



MINUTES OF THE REGULAR CITY COUNCIL MEETING
Tuesday, November 13, 2018 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

The meeting was called to order by Mayor Wheeler at 6:34pm. Councilmembers Little, Mailman, Hollis, Johnson, Wells and Bryant were present.

DETERMINATION OF A QUORUM

Mayor determined a quorum was present.

INVOCATION AND PLEDGE

Councilmember Hollis led invocation and Councilmember Mailman led the pledge of allegiance.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

None.

READING AND APPROVAL OF THE JOURNAL

Councilmember Little abstained from voting because she was not at previous meeting.

- Minutes of Regular City Council Meeting 10/02/18
Mayor Pro Tem Johnson moved for approval of the minutes, seconded by Councilmember Hollis.
Motion approved 5-0.
- Minutes of Special Called Meeting 10/16/18
Mayor Pro Tem Johnson moved for approval of the minutes, seconded by Councilmember Hollis.
Motion approved 5-0.
- Minutes of Council Work Session 10/16/18
Mayor Pro Tem Johnson moved for approval of the minutes, seconded by Councilmember Hollis.
Motion approved 5-0.

READING OF COMMUNICATIONS

None.

ADOPTION OF THE AGENDA OF THE DAY – Request for unanimous consent to add the following:

- New Business –
- D. New Police Vehicle/Equipment Purchase - \$37,600- Amend FY2018 SPLOST Fund 09 Budget
Mayor Pro Tem Johnson moved for approval of the new police vehicle/equipment purchase, seconded by Councilmember Hollis.
Mayor Pro Tem Johnson asked for explanation from City Manager.
City Manager advised that there were appropriated funds in the budget that needs to be transferred from the Equipment SPLOST line item to the vehicle line item in SPLOST to purchase a vehicle for the detectives as the other vehicle is not operable.
Motion approved 6-0.
 - E. Axon Enterprise Inc. Dash Camera Purchase/Maintenance Agreement – \$9,506.00
Mayor Pro Tem Johnson moved for approval of the Axon Enterprise, Inc. Dash Camera purchase, seconded by Councilmember Hollis.
Mayor Pro Tem Johnson asked for explanation.
City Manager Thornton explained that we purchased the last sedan police unit which needs a Dash Camera installed.
 - F. Letter of Interest Submittal - 2019 Building Blocks for Sustainable Communities
Mayor Pro Tem Johnson asked for discussion first before making a motion on the item. Mayor Pro Tem Johnson explained the item. It is a grant program for EPA services. City Manager advised that a draft of letter will be sent to Council before it is signed.
Mayor Pro Tem Johnson moved for approval to draft a letter of submittal for the 2019 Building Blocks for Sustainable Communities, seconded by Councilmember Hollis.
Motion approved 6-0.
 - G. Alcohol License Application for 965 Main Street
Mayor Pro Tem Johnson moved for approval of the Alcohol License application for 965 Main Street, seconded by Councilmember Hollis.

City Manager Thornton explained that the location has gone through the application process as well as the background and fingerprint check process with the Police Department and it has been signed off on.
Motion approved 6-0.

UNFINISHED BUSINESS

- A. Request for Traffic Control Devices – Procedures for Request and Installation Policies for Traffic Control Devices
Mayor Pro Tem moved for approval of the Request for Traffic Control Devices, seconded by Councilmember Hollis.

Councilmember Wells thanked Administration for putting together the Request form for Traffic Control Devices.

Motion approved 6-0.

NEW BUSINESS

- A. Consent Agenda – None.
- B. Presentation – Safe Built of Georgia (Building Official, Fire Marshal, Permitting Services)
Safebuilt presented on their services and procedures.
- C. Discussion of 2018 Budget Process – Proposed Public Hearing Date for FY2019 Budget Hearing – November 20, 2019
Discussion only. City Manager Thornton asked Council if they wanted to go over the highlighted areas either today or on November 20 after the Public Hearing. Council agreed and will wait to review the Proposed budget on November 20. City Manager Thornton advised that draft proposal will be on the website tomorrow for the citizens to view.

NEW ORDINANCES AND RESOLUTIONS

- A. Resolution 2018-21 - FY2018 Budget Amendment
Mayor Pro Tem Johnson moved for adoption of Resolution 2018-21, seconded by Councilmember Hollis.
City Manager Thornton explained that the budget amendment is for Permit Tech position, laptop purchase for Councilmembers, increase in overtime for Court Services, increase in bond refunds and P/T employee position in Court Services.
Motion approved 6-0.

COMMITTEE DISCUSSION ITEMS

- A. Planning and Zoning
City Manager Thornton advised Council that there is a Planning and Zoning meeting on Monday, November 19 and the items that will be discussed. Public Hearing is scheduled for the following day.
- B. Economic Development/Downtown Development Authority
Mayor Pro Tem Johnson gave the schedule of the next meetings for DDA.
- C. Historic Preservation Commission
None.

REMARKS OF PERSONAL PRIVILEGE

Councilmember Mailman spoke on the City needing to resolve the issue of the sign at Rockborough subdivision. He also would like for the City to go forward with getting together to discuss the SPLOST funds for the Parks and Recreation. He mentioned receiving calls about the flags that went up for the veterans.

Councilmember Little wanted to apologize for her absences at the last meetings but she was in the hospital and wanted to thank everyone who has reached out to her.

City Manager wanted to let Council know that the permitting process for the sign at Rockborough subdivision has started as someone has come in to get the permit application. She also stated that the bid submittal for basketball courts in our parks at 2pm on Friday.

ANNOUNCEMENTS BY THE MAYOR

None.

ADJOURNMENT

Mayor Pro Tem moved to adjourn, seconded by Councilmember Hollis.

Motion approved 6-0.

Adjourned at 7:29pm.

Chakira Johnson, Mayor Pro Tem

Alicia Daniels, Assistant City Clerk