

City of Mount Holly
Mount Holly City Council Meeting
Monday, August 11, 2014
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 Perry Toomey	Jamie Guffey, Assistant City Manager
Councilman Jerry Bishop	Greg Beal, Planning Director
Councilwoman Carolyn Breyare	Ray Clemmer, Interim Director of Utilities
Councilman J. Jason Gowen	Dale Oplinger, Fire Chief
Councilman Jim Hope	Don Roper, Chief of Police
Councilman David Moore	Dave Johnson, Utilities Director/City Engineer
Kemp Michael, City Attorney-absent	Miles Braswell, Director of Streets and Solid Waste

Invocation

Reverend Bruce Bradley, Pastor of Second Baptist 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 the update on the Marina Bay-Lake Wylie would be removed from the agenda and Staff Updates will be added under Other Business. Councilman Moore made a motion to approve the agenda as amended. Councilwoman Breyare seconded the motion. All Council Members present voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of Budget Amendment
2. Approval of Liens for Weeds and Grass
3. Approval of a Proclamation Honoring Reverend Jeremiah Robinson
4. Approval of the minutes of the July 14, 2014 Council Meeting
5. Approval of the minutes of the July 28, 2014 Joint Meeting

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

NEW BUSINESS

1. Consideration and Approval of Support of Regional Freight Mobility Plan

Mr. Sushil Nepal from the Centralina COG came before the City Council to ask for the City's support for the proposed Freight Mobility Plan. Mr. Nepal advised that as part of the process the CCOG intends to apply for a Transportation Investments Generating Economic Recovery (TIGER) planning grant. As part of the grant process the CCOG is requesting support from surrounding jurisdictions to be applied toward the matching portion of the grant application. The proposed amount for Mount Holly is \$500. Councilman Gowen questioned the direct impact this project would have on Mount Holly and our citizens. Council agreed to continue this discussion at their September meeting.

OTHER BUSINESS

Mr. Jackson took this opportunity to announce that he has appointed Dave Johnson, the City Engineer into the position of Utility Director. Mr. Johnson thanked the City Manager for the opportunity and advised that

he will serve in a dual role. He further advised that in the short term he will be looking into departmental procedures. In the long term he will be coming before the Council with decisions regarding CMUD.

Mr. Guffey reported that after a meeting between city staff and staff from Mecklenburg County regarding the Whitewater payment he is convinced now more than ever that the City does not owe the final Whitewater payment. Therefore the City will not make the final Whitewater payment and Mecklenburg County has decided to do the same.

ADJOURN

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Toomey made the motion to adjourn the August 11, 2014 Council Meeting. Councilman Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:27 p.m.