

City of Mount Holly
Mount Holly City Council Budget Meeting
Monday, July 22, 2013
Training Room
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

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

Set the Agenda

Mayor Pro Tem Moore advised that Council would not go into Closed Session therefore item #7 could be omitted. With no additional changes to the agenda Councilman Toomey made a motion to approve the agenda as amended. Councilwoman Breyare seconded the motion. All Council Members voted in favor. Motion carried.

1. Presentation of the ABC Budget

Ms. Drumm, Chair of the ABC Board, came before the City Council to present the ABC Board's 2013-2014 approved budget. She advised that the Mount Holly store has a 7% return and is one of the most profitable stores in North Carolina. Ms. Drumm further advised that the ABC store debt will be paid off in December 2014. .

2. Presentation regarding a proposed Music Festival at River Street Park

Ms. Brice came before the City Council to ask for support for the proposed Music festival at River Street Park. She advised that a similar event was held in July 2010 in conjunction with the Mount Holly Black History forum and proved to be very successful. She advised that proceeds from this event will lend a helping hand in mortgage foreclosures and medical assistance for local residents. Council supported this event and advised Ms. Brice to work with the Recreation Department on the details.

3. Call for a Public Hearing, regarding a request made by CaroMont Health to amend the Manual for Development in Downtown Mount Holly, an appendix to the Zoning Ordinance,

to exempt certain medical uses from the design standards of the Downtown Gateway Overlay District.”

Councilman Toomey made a motion to call for the public hearing at the August 12, 2013 Council Meeting. Councilman Bishop seconded the motion. All Council Members present voted in favor. (Motion carried)

4. Consideration and Approval of a Resolution of Intent for Exchange of Property

Councilman Toomey made a motion to approve a resolution of intent for exchange of property with the Habitat for Humanity. Councilman Bishop seconded the motion. All Council Members present voted in favor. (Motion carried)

5. Discussion of Allocation Fee for Wastewater Reserve Capacity

At last work session Mr. Friday presented a proposed ordinance that would allow the Utility Department to prepare for the future needs for increased wastewater treatment capacity. The City Engineer, Dave Johnson, explained the need for the ordinance as the City would require contributions from new users to be put in reserve for future expansion of the waste treatment plant. After further discussion, it was the consensus to add this item to the consent agenda for the August meeting.

6. Discussion regarding a proposed Tables and Chairs Use Policy

Mr. Jackson advised that staff came up with the proposed policy for the rental of the recently purchased tables and chairs. After Council discussion, it was the consensus to let nonprofit organizations use the tables and chairs at a reduced rate.

7. Adjourn

With no additional items for discussion, Mayor Pro Tem Moore entertained a motion to adjourn. Councilman Gowen made the motion to adjourn the July 22, 2013 work session meeting. Councilman Bishop seconded the motion. All members present voted in favor. (Motion carried)

The meeting adjourned at 7:04 p.m.