MINUTES OF THE REGULAR COUNCIL MEETING
Tuesday, October 6, 2015 @ 7:30 P.M.
City Hall

CALL TO ORDER
The meeting was called to order by Mayor Patricia Wheeler at 7:30 p.m. at City Hall. Present were Council Members Coletti, Higgins, Johnson, Mailman, Redmond, and Wells and City Attorney Joe Fowler.

DETERMINATION OF A QUORUM
Mayor Wheeler determined a quorum was present.

INVOCATION
Council Member Higgins gave the invocation and Council Member Wells led the pledge of allegiance.

CITIZENS COMMENTS
None.

READING AND APPROVAL OF THE JOURNAL
Minutes of the Regular City Council Meeting – September 1, 2015
Council Member Johnson made a motion to approve, seconded by Council Member Coletti. No additions or corrections were noted.
Motion approved 6-0.

Minutes of the Committee/Work Session – September 21, 2015
Council Member Johnson made a motion to approve, seconded by Council Member Coletti. No additions or corrections were noted.
Motion approved 6-0.

READING OF COMMUNICATIONS
None.

ADOPTION OF THE AGENDA OF THE DAY
Council Member Johnson made a motion to adopt the agenda of the day. Seconded by Council Member Coletti.
Motion approved 6-0.

CONSIDERATION OF ANY LEGISLATION VETOED BY THE MAYOR
None**.**

UNFINISHED BUSINESS
None.

NEW BUSINESS
Consent Agenda – No items.

City of Stone Mountain FY2015-16 MS4 Annual Report and Dry Weather Screening Proposal – Clark Patterson Lee
Council Member Johnson made a motion to approve, seconded by Council Member Coletti. There was an opportunity for further discussion. City Manager Gary Peet informed Council that the MS4 Annual Report will cost $5,900 and the Dry Weather Screening Report will increase from $6,450 to $7,050. There was no further discussion.
Motion passed 6-0.

Local Government Entities Agreement between American Society of Composers, Authors and Publishers and City of Stone Mountain
Council Member Johnson made a motion to approve, seconded by Council Member Coletti.
Motion passed 6-0.

Application for Variance – 1050 Griffin Street – Connie Jacobs-Walton, owner
Council Member Johnson made a motion to approve, seconded by Council Member Coletti.
Motion passed 6-0.

Short Term Facility Use Agreement – Rock Gym – October 24, 2015 – Andrea Redmond, Applicant
Council Member Johnson made a motion to approve, seconded by Council Member Coletti.
Motion passed 6-0.

Permission to hang banner on the fence at McCurdy Park for a period of 30 days – Housing Authority of DeKalb
Council Member Johnson made a motion to approve, seconded by Council Member Coletti.
There was an opportunity for further discussion. Council Member Mailman inquired about the location of the sign. City Manager Gary Peet informed Council that there was no other location more suitable for the size banner wanted. There was no further discussion.
Motion passed 6-0

NEW ORDINANCES AND RESOLUTIONS
Resolution 2015-29 – FY 2015 Budget Amendment
Council Member Johnson made a motion to approve, seconded by Council Member Coletti.
Motion passed 6-0.

REPORTS OF COMMITTEES
Planning & Zoning – Mayor Wheeler approved the appointment of Jelani Linder to the Planning and Zoning Committee.
Community Affairs – Council Member Coletti reminded those present about the city wide yard sale to be held October 17, 2015. Dumpsters will be placed at several locations throughout the City and the shredder will be available from 10:00 a.m. to 12:00 p.m. the day of the event. Mrs. Coletti also reported that the Plein Air event was a success and that the artwork that the City attained through sponsorship of the event will be hung at City Hall.
Economic Development/Downtown Development Authority – Mayor Pro-tem Johnson reported for DDA. She informed Council that the DDA has a work session scheduled for Wednesday, October 14, 2015 at City Hall at 6:30 p.m. and that Mayor Wheeler will be swearing in Ms. Jennifer Galloway to the DDA Board. She also reminded everyone that Tunes by the Tracks will be held on Fridays through October 30, 2015 and that Trunk-or-Treat will be held Tuesday, October, 27, 2015.
Finance – No report.
Community Outreach – Council Member Redmond reported that she has submitted a work request to CSX Transportation regarding the CSX bridge crossing over James B. Rivers for the removal of vegetation and for general maintenance. She reported that four additional "No

Littering" signs have been installed around the City. The community watch group has assigned teams for clean-up areas around each sign. Ms. Redmond also informed Council that she has begun communication with MARTA and with the City of Clarkston to get information on covered bus stops.
Public Safety – Mayor Wheeler reported that Chief Troutman has been out sick and that he is home from the hospital and doing much better.
Public Works – Council Member Steve Wells reported that there has been a lot of tree damage from all of the rain. There have been large limbs that have fallen on Ridge Avenue, Stonebush Terrace, and Stillhouse Road. Mr. Wells also reported that there was a vehicle accident that damaged the guardrail at West Mountain and Sexton Drive.
Historic Preservation Commission – No report.
Visitor Center – No report.

REMARKS OF PERSONAL PRIVILEGE
None.

ANNOUNCEMENTS BY THE MAYOR
Mayor Wheeler announced that a group is wanting to document the Leila Mason Cemetery on Saturday, November 6, 2015 and that she will be asking the public works and police departments to assist the group on that day.

Mayor Wheeler also announced that she has appointed Mr. Jeff Carey, Mr. Dave Moody, and Ms. Betty Pompey to serve on the City's Comprehensive Plan Update Committee.

Mayor Wheeler announced that Ms. Dot Guess passed away. Visitation will be held at Wages and Sons Funeral Home on Thursday from 4:00 p.m. to 7:00 p.m. The funeral service will be held on Friday at the United Methodist Church at 2:00 p.m.

Council Member Redmond made a motion to enter into executive session. Seconded by Council Member Coletti.
Motion passed 6-0.

Executive session was held.

Council Member Johnson made a motion to reconvene regular session. Seconded by Council Member Coletti.
Motion passed 6-0.

Council Member Johnson made a motion to decline, as it was decided upon in executive session, the acceptance of an offer to donate two (2) lots to the City of Stone Mountain. Seconded by Council Member Mailman. City Manager Gary Peet informed those present that both lots are not buildable. One lot has a sewer line on it and the other has no buffer between it and the state waters located near the property.
Motion passed 6-0.

ADJOURNMENT
Council Member Johnson made a motion to adjourn, seconded by Council Member Mailman. Motion approved 6-0. The meeting adjourned at 9:18 p.m.

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Patricia Wheeler, Mayor ChaQuias Miller Thornton, City Clerk