

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, March 26, 2018
Council Chambers
6:30 pm

Call to Order

Mayor Hough called the meeting to order at 6:30 pm. 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 Pre Tem Toomey led the Council, staff and attendees in prayer.

SET THE AGENDA

Mayor Hough advised that #3 from the Consent Agenda, Appropriation of Funds from the Tourism Development Authority (TDA) to the Mount Holly Farmers Market Trellis Project, will be #2 under the regular agenda. Also #3 Real Estate Discussion will be added and the School Bond will be #4. Councilman Moore made a motion to approve the agenda as amended. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA

1. Approval of the Audit Contract
2. Call for a public hearing to consider amending Article 5.20 South Gateway Overlay District, C. Design Regulations, Subsection 3. Building Materials, concerning the use of EIFS building materials, and Section 5.20 D(C) Parking, to allow for frontage parking for a hotel use.

Councilman Meadows made a motion to approve the consent agenda. Councilman McCorkle seconded the motion. All Council Members voted in favor. (Motion carried)

AGENDA

1. Consideration and Approval for Memorandum of Understanding for the Assistance to Firefighters Grant

Assistant Chief Spry advised that this MOU is the same that was approved last year. It basically says that the City of Mount Holly will accept County money and will not have to pay it back. Councilman Moore made the motion to approve the Memorandum of Understanding for the Assistance to Firefighters Grant. Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

2. Appropriation of Funds from the Tourism Development Authority (TDA) to the Mount Holly Farmers Market Trellis Project

Ms. Foster came before the Council to give an update on the TDA and explain to them more about the partnership with the Mount Holly Farmers Market and the Trellis Project. The Trellis Project will be constructed in two (2) phases and will be matched dollar for dollar by the Farmers Market. Ms. Foster explained that there will be a slight shortfall in the TDA Budget for the year due to the renovation that was done in February to the Holiday Inn Express and forcing them to close for the entire month. However she is coming before the Council to request and appropriation of funds to make up for the shortfall and move forward with the Trellis Project. Councilwoman Shoemaker made a motion to approve the appropriation of funds. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. (Motion carried) .

3. Real Estate Discussion

Mr. Michael advised that South Code Properties LLC has accepted the counter offer on the Fire Station located at 309 North Main Street. However they would like to keep the air compressor and the fire hydrant located in front of the station and also have the property rezoned for the appropriate use to store antique cars. Dave Johnson will check on the worth of the air compressor. Councilman Meadows made a motion to adopt the agreement for purchase by South Code Property LLC provided that the contingency for the air compressor is eliminated. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

4. Discussion of Support for the Gaston County School Bond Referendum

Mr. Jackson advised that the Gaston County Board of Commissioners have requested support to hold a bond referendum at the May 8th primary election. He further advised that Gastonia has passed a resolution of support. Councilman Meadows made the motion to adopt a Resolution of Support for the Gaston County School Bond and Sales Tax Referendums. (Resolution # 03262018A) Councilman McCorkle seconded the motion. All Council Members voted in favor. (Motion carried)

5. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Moore made the motion to adjourn the March 26, 2018 Council Work Session Meeting. Councilman McCorkle seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 7:08 p.m.