

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 25, 2019
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-Abesnt	Greg Beal, Planning Director
	Africa Otis, Finance Director

Invocation

Councilman McCorkle led the Council, staff and attendees in prayer.

SET THE AGENDA

With no changes to the agenda, Councilman Moore made a motion to approve the agenda as presented. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

CONSENT AGENDA

Approval of the Audit Contract for the 2018-2019 Fiscal Year Audit

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

AGENDA

1. Consideration and Approval of a Resolution in Support of the Current ABC Control System for the Sale of Liquor

Councilman Meadows made a motion to approve the Resolution in Support of the Current ABC Control System for the Sale of Liquor as recommended by the Mount Holly

ABC Commission (Resolution #032519A) Councilwoman Breyare seconded the motion. All Council Members voted in favor. (Motion carried)

2. Discussion of the Belmont-Mount Holly Road Drainage Project and Approval of Budget Amendment

Mr. Johnson advised of the drainage issue at Mount Holly Road to the Frost Garden Townhomes entrance. He advised that this issue is in NCDOT right of way and their responsibility to repair. However, reports have been made and nothing has been done by the State. With that being said Staff has come up with a cos estimate of \$85,000 to correct the issue. There was discussion amongst the Council regarding the responsibility of the State and the possibility of getting partial reimbursement for the repairs if the city moves forward with the work. Councilwoman Breyare made a motion to move forward with the Mount Holly Road Drainage Project and appropriate the funds to do so. Councilman Meadows seconded the motion. All Council Members voted in favor. (Motion carried)

3. Discussion of the Tree City USA Program

Mr. Wilson advised that City Council approved an Tree Ordinance last year as part of the Tree City USA Program. At this time Staff is moving forward with the other aspects of being a Tree City which includes identifying a local Tree Board, the City must have a forestry program and an Arbor Day Celebration/Proclamation. The Arbor Day Celebration is set for April 12th and Staff is currently working on the other aspects. Councilman Toomey made a motion to move forward with the Arbor Day Celebration/Proclamation for April 12th. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Meadows made the motion to adjourn the March 25, 2019 Council Work Session Meeting. Councilwoman Shoemaker seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 6:58 p.m.