

City of Mount Holly
Mount Holly City Council Work Session Meeting
Monday, August 26, 2013
Council Chambers
6:30 pm

Call to Order

Mayor Pro Tem Moore, called the meeting to order at 6:30 pm. The following were present:

Mayor Bryan Hough-absent	Danny Jackson, City Manager
Mayor Pro-Tem David Moore	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	
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	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Director of Planning and Development

Invocation

Councilman Hope led the Council, staff and attendees in prayer.

Set the Agenda

Mayor Pro Tem Moore asked for changes to the agenda. With no changes stated, Councilman Toomey made a motion to approve the agenda as presented. Councilman Gowen seconded the motion. All Council Members present voted in favor. (Motion carried)

Discussion of the Gaston-Cleveland-Lincoln MPO MOU

Mr. DuPont advised that at the August 12, 2013 meeting Council pulled that approval from the agenda to get a better explanation of the changes to the Gaston-Cleveland-Lincoln MPO MOU. The changes were outlined in the meeting information. Mr. DuPont explained that due to time constraints Council would need to vote on this item tonight. Councilman Toomey made a motion to approve the amended MOU to participate in the Gaston-Cleveland MPO. Councilman Bishop seconded the motion. All Council Members present with the exception of Councilman Gowen voted in favor, Councilman Gowen voted against. (Motion carried 6-1)

Discussion of I85 Rider Express

Mr. DuPont advised that at the August 12, 2013 Council Meeting, Hank Graham presented the Ridership Survey for the 85X Gastonia Express Bus Route. Mr. Graham asked Mount Holly and other jurisdictions to contribute to their local ridership which is \$1650. Councilman Hope made a motion not to participate in the 85X Rider Express and therefore not contribute to the program. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried 6-0)

Consideration and Approval of the 2040 Metropolitan Transportation Plan

Mr. DuPont advised that he attached a list of 6 transportation projects that have been identified by the Council as part of the 2035 Long Range Transportation Plan. The 2035 plan is now being updated to the 2040 Metropolitan Transportation Plan and the MPO has asked jurisdictions to review the list of projects for approval. Councilman Toomey made a motion to approve the 2040 Metropolitan Transportation Plan. Councilman Bishop seconded the motion. All Council Members present voted in favor. (Motion carried 6-0)

Update on Business Recycling Program

Mr. Santmire advised that the City will be delivering recycle containers to the local businesses on September 30th or October 1st. The first collection date for the businesses is scheduled for the week of October 7th. The City will be educating the businesses before their first scheduled collection date.

Consideration and Approval of Wells Fargo Land Donation

Mr. Michael advised that Wells Fargo is offering to donate the property located at 249 Fox Den Drive to the City. In turn the City will give the property to the CRO. Mr. Michael advised that there will be no cost to the City and he has talked to the CRO Board and they have agreed to accept the property as a donation from the City. Councilman Gowen made a motion to approve Resolution # 8262013A to accept the donation of property from Wells Fargo and Resolution #8262103B to concede the property to the CRO with the authorization for the Mayor and City Manager to sign said agreements. Councilman Bishop seconded the motion. All Council Members present voted in favor. (Motion carried 6-0)

Closed Session (N.C.G.S. 143-318.11(a)(5))

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

Councilman Gowen made a motion to return to open session. Councilman Toomey seconded the motion. All Council members voted in favor. **(Motion carried)**

Mayor Pro Tem Moore advised that there was no action taken during closed session.

Adjourn

With no additional items for discussion, Mayor Pro Tem Moore entertained a motion to adjourn. Councilman Gowen made the motion to adjourn the August 26, 2013 Council Work Session Meeting. Councilman Bishop seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:04 p.m.