



REGULAR CITY COUNCIL MEETING MINUTES

Tuesday, July 3, 2018 @ 6:30 pm

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

CALL TO ORDER – The Mayor called the meeting to order at 6:53 pm.

DETERMINATION OF A QUORUM - Present

INVOCATION AND PLEDGE – Councilmember Hollis did the invocation and Councilmember Wells led the pledge.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

- Susan Coletti of 5417 E. Mountain Street gave a suggestion of parking meters.
- Melvin Wood of 514 Rockborough Road talked about grass and signs in the median, putting no parking signs out at the start of Rockborough subdivision; and the sanitation.
- Denise Glenn of 789 4th Street spoke on the fallen tree and the logs in the street that were left by a tree company.

READING AND APPROVAL OF THE JOURNAL

- Minutes of Special Called Meeting 06/01/18; Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; **motion carried 4/1** with one abstention.
- Minutes of Regular City Council Meeting 06/05/18; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 5/0.**
- Minutes of Council Work Session Meeting 06/19/18; Mayor Pro Johnson made a motion. Councilmember Hollis seconded; **motion carried 5/0.**

READING OF COMMUNICATIONS - None

ADOPTION OF THE AGENDA OF THE DAY – Mayor Pro Tem Johnson made a motion to add the bid award for the replacement of the roof at Leila Mason Park restroom facility as item B under Consent Agenda; Councilmember Mailman seconded; **motion carried 5/0.**

UNFINISHED BUSINESS

- A. Consideration of Rock Gym Maintenance; (discussion only); City Manager Thornton gave a brief update on this item.

NEW BUSINESS

- A. Consent Agenda
- B. Bid Award – Replacement of Roof at Leila Mason Park restroom facility; Mayor Pro Tem Johnson made a motion to use The Cool Roofing company; Councilmember Mailman seconded; Councilmember Mailman asked if we had ever dealt with the company before; Public Works Director Tavenner stated that we had not; **motion carried 5/0.**

NEW ORDINANCES AND RESOLUTIONS

- A. Ordinance 2018-06 Ad Valorem Tax Rate; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton gave some points; **motion carried 5/0.**
- B. Ordinance 2018-07 To Amend Chapter 5, Building Regulations, Chapter 13 Motor Vehicles and Traffic, and Appendix A-Zoning-primarily to reinstate parking regulations omitted in the re-write of Chapter 5; a motion was made and then rescinded as this item was discussion only.
- C. Resolution 2018-16 To Participate in a Referendum Election Authorizing the Governing Authority of Stone Mountain Georgia to Permit and Regulate Sunday Sales of Distilled Spirits or Alcoholic Beverages for Beverage Purposes by the Drink from 11:00 A.M. to 12:30 P.M.; this was first reading; City Manager Thornton gave a summary and noted that there would be a public hearing on August 7th for this item; City Attorney Fowler gave explanation of the statute. City Manager Thornton wanted to send a letter to Mary Frances Weeks at DeKalb County with a consensus.

COMMITTEE DISCUSSION ITEMS

- A. Planning and Zoning - none
- B. Economic Development/Downtown Development Authority – Mayor Pro Tem Johnson gave a summary.
- C. Historic Preservation Commission – none

REMARKS OF PERSONAL PRIVILEGE – Councilmember Mailman mentioned parking and taxes.

- Mayor Pro Tem Johnson sent out an email about doing something to honor Chief Rivers' life. Councilmember Mailman spoke about a nice cross. City Manager Thornton stated she was going through the family.
- Councilmember Wells spoke on the book sale and thanked everyone; he also gave an update on the speed humps on Cloud St.
- Councilmember Hollis was glad about the new faces and welcomed the new citizen.

ANNOUNCEMENTS BY THE MAYOR – Mayor Wheeler spoke about the annual Stone Mountain Days the 1st Saturday in August and on August 7th was the Farmers Market and National Night Out.

- City Manager Thornton stated that we received the term and commitment letter for the TAN and that there was a special Called meeting on July 17th and the resolution would be in front of Council on August 7th. City Manager Thornton also thanked Reverand Parker for her services.

ADJOURNMENT – Mayor Wheeler called for adjournment; Mayor Pro Tem made a motion; Councilmember Hollis seconded; **motion carried 5/0**; meeting adjourned at 7:37 pm.

Patricia Wheeler, Mayor

ChaQuias Thornton, City Manager