

HIGHLIGHTS OF THE ACTION MEETING OF THE MOUNT HOLLY CITY COUNCIL

Set the agenda

Mayor Hough added one item of new business (#6)—Approval of the Waste Management Contract. **Motioned to approve by Moore, 2nd Brookshire. All in favor**

Approved by consent agenda:

1. A Resolution for the Sale of Bonds Earmarked for the Construction of the Linear Park
2. A Budget Amendment to Distribute the Solid Waste Disposal Tax Funds
3. Establish a Lien on 91 Lynnbrook for Clearing of Grass and Weeds
4. Reclassification of Record Clerk Position in the Police Department

Motioned to approve by Bishop, 2nd Toomey. All in favor

Approval of the minutes:

December 14, 2009 business meeting. **Motioned to approve by Toomey, 2nd Bishop. All in favor.**

Acted on items on regular agenda:

- Nathan Benfield Resolution for Achieving the Ranks of Eagle Scout: **Approved and Presented**
- Public Hearing on Section III, Entitled “*Definitions*”: **Motioned to approve by Bishop, 2nd Breyare. All in favor.**
- Public Hearing a Text Amendment to the Commercial Vehicle Ordinance: **Motioned to approve by Brookshire, 2nd Moore. All in favor.**
- Monthly Paper Water Billing: **Motioned to approve Breyare, 2nd Bishop. Motion carried hope with hope voting against.** (No second notice to begin in March)
- 2010-2011 Budget Preparation Calendar: **Motioned to approve Toomey, 2nd Brookshire. All in favor.**
- Temporary Housing for GEMS: **Motioned to approve Bishop, 2nd Brookshire. All in favor.** (until April 1st)
- Reimbursement for Pressure Reducing Valves: **Motioned to approve Toomey, 2nd Bishop. All in favor.** (up to and not to exceed \$80)
- Waste Management Contract: **Motioned to approve Moore, 2nd Bishop. All in favor.**

Consensus items on regular agenda:

- Public Hearing on Section IV, Entitled “*Table of Permitted Uses*”: **Consensus for Zoning Map and further discussion at January work session and final approval at February business meeting.**
- System Development Fees: Consensus to discuss further at January meeting and approval at February meeting. (New Construction and Irrigation Meters)

- Date and Location of the 2010 Council Retreat: Consensus-February 15th and 16th at Stowe Gardens, second choice Citizens Center.
- Real Estate Contract with L&E Properties: Consensus to pursue other companies and report back at February meeting, stay with L&E until that time.
- Greenway Easement Acquisition: Consensus to add as a retreat item

Items of Concern:

- Monitor speed on South Hawthorne beyond the school-Toomey
- City Collection Policy in regard to dumpsters, add to City Code—January Work Session—Bishop

This is not a Council approved document. This is for informational purposes only. If there are any questions please refer to the minutes of the January 11, 2010 Business Meeting.