PRESENT: Mayor Patricia Wheeler, Mayor Pro Tem Chakira Johnson, Councilmembers, Steve Wells, Richard Mailman, Susan Coletti and Steve Higgins.

STAFF: City Manager ChaQuias Thornton, Attorney Joe Fowler, Police Chief Chauncey Troutman, Public Works Director Jim Tavenner and City Clerk Rhonda Blackmon.

CALL TO ORDER: Mayor Wheeler called the meeting to order at 6:34 P.M.

DETERMINATION OF A QUORUM: A quorum was present.

INVOCATION AND PLEDGE: Councilmember Higgins gave the invocation and Councilmember Wells led the pledge of the flag.

CITIZENS COMMENTS: (Citizens are encouraged to speak but keep their comments to three minutes):
Joan Monroe at 5499 Woodsong Trace; first she spoke on 729 Pepperwood and the consideration not to allow an Airbnb at this address. She also mentioned a glitch amongst the ordinances pertaining to these type of home businesses and she read from the book of Roberts Rules.

Richard Johnson at 2041 Hessian Court, Tucker, Ga; thanked the city for the use of the gym. He wanted to present an offer to the city at no cost to have a few items repaired at the gym, so the players would not have to wait on the city to repair. These would be funded by the users of the gym.

Judy Asher at 5287 Mountain Village Court; work sessions need to go back to being on Tuesdays and not Mondays; if a council member misses a meeting without proper excuse, they should be fined; term limits for mayor and council positions; post designations should be removed, and the election should go back to the way it was with the top three vote getters; if we want posts, then the city should be divided into six districts; suggested we go to the state level to discuss the local schools since we are not getting anywhere with the county; talk to DeKalb about regulating lights; lights at the five point intersection need to be independent of each other; also retro-fitting Main Street lights with LED; stop signs put in Shermantown; the DDA needs to be more self-sufficient; elections need to be fair and honest; where is the granite curbing from the East Mountain project as the city could use them in other places around town.

Lee Cadworthy at 1463 Parkview Blvd.; wanted to thank us for allowing them to play pickleball in the city.
READING AND APPROVAL OF THE JOURNAL:

Minutes of the City Council Special Called Meeting – 11/02/17; Mayor Pro Tem Chakira Johnson made a motion; Councilmember Susan Coletti seconded the motion; motion carried 5/0.

Minutes of City Council Special Work Session Meeting – 11/02/17; Mayor Pro Tem Chakira Johnson made a motion; Councilmember Susan Coletti seconded the motion; motion carried 5/0.

READING OF COMMUNICATIONS: None

ADOPTION OF THE AGENDA OF THE DAY: Request to add by unanimous consent under New Ordinances and Resolutions: Item E. Resolution 2017-29 To Amend Resolution 2017-21 FY2017 Budget Amendment Substitute; under New Business Item B. The Mayor Appointment of Mike Cooper to the Planning & Zoning Commission with a term ending December 31, 2019; Item I. Proposal of engineering of Zachary Drive repair by Clark Patterson Lee. Mayor Pro Tem Johnson moved for the adoption of the agenda of the day with the addition of those items; Councilmember Richard Mailman seconded the motion; motion carried 5/0.

CONSIDERATION OF ANY LEGISLATION VETOED BY THE MAYOR: None

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. Consent Agenda-

1. Appointments by the City Council – Mayor Pro Tem Chakira Johnson made a motion to approve the Consent Agenda minus item 1; Councilmember Coletti seconded the motion; motioned carried 5/0; consent agenda items a-g and 2-6 are postponed until 12/18/17.

B. Appointments by the Mayor

1. Board of Ethics – Two Members Appointed by the Mayor; One with Term 2018 and One with the Term 2018-2020 – Presentation/Discussion

2. Appointment of Mike Cooper to the Planning & Zoning Committee with a term ending December 31, 2019; Mayor Pro Tem Chakira Johnson made a motion to approve the Consent Agenda; Councilmember Coletti seconded the motion; motioned carried 5/0.

Mayor came back to address the two items for appointments by the Mayor and appointments by the City Council stating these would be put off until January 2018.
C. Appointments by the City Council
   1. Board of Ethics – One Member Appointed by Each Council Member for Two Year Terms – 2018-2019 (Postponed until January 2018)

D. Employment Contract – City of Stone Mountain and City Manager ChaQuias Thornton; Mayor Pro Tem Johnson made a motion; Council member Coletti seconded the motion; **motion passed 5/0.**

E. Proposal for Wildlife Nuisance Control – Predator Control Services (Discussion Only); City Manager Thornton stated there was another proposal coming in for this item and when that comes in, she will forward on to Mayor and Council. There was discussion of the use of traps instead of cages for capture and the dangers of the traps.

F. Advanced Disposal Services Increase – Annual CPI Index Adjustment effective January 1, 2018; (Discussion Only); City Manager Thornton stated she has spoken to Mr. Edwards about the problems; he is open to negotiations; the City Manager stated that if there is an increase, we take the bill and not pass it on to the customers.

G. IGA between City of Stone Mountain and Downtown Development Authority; Mayor Pro Tem Johnson made a motion; Councilmember Coletti seconded; **motion passed 5/0.**

H. Bid Award – Universal Underground – 651 Rockborough Drive Pipe Replacement; Mayor Pro Tem made a motion; Councilmember Coletti seconded; **motion passed 5/0.** The City Manager also handed out a recommendation letter from Clark Patterson Lee.

I. Proposal of Engineering of Zachary Drive Repair by Clark Patterson Lee; Mayor Pro Tem made a motion; Councilmember Coletti seconded; City Manager Thornton gave a summary for this project; **motion passed 5/0.**

**NEW ORDINANCES AND RESOLUTIONS:**
A. Ordinance 2017-10 Budget for Fiscal Year 2018; Mayor Pro Tem Johnson made a motion; Councilmember Coletti seconded; Councilmember Mailman spoke on this item as it pertains to the DDA; the City Manager and Councilmember Mailman gave some areas of the budget that will be affected with changes;

B. Resolution 2017-26 The Annual Appointment of an Election Superintendent for 2018; Mayor Pro Tem Chakira Johnson made a motion with the City Clerk to be Election Superintendent; Councilmember Coletti seconded; **motion passed 5/0.**
C. Resolution 2017-27 Setting the Official Holiday Schedule for 2018; Mayor Pro Tem Johnson made a motion; Councilmember Susan Coletti seconded; motion carried 5/0.

D. Resolution 2017-28 Appointment Prosecuting Attorney and Assistant Prosecuting Attorney; Mayor Pro Tem Johnson made a motion; Councilmember Coletti seconded; motion passed 5/0.

The City Manager spoke about security and the need for new cameras inside and out and having LOUD Security continue to monitor our system;

COMMITTEE DISCUSSION ITEMS:
A. Planning and Zoning; no report.

B. Community Affairs; no report.

C. Economic Development/Downtown Development Authority – Mayor Pro Tem Johnson gave a summary of the visit on November 29th from Georgia State University Master of Heritage Preservation Program and the impact study that was done and some upcoming events for the DDA.

D. Finance; no report.

E. Community Outreach; no report.

F. Public Safety; Councilmember Mailman gave a summary of the view of the new upcoming year. The police will be doing more patrolling.

G. Public Works; Councilmember Wells spoke on the speed humps progress and he thanked Mike Cooper for volunteering to be on the Planning & Zoning Committee.

H. Historic Preservation Commission; no report.

I. Visitor Center; report was given at the work session previously.

REMARKS OF PERSONAL PRIVILEGE; Councilmember Mailman also gave information on city items and/or events. Councilmember Higgins wanted to know the process of getting items repaired at the Rock Gym. City Manager gave a report on her contact with the County on the Rock Gym situation.

ANNOUNCEMENTS BY THE MAYOR; Mayor wanted to let everyone know of event and meeting days.
ADJOURNMENT; Mayor called for a motion to adjourn; Mayor Pro Tem Johnson made a motion; Councilmember Coletti seconded; motion carried 5/0; meeting adjourned at 8:04 pm.

Mayor Patricia Wheeler

City Clerk Rhonda A. Blackmon