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, August 27, 2018
Council Chambers
6:30 pm

Call to Order
Mayor Hough called the meeting to order at 6:30 pm.

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-absent	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, Councilman Moore made a motion to approve the agenda as presented. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of a Resolution Appointing a Deputy Finance Director DM1 JM2

   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. Consideration and Approval of an Agreement with St. Joseph's Seminary for the Extension of Water and Sewer

   The information on the above item was not given to Council prior to the meeting therefore it was the consensus of Council to discuss the proposed agreement with Saint Joseph's at the September 10th meeting.

2. Consideration and Approval of an Agreement with Charlotte Water for Waste Water Treatment

Mr. Michael and Ms. Anders presented the final draft of the Agreement with Charlotte Water for Waste Water Treatment. The following items were discussed:
Components—There will be two (2) parallel force mains. Charlotte will pay for one (1) of them.
Ownership—The agreement calls for Charlotte Water to construct and maintain. Ultimately Charlotte is responsible for maintenance costs. Mount Holly will continue to maintain the lines on this side of the pump. Mount Holly pays up to $14 million for the project. Anything over and above that amount Mount Holly will cost share with Charlotte up to an additional 10%. Mount Holly has not committed to pay anything over the 10%.
Capacity—Mount Holly will have an additional 4mgd as soon as connected. We will be able to purchase increased capacity in increments of 100,000 GPD and can expand up to 6mgd.
Rate—Charlotte's current Operation and Maintenance Rate (O & M) is $1.28. This rate is part of the fee schedule and can increase at any time. Mount Holly will need a rate study to determine the rate
Financing—Staff is currently exploring options. NC Clean Water State Revolving Fund previously gave the City a rate of 1.93% interest and 2% loan fee. A conference call is scheduled tomorrow with FRS to discuss rate options and staff will keep Council updated.
Decommissioning—Approximately $9 million cost facture within a 2 year time frame. Mount Holly will be identified as a Significant Industrial User and fall under the Charlotte Sewer Use Ordinance.
Dispute Resolution—the process would be try informal discussion, mediation and then arbitration.

Councilman Meadows made a motion to approve the Interlocal Agreement Regarding Regional Sewer Interconnect between the City of Mount Holly and the City of Charlotte. (Resolution #08272018A) Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

Councilman Meadows made a motion to amend his original motion authorize the City Manager to sign the agreement. Mayor Pro Tem Toomey seconded the motion . All Council Members voted in favor. Motion carried)

3. Presentation on the Strategic Visioning Plan

Tripp Muldrow, tom McGilloway and Anna Sexton came before the Council to present and answer questions regarding the Strategic Visioning Plan. Mr. Muldrow advised that he has at previous meetings hit the highlights on core values and the maintaining the small town atmosphere. Connectivity and Transportation are also components in the plan that deserves attention. Overall the greenway system is the spine of the community. Mr. Muldrow commented on Veteran's Park and the potential to make improvements to the downtown park to include an amphitheatre. He also recommended beefing up pedestrian passage around the 273 interchange.

Council shared some concern that the arts are not mentioned more in the plan because that is the direction the City is moving toward. Also the Mayor advised that he is really interested in spicing up the I85 gateway and Councilman Meadows shared concerns that the "Downtown" seems to be limited to just one area and he would like to see the "Downtown Area" expanded to include side streets.

Mr. Muldrow commended the Planning staff for their work on this project and advised that they will continue to work toward the finished product.

4. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Meadows made the motion to adjourn the August 27, 2018 Work Session Meeting. Mayor Pro Tem Toomey seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:40 p.m.