

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, June 25, 2018
Council Chambers
6:30 pm

Call to Order

Mayor Hough called the meeting to order at 6:30 pm. Mayor Hough advised that Councilwoman Breyare was attending via phone. The following were present:

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	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

Mayor Pro Tem Toomey led the Council, staff and attendees in prayer.

SET THE AGENDA

Mayor Hough advised that agenda Items 1 and 2 would be switched. With no additional changes, Councilman Moore made a motion to approve the agenda as amended. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA-

1. Approval of End of the Year Budget Amendments
2. Approval of Reduction of the Standby Letter of Credit to 30% for Dutchman's Ridge Phase 4

Mayor Pro Tem Toomey made a motion to approve the consent agenda. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

AGENDA

1. Consideration and Approval of the System Development Fee Ordinance

Mr. Jackson advised that Council is asked to approve the proposed System Development Fee Ordinance in two (2) parts.

Mayor Pro Tem Toomey made a motion to approve the resolution for the System Development Fee Analysis. Councilman McCorkle seconded the motion.

(Resolution # 06252018A) Motion carried. All Council Members voted in favor.

Mayor Pro Tem Toomey made a motion to approve the resolution establishing System Development Fees for Water and Sewer. Councilman Moore seconded the motion. (Resolution #062520108B) Motion carried. All Council Members voted in favor.

2. Consideration and Approval of the Budget Ordinance, Fee Schedule and CIP for Fiscal Year 2018-2019

Councilman Meadows made a motion to approve the Budget Ordinance, Fee Schedule and CIP for Fiscal Year 2019-2019. Councilman McCorkle seconded the motion. (Resolution #06252018C) Motion carried. All Council Members voted in favor.

3. Consideration and Approval of the Lease Agreement with the Gaston County Art Guild

Councilwoman Shoemaker made a motion to approve the Lease Agreement with the Gaston County Art Guild pending approval at the Art Guild meeting tomorrow night. Councilman Moore seconded the motion. Motion carried. All Council Members voted in favor.

4. Discussion of South Gateway Utilities and Transportation

Mr. Jackson and Mr. Johnson provided Council with additional information regarding the Utilities in the South Gateway. Mr. Johnson spoke to cost estimates for the project and funding options. Discussion ensued regarding the growth potential in the South Gateway area and the benefits of moving forward with the project sooner than later. There was also discussion about funding options and asking for a partnership with Gaston County for funding.

Mr. DuPont presented the transportation portion of the South Gateway Development to the City Council. He advised that Caldwell Drive to the YMCA is the most pressing developing area. Discussion continued regarding the proposed type of roadway and the estimated cost. Mr. DuPont offered a cost estimate of 280K but advised there would be additional alignment studies needed.

Mr. Jackson advised that at this point staff needs clear direction from the Council. Mayor Hough advised that he would like to see clear consensus of the Council on both the Utilities and Transportation projects in the South Gateway. It was the consensus of Council to move forward with the Utilities and the Transportation parts to the South Gateway Area.

5. Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3 and 5)

Councilman Moore made a motion to enter into Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3 and 5). Councilman McCorkle seconded the motion. All Council Members voted in favor. (Motion carried)

The time was 7:23 pm

Mayor Pro Tem Toomey made a motion to return to open session. Council Meadows seconded the motion. All Council Member voted in favor. (Motion carried)
The time was 8:14 pm

6. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Mayor Pro Tem Toomey made the motion to adjourn the June 25, 2018 Work Session Meeting. Councilman Meadows seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:15 p.m.