



REGULAR CITY COUNCIL MEETING MINUTES

Tuesday, June 5, 2018 @ 6:30 pm

City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

The Mayor called the meeting to order at 6:30 p.m.

DETERMINATION OF A QUORUM

A quorum was present.

INVOCATION AND PLEDGE

Councilmember Hollis said the invocation; Councilmember Wells led the pledge.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

- Paul Hollis at 735 Mount Village Drive stated that the GMC school is an asset to the community.
- Susan Coletti at 5417 E. Mountain Street wanted everyone to know that Former Chief Rivers was in hospice.
- Joan Monroe at 5499 Woodsong Trace made a complaint on Officer Lamb stated he threatened her and boasted about threatening people with his weapon. She wanted this to go on record.
- Steve Higgins at 1028 Ridge Avenue spoke on the Rock Gym stating he had met a board member under the direction of Councilmember Mailman. The discussion included the lease, short-term use of 72 hours or less, etc.
- Reverend Parker at 821 Third Street (AME Church), let everyone know about the community meeting on Thursday at 7 p.m. at the church.

READING AND APPROVAL OF THE JOURNAL

- Minutes of Special Called Meeting 04/27/18 – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**
- Minutes of Regular City Council Meeting 05/01/18 – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**
- Minutes of Special Called Meeting 05/15/18 – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**
- Minutes of Council Work Session Meeting 05/15/18 – Mayor Pro Tem Johnson made a motion with one correction; Councilmember Hollis seconded; **motion carried 6/0 with corrections.**

READING OF COMMUNICATIONS

ADOPTION OF THE AGENDA OF THE DAY – Request to add to the Consent Agenda under New Business Item A: Storm Water Maintenance Project Proposals and Construction; to add under New Business Item D. Contract Services for Court Services Assistance – Shirley Green; Item E. Appointment of Attorney Kristal Holmes as Interim Solicitor; Item F. Permission to Offer Event Parking Services at Existing Business Locations. Mayor Pro Tem Johnson made a motion to adopt the agenda of the day adding items and removing an item; Councilmember Hollis seconded; **motion carried 6/0.**

NEW BUSINESS

- Consent Agenda – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton went over the project proposals; questions were asked; **motion carried 6/0.**
- Tentative Adoption of 2018 Millage Rate – Publication of Property Tax Notice and Public Hearings - Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton went over the proposal; **motion carried 6/0.**
- Intergovernmental Agreement for the 2018 Distribution of HOST and EHOST Tax Proceeds between DeKalb County and the City of Stone Mountain, et al. – Mayor Pro Tem Johnson read the agreement; this was previously adopted in the Special Called Meeting.
- Contract Services for Court Services Assistant-Shirley Green – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; Councilmember Bryant asked a question; City Manager Thornton gave explanation; **motion carried 6/0.**

- E. Appointment of Attorney Kristal Holmes as Interim Solicitor – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0** with a June 14th appointment.
- F. Permission to offer Event Parking Services at Existing Business Locations – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager gave explanation; there would need to be a public hearing and verbiage added; needs a text amendment at \$400; we would charge \$100 is what we would charge for the application of temporary use of existing lots; **motion carried 6/0**.

NEW ORDINANCES AND RESOLUTIONS

- A. Resolution 2018-15 FY2018 Budget Amendment_ Revised – Mayor Pro Tem Johnson made a motion; Councilmember Hollis made a second; City Manager Thornton explained what the initial resolution consisted of; then there was explanation of the revision which led to discussion on the computers for the code enforcement vehicles; Councilmember Hollis suggested going ahead and getting two units (one for each car); Councilmember Hollis amends the motion to purchase two Tough books; Councilmember Wells gave discussion; Councilmember Bryant gave discussion; the motion tied 3/3; Mayor Wheeler broke the tie with an approval; **motion carried 4/3**.

Mayor Pro Tem Johnson made a motion to remove 2018-05 from the table for discussion; Councilmember Hollis seconded; **motion carried 6/0**.

Mayor Pro Tem Johnson made a motion to approve 2018-05 and she read the preamble; Councilmember Hollis seconded; the City Manager stated that this went before the Planning & Zoning Committee on May 21, 2018; Chair Michael Hidalgo gave a report that Planning & Zoning voted 2/0 to deny; City Manager Thornton added to that report stating that the motion failed due to no second given. Mr. Cooper, City Manager Thornton, Council and the City Attorney had much discussion on this item; **motion carried 6/0**.

COMMITTEE DISCUSSION ITEMS

- A. Planning and Zoning – Nothing additional
- B. Economic Development/Downtown Development Authority – there will be an Economic Development work session next Monday at 6:30 p.m.; there is a vacancy for the Executive Director position.
- C. Historic Preservation Commission – none

REMARKS OF PERSONAL PRIVILEGE

City Manager Thornton stated that Administration is working on an RFP for sanitation services. Mayor Pro Tem Johnson asked about citizen input. The auditor will be here at the work session. Councilmember Hollis thanked the Administration. Chief Troutman spoke about the comments towards Officer Lamb and handed Mrs. Monroe a complaint form.

ANNOUNCEMENTS BY THE MAYOR

None

ADJOURNMENT

Mayor Wheeler called for a motion to adjourn; Mayor Pro Tem Johnson made the motion; Councilmember Hollis seconded; **motion carried 6/0**; meeting adjourned at 8:00 p.m.

Mayor Patricia Wheeler

City Clerk Rhonda A. Blackmon