session (*pursuant to NCGS 143-318.11 (a) (5)*)

At this time Councilman Gowen made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (5). Mayor Pro Tem Moore seconded the motion. All Council members present voted in favor. (Motion carried)

Councilman Bishop made a motion to come out of closed session. Mayor Pro Tem Moore seconded the motion. All Council members voted in favor. **(Motion carried)**

Councilman Gowen made a motion to advertise for a Request for Proposals for a CDBG Administrator for the remainder of the grant. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

At this time Mayor Hough reported that Mount Holly has a 7-9 year old Little League Team that will be playing for the championship.

7. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Gowen made the motion to adjourn the October 22, 2012 Council work session meeting. Mayor Pro Tem Moore seconded the motion. All members present voted in favor. **(Motion carried)**

The meeting adjourned at 7:35 p.m.