

SPECIAL CALLED MEETING
875 Main Street
Stone Mountain, GA 30083
Tuesday, October 25, 2016, 6:30 p.m.
MINUTES

PRESENT: Mayor Pro Tem Chakira Johnson, Council Members Steve Higgins, Richard Mailman and Andrea Redmond

STAFF: City Manager ChaQuias Thornton and City Clerk Kate Settle

ABSENT: Mayor Patricia Wheeler, Council Members Susan Coletti and Steve Wells.

CALL TO ORDER: Council Member Johnson called the meeting to order at 6:35 p.m.

DETERMINATION OF A QUORUM: A quorum was present.

NEW BUSINESS

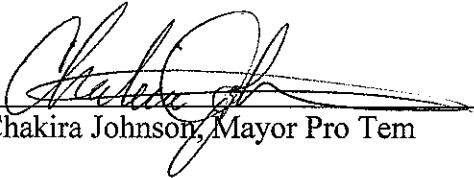
- A. *Amendment to Appendix A, Zoning, Uses – Churches – Proposed Changes:* Council Member Johnson outlined the assembly uses that would be added as a right in General Commercial Zoning and those that would be a conditional use in Village Center Mixed Use Zoning should the ordinance be passed at a later date. It was the consensus of Council for staff to move forward with the change in text, as presented.
- B. *GIS Data Sharing Agreement between the City of Stone Mountain and DeKalb County:* Council Member Redmond made the motion to approve the GIS Data Sharing Agreement between the City of Stone Mountain and DeKalb County. Council Member Mailman seconded the motion.
Motion approved 3-0.
- C. *Ad Valorem Tax Billing Agreement between the City of Stone Mountain and DeKalb County:* Council Member Redmond made the motion to approve the Ad Valorem Tax Billing Agreement between the City of Stone Mountain and DeKalb County. Council Member Mailman seconded the motion.
Motion approved 3-0.
- D. *Approval of the Employee Benefit Plan:* Council Member Redmond made the motion to approve the amendment of Humana Simplicity HMO to the Employee Benefit Plan. Council Member Mailman seconded the motion. City Manager Thornton reviewed the differences in the plan in regard to the co-pays needed by the employee. She recommended the Council adopt the Simplicity Plan and offer the Humana 2000 Plan to those employees that would like to have the buy-up option.
Motion approved 3-0.

E. *Resolution 2016-37 – Employee Benefit Plan*: Council Member Redmond made the motion to adopt Resolution 2016-37 – Employee Benefit Plan – Humana’s Simplicity HMO. The motion was seconded by Council Member Mailman.

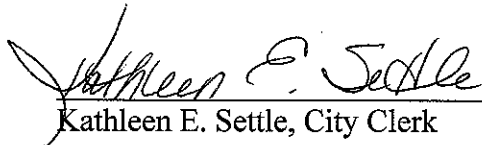
Motion approved 3-0.

ADJOURNMENT: Council Member Redmond made the motion to adjourn the meeting at 6:46 p.m. Council Member Mailman seconded the motion.

Motion approved 3-0.



Chakira Johnson, Mayor Pro Tem



Kathleen E. Settle, City Clerk