REGULAR COUNCIL MEETING
875 Main Street, Stone Mountain, GA 30083
Monday, June 6, 2017 at 6:30 P.M.

MINUTES

PRESENT: Mayor Patricia Wheeler, Mayor ProTem Chakira Johnson, Council Members: Susan Coletti, Andrea Redmond, and Steve Wells. Council Member Richard Mailman and Steve Higgins were absent.

STAFF: City Manager ChaQuias Thornton, Chief of Police Chancey Troutman, Public Works Director Jim Tavernner, Clerk Receptionist Chassity Warren-Mitchell

CALL TO ORDER: Mayor Wheeler called the meeting to order at 6:30 p.m.

DETERMINATION OF A QUORUM: A quorum was present.

INVOCATION AND PLEDGE: Council Member Redmond gave the invocation. Council Member Wells led the Pledge of Allegiance.

CITIZENS COMMENTS (Citizens are encouraged to speak but to keep their comments to three minutes): The following citizens came to express their concerns, suggestions and opinions: Mark Keyton (Concerns about Second Street construction), Diana Hollis (Rules and agreement for Pickleball activities at Rock Gym), Gary Peet (Ordinance amendments for Bed and Breakfast home facilities).

READING AND APPROVAL OF THE JOURNAL
A. Minutes of the Regular Council Meeting – May 2, 2017: Motion by Council Member Johnson to approve, seconded by Council Member Coletti.
   Motion approved 4-0.

B. Minutes of City Council Committee/Work Session – May 15, 2017: Motion by Council Member Johnson to approve, seconded by Council Member Coletti.
   Motion approved with correction 4-0.

READING OF COMMUNICATIONS: None.

ADOPTION OF THE AGENDA OF THE DAY:
Motion by Council Member Johnson, seconded by Council Member Coletti to adopt the agenda of the day with a request to add by unanimous consent under New Business: Item F. Clark Patterson Lee – Rockborough Drainage Project Proposal, Item G. Consideration of Long term Facility Use Agreement – Coach Joey Vincent – Medlock Park, Item H. DeKalb County CDBG and HOME Cooperation Agreement Notification of Intent, Item I. Probationary Increase – Clerk Receptionist, Item J. 5075 Leland Drive Drainage Project – Bid Award, and Item K. Lord Aeck & Sargent – Fee Proposal – Design and Construction Management – Phase II Depot Renovation; and under New Ordinances and Resolutions: Item D. Resolution 2017-12 FY2016 Budget Amendment, Item E. Resolution 2017-13 FY2017 Budget Amendment, and Item F. Resolution 2017-14 To Re-set the July 2017 Regular Council Session
Motion approved 4-0.

CONSIDERATION OF ANY LEGISLATION VETOED BY THE MAYOR: None.
UNFINISHED BUSINESS:
A. Relocation of the Dog Park: Council Member Coletti encouraged citizens to weigh in on the discussions and to get involved in the efforts. A written proposal will be provided to Council by the committee that has been discussing the matter.
Discussion Only.

NEW BUSINESS
A. Consent Agenda: None

B. Mayor’s Nomination of Janette Miles-Kendall and Theodore Hale, Sr. to the Historic Preservation Commission with three year terms to end June 30, 2020. Motion to approve by Chakira Johnson, Second by Susan Coletti.
Motion approved 4-0.

C. Proposed Financial Management Policy by City Manager. Motion to approve by Chakira Johnson, Second by Susan Coletti.
Motion approved 4-0.

D. Tentative Adoption of the 2017 Millage Rate – Publication of Property Tax Notice and Public Hearings. Motion to approve by Chakira Johnson, the tentative adoption of a mil rate of 22.27 for the 2017 year. Seconded by Susan Coletti.
Motion approved 4-0.

E. Consideration of Pickleball – Rock Gym Programming – No action was taken on this item. Use of facilities agreement between the City and the DeKalb County School Board has not yet been fully executed.

F. Clark Patterson Lee- Rockborough Drainage Proposal - $4,900. Motion to approve by Chakira Johnson the fee proposal for engineering services relative to plan and bid document production. Seconded by Susan Coletti.
Motion approved 4-0.

G. Consideration of Long-term Facility Use Agreement – Coach Joey Vincent – Medlock Park – Discussion only. No further action to be taken on the matter.

H. DeKalb County CDBG and HOME Cooperation and Agreement Notification of Intent. Motion to approve by Chakira Johnson, Seconded by Susan Coletti.
Motion approved 4-0.

I. Probationary Increase – Clerk Receptionist. Motion to approve by Chakira Johnson, Seconded by Susan Coletti.
Motion approved 4-0.

J. 5075 Leland Drive Drainage Project – Bid Award – Anderson Grading and Pipeline LLC - $97,500. Motion to approve by Chakira Johnson, Seconded by Susan Coletti. Director Tavenner explained the nature of the project.
Motion approved 4-0.

This fee is for the preparation and presentation of design plans and construction management for the depot renovation project. Approximately $150,000 in CDBG funds have been received by the City for construction.

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Motion to approve by Chakira Johnson, Seconded by Susan Coletti. 
Motion approved 4-0.

NEW ORDINANCES AND RESOLUTIONS
A. Ordinance 2017-03 To Amend Article VI Budgetary Policies and Administration, Chapter 2, Section 2-138 Accounting Standards – First Reading. No action taken. Public Hearing scheduled for June 19, 2017 at 6:30pm. Discussion had about expressing the Council’s member views of certain items to be included in the amendments.

B. Ordinance 2017-04 To Amend Appendix A – Zoning, Article XV: Bed and Breakfast Facilities First Reading. No action taken. Public Hearing scheduled for June 19, 2017 at 6:30pm. Discussion had about expressing the Council’s member views of certain items to be included in the amendments.

C. Ordinance 2017-05 To Amend Appendix A – Zoning, Article VI: Supplemental Regulations, Section 6-9 Home Occupations Discussion had about expressing the Council’s member views of certain items to be included in the amendments. First Reading. No action taken. Public Hearing scheduled for June 19, 2017 at 6:30pm.

D. Resolution 2017-12 FY2016 Budget Amendment – to amend the FY2016 budget to account for the proceeds for the sale of assets (The Weatherly building) in the Fund 20 Downtown Development Authority and to create line item for the future acquisition of land/property. Motion to approve by Chakira Johnson, Seconded by Susan Coletti. 
Motion approved 4-0.

E. Resolution 2017-13 FY2017 Budget Amendment - Motion to approve by Chakira Johnson, Seconded by Susan Coletti. 
Motion approved 4-0.

F. Resolution 2017-14 To Re-set the Regular Meeting Date and Time of the July 2017 Regular Session – Replaces Resolution 2017-07 Motion to approve by Chakira Johnson, Seconded by Susan Coletti. Meeting set for July 5, 2017 at 6:30pm 
Motion approved 4-0.

COMMITTEE DISCUSSION ITEMS
A. Planning and Zoning: City Manager Thornton announced the variance application that has been submitted by EMDG 791 Main, LLC for the property at 791 Main Street.

B. Community Affairs: Council Member Coletti asked Director Tavenner to check the stairs at McCurdy Park. The City wide yard sale is to be held September 23, 2017.

C. Economic Development/Downtown Development Authority: Council Member Johnson reported that the authority will have a work session Monday, June 12, 2017 at City Hall.

D. Finance: None.

E. Community Outreach: Council Member Redmond reported that 1) yard of the Month has been awarded to the McConnell’s at 5284 W. Mountain Street, 2) Community Watch meeting June 29th at 7pm at German bakery, 3) announced upcoming Tunes by the Tracks performance, 4) City walkers and yoga events, 5) Sue Kellogg Library book sale Friday and Saturday, June 16th and 17th.

F. Public Works: Council Member Wells reported on the following: 1) Thanked the Medlock Park committee (Sara Abrams and David Dorbin) for the volunteer appreciation event held this past weekend, 2) Encouraged
citizens to get involved, 3) taking suggestions for June 23rd, 2017 clean-up, 4) Inquired about the stop signs being added to East Mountain Street and the request for stop signs at Ridge and Cloud – asking that the determining factors for the allowance of stop signs will be reviewed, 5) Festival parking in the City’s municipal parking lot, and 6) announced that information about the Sue Kellogg book sale can be found on the Friends of the Sue Kellogg Library website. Director Tavenner gave of report on the crosswalk findings.

G. Public Safety: Council Member Mailman was not present to report.

H. Historic Preservation Commission: None.

I. Visitor Center: None.

Mayor Wheeler called for a vote to enter into executive session for the purposes of discussing personnel matter. Council Member Johnson made a motion to enter into executive session, Seconded by Council Member Coletti. Motion approved 4-0.

Executive session held.

The Mayor reconvened the regular session of Council. Council member Johnson made a motion per the consent of Council to approve extending offer of employment to Errol Newark for the position of Executive Director for the Downtown Development Authority of the City of Stone Mountain. Seconded by Council Member Coletti. Motion approved 4-0.

REMARKS OF PERSONAL PRIVILEGE: None.

ANNOUNCEMENTS BY THE MAYOR: None.

ADJOURNMENT: Motion by Council member Johnson to adjourn the meeting, seconded by Council Member Coletti. The meeting adjourned at 7:26pm.

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Mayor Patricia Wheeler

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Alicia Daniels, Assistant City Clerk