Mount Holly City Council
Work Session
August 6, 2002

CALL TO ORDER BY THE MAYOR
The work session meeting of the City Council of Mount Holly was called to order at 7:00 p.m. by Mayor Black. The following were present:

Mayor Bobby Black
Mayor Pro-Tem Jim Hope
Councilwoman Phyllis Harris
Councilman Michael Helms
Councilman Frank McLean
Councilwoman Pat Hubbard
Councilman Bryan Hough
City Attorney Kemp Michael

City Manager David Kraus
Administrative Services Officer Jamie Guffey
Police Chief Ricky Davis
Public Utilities Director Don Price
Planning & Zoning Director Danny Jackson
Fire Chief John Ekiatis
Streets and Solid Waste Director Mike Santmire

The Invocation was lead by Councilman McLean.

Item # 1 on the Agenda – Presentation.

Conner Sisk made a presentation to Council about a blood drive on June 10th, from 3-7:30 at the new fire station. He challenged all of Council to attend.

Item # 2 on the Agenda – System Development Charges.

City Manager Kraus stated that the City is in the process of getting a copy of the proposed ordinance that Belmont is considering.

Councilwoman Hubbard stated that the City should look into delaying payment of the fee until the end of the process. We could try to put the fee onto the closing document or at the time the water meter is installed.

This item will be revisited at a later time.

Item #3 on the agenda – Gateway development.

City Manager Kraus updated Council that Crescent would still like to develop their gateway property have may present a plan for commercial, town homes and park space. We will keep Council posted as the plans develop.

Item #4 on the agenda – Rollouts.

Shane Gill, code enforcement officer for the Streets and Solid Waste department updated Council on the last six months of trying to get rollout containers to be rolled back by the owners. The City still has about 11% of the containers that are not rolled back in a timely manner. He gave statistics on some other cities and gave their enforcement policy. He has a proposed fine schedule that he would like Council to adopt. Council would like to address this at the July Meeting.

Item #5 on the agenda – Adult Athletics.

Mark Jusko from the Parks and Recreation Department updated Council on the status and participation for the adult athletic leagues. He stated that the majority of the teams come from other cities and that very few Mount Holly residents participate in the adult leagues. The adult leagues are some of other biggest money makers. City Manager Kraus stated that part of the problem is that our fees are lower than the surrounding communities and part is that we do not advertise enough to the Mount Holly citizens. This will be revisited at a later date.

Item #6 on the agenda – YMCA Road.

Public Utilities Director Price told Council that SM&E, who is doing the construction testing on behalf of the City, gave us a proposal for testing for $48,000. City Manager Kraus stated that SM&E would bill the City and we would pay for the testing with the money that we have promised the YMCA. He also informed the Council that the repairs could reach $1,000,000 and that we still have issues with how the road will be warranted.

City Attorney Michael stated that the City needs to push to have a guardrail and a fence put up along the road.

Item #7 on the agenda – Cal Ferrar

Cal Ferrar spoke to Council about the property behind and connected to Mike Shronce's property that was annexed and rezoned at the May meeting. He would like to be put on the agenda for June for an annexation and rezoning so that he may build town homes on the property.

City Manager Kraus stated that we would need an utility agreement before we could proceed.

Councilman Helms **MOVED** to go into Executive Session for personnel issues. Councilwoman Harris seconded the motion and it passed with all in favor.

Councilman Hough **MOVED** to return to City Council meeting. Councilwoman Harris seconded the motion and it passed with all in favor.

Councilwoman Hubbard **MOVED** for adjournment at 8:01. The motion was seconded by Councilwoman Harris and passed with no objections.

City Clerk

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Mayor