

MINUTES OF THE SPECIAL CALLED MEETING
Thursday, February 19, 2015 at 7:00 p.m.
City Hall

Mayor Patricia Wheeler called the meeting to order at 7:00 p.m. Present were Council Members Coletti, Higgins, Johnson, and Mailman—constituting a quorum. Council Members Redmond and Wells were absent.

NEW BUSINESS

Agreement for Transportation Enhancement Activities Between the State of Georgia Department of Transportation and the City of Stone Mountain – Project CSTE-0009-00(032), P.I. No. 0009032 – East Mountain Street Sidewalk Project

Council Member Johnson made a motion to approve, seconded by Council Member Coletti. There was an opportunity for further discussion.

Motion passed 4-0.

NEW ORDINANCES AND RESOLUTIONS

Resolution 2015-11 – Authorization to Contract for Funding Under the Transportation Equity Act

Council Member Johnson made a motion to approve, seconded by Council Member Coletti. There was an opportunity for further discussion.

Motion passed 4-0.

Resolution 2015-12 – FY 2015 Budget Amendment

Council Member Johnson made a motion to approve, seconded by Council Member Coletti. There was an opportunity for further discussion.

Motion passed 4-0.

Council Member Coletti asked if the plans for the East Mountain Street Sidewalk Project can be reviewed again. City Manager Gary Peet will arrange to have the plans present during the March 2015 work session for review by Council.

ADJOURNMENT

Council Member Johnson made a motion to adjourn the February 19, 2015 special called session of Mayor and Council. Seconded by Council Member Coletti. The meeting adjourned at 7:05 p.m.

Patricia Wheeler, Mayor

ChaQuias Miller Thornton, City Clerk