SPECIAL CALLED CITY COUNCIL MEETING AGENDA
Tuesday, October 16, 2018 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

DETERMINATION OF A QUORUM

INVOCATION AND PLEDGE

CITIZEN COMMENTS

READING AND APPROVAL OF THE JOURNAL – None.

READING OF COMMUNICATIONS – None.

ADOPTION OF THE AGENDA OF THE DAY

LEGISLATION TO BE VETOED BY THE MAYOR – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

A. Approval of the City of Stone Mountain’s Employee Medical Benefit Plan
B. Request to Hang Banners on Main Street - Stone Mountain Historical Society and the Stone Mountain DDA Design Committee

NEW ORDINANCES AND RESOLUTIONS

A. Resolution 2018-22 – To Set the Date and Time of the November 2018 and January 2019 Regular Council Sessions
B. Resolution 2018-23 – Employee Medical Benefit Plan

REPORTS OF COMMITTEES – None.

REMARKS OF PERSONAL PRIVILEGE

ANNOUNCEMENTS BY THE MAYOR

ADJOURNMENT

COMMENTS FROM THE PUBLIC
The public comments are reserved exclusively for comments from the public and not for immediate reply. The purpose of public comment is to allow the public to voice city related requests, concerns or opinions only during the public comment portion of the City Council meeting. I. The Mayor and City Council reserves the right to extend or limit the length of public comments based on: (1) the issue under discussion; (2) the number of items on the agenda; and (3) the extent to which the speaker remains constructive in their comments and questions. II. The public may not directly confront the public speaker but must direct all comments and questions to the Mayor and City Council. III. Public harassment of or confrontation with a public speaker will not be tolerated. Members of the public violating tenets two or three will be asked to sit down or leave the premises.
RESOLUTION 2018-22

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF STONE MOUNTAIN, GEORGIA, TO SET THE REGULAR MEETING DATE AND TIME OF THE NOVEMBER 2018 AND JANUARY 2019 REGULAR COUNCIL SESSIONS.

WHEREAS, Chapter 2, Article II., Section 2-26 of the Code of Ordinance provides that, "If a day for a regular meeting falls upon a day which is a legal holiday in the state, or upon a day which is an election day called by the authority of the county, the state or the city, then the mayor and council shall by resolution set the regular meeting date and time, provided that such time shall be within one week from the first Tuesday of the month";

and

WHEREAS, the November 2018 regular meeting falls upon the General Election date of November 6th, 2018; and

WHEREAS, the January 2019 regular meeting falls upon the New Year's Holiday of January 1st, 2019;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Stone Mountain, Georgia, this ___ day of ______________________, 2018, that the November 2018 Regular Meeting Date and Time be set for ___ November 13th ___, 2018 at ___6:30___ o’clock P.M. and the January 2019 Regular Meeting Date and Time be set for ___January 8th ___, 2019 at ___6:30___ o’clock P.M.

_________________________________  ________________________________
Patricia Wheeler, Mayor               Alicia Daniels, Assistant City Clerk
Private
ROY A. MITCHELL
U.S. Army
Died of Pneumonia, 1918

Sponsored By
Mary Beth Reed/Joe Joseph
Private
GUY PRESTON BURTON
U.S. Army

Sponsored By
Chakira Johnson
DATE: October 12, 2018
TO: Mayor and City Council
FROM: ChaQuias Thornton
RE: Approval of Employee Benefit Plan – Resolution 2018-23 Employee Benefit Plan

The administration will meet with Landmark Insurance Associates on Tuesday, October 16th, 2018 to discuss the City’s options for benefits plans to be offered to eligible employees effective December 1, 2018. It is anticipated that several plan options from several different carriers will be reviewed.

Being that plan options will not be ready to present to the Administration until the morning of the October 16th, 2018 work session date, there is not information to present to Council at this time. After the scheduled meeting with Landmark on Tuesday morning, the Administration will work to compile the information into a presentation for Council that will note the Administration’s recommendation for plan offerings. The presentation is expected to be made during the special called meeting of Council that is set to be held before the regularly scheduled work session on October 16th, 2018.

Unless Council should direct the Administration otherwise or should need additional time to consider, the Administration will seek approval of the recommended Employee Benefit Plan during the special called meeting. The Administration would make this request in an attempt to allow enough time for an adequate enrollment period, to make sure new coverage is in place at the time of the current coverage’s expiration, and to ensure that members are provided with ID cards in a timely manner.

Thank you,

CMThornton
RESOLUTION 2018-23

WHEREAS, the City of Stone Mountain seeks to employee individuals capable of outstanding performance in public service; and

WHEREAS, employee benefits are an aide in the recruitment of highly skilled workers; and

WHEREAS, medical and dental benefit plans are commonly used by municipalities to attract highly skilled workers;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Stone Mountain, Georgia, this _____, day of ___________________ 2018, as follows:

1. that the medical insurance plan known as the __________________________ Plan is the official medical benefits plan for the City of Stone Mountain effective December 1, 2018;
2. that the City of Stone Mountain will offer the plan known as the __________________________ as a buy-up option for employees, with the difference in the employee premium cost for the buy-up plan to be paid by the employee who elects the buy-up plan during the policy year ending November 30, 2019;
3. that eligible dependents of the employee may participate in the medical benefits plan provided that one hundred percent (100%) of the premium for the dependents is paid by the employee;
4. that the dental insurance plan provided by __________________________ is the official dental benefits plan for the City of Stone Mountain;
5. that employees, eligible dependents of the employee and COBRA participants in the plan may participate in the dental benefits plan provided that one hundred percent (100%) of the premium is paid by the employee or COBRA participant in the plan;
6. that employees who experience an event qualifying for COBRA continuation coverage and their eligible dependents may participate in the medical and/or dental plan for a period of eighteen months following the month of termination provided that one hundred percent (100%) of the premium is paid by the COBRA participant;

__________________________    ____________________________
Patricia Wheeler, Mayor              Alicia Daniels, Assistant City Clerk