



CITY COUNCIL COMMITTEE/WORK SESSION MINUTES
Tuesday, June 19, 2018 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

Mayor Wheeler called the work session to order at 6:32 p.m.

DETERMINATION OF A QUORUM

A quorum was present.

INVOCATION AND PLEDGE

Councilmember Hollis performed the invocation and Councilmember Wells led the pledge.

READING OF COMMUNICATIONS

None

ADOPTION OF THE AGENDA OF THE DAY

Request for a motion to take from the table "Consideration of Rock Gym Maintenance" and to add the un-tabled item as Unfinished Business Item A; Mayor Pro Tem made the motion; Councilmember Hollis seconded; **motion carried 6/0.**

CITIZENS COMMENTS – NON-AGENDA ITEMS ONLY;

- Joan Monroe at 5499 Woodsong Trace spoke on the library meeting being held on June 29th at 6:30 p.m.
- Erica Barnes from 514 Jaywood Drive talked about the recycling not being picked up in over a month.
- Unknown spoke about the property at 5444 Rockbridge Road.
- Clint Monroe at 5499 Woodsong Trace talked about giving a referral to the Ethics Board concerning the Planning & Zoning Chair's report at the June 5th Regular Meeting.

COMMITTEE DISCUSSION ITEMS

- A. Planning and Zoning; no report.
- B. Economic Development/Downtown Development Authority; Mayor Pro Tem Johnson gave a summary of the report and spoke on training, and façade grants.
- C. Historic Preservation Commission; none.

STAFF REPORTS

- A. Code Compliance Officer – Officer Hillis went over his and Sgt. Roseberry's reports and answered a question from Councilmember Bryant.
- B. Public Works Director – Jim Tavenner; read his report and gave an update on the Depot building.
- C. Chief of Police – Chief Troutman – read the report that was given to Council.
- D. Visitor Center Manager – Kim Cumbie was running the Farmers Market but came in after to give her report.
- E. City Clerk – Rhonda Blackmon; read the report that was given to Council.

UNFINISHED BUSINESS

- A. Consideration of Rock Gym Maintenance - Mayor Pro Tem Johnson made a motion to un-table this item; Councilmember Mailman seconded; City Manager Thornton gave a summary; **motion carried 6/0.**

NEW BUSINESS

- A. Consent Agenda - none
- B. Presentation of the FY2017 Audit Report – City Auditor James Whitaker; Mr. Whitaker spoke after Citizens Comments; he went over the audit; there were no questions.
- C. Inclusion of Special and Temporary Event parking services in special and temporary event permit application considerations; City Manager Thornton gave an update on this item stating that this would be done as a special event with conditions to provide signage for distance from the parking to the park and the customer must provide owner letters of approval for the properties involved.

NEW ORDINANCES AND RESOLUTIONS

- A. Ordinance 2018-06 Ad Valorem Tax Rate; Mayor Pro Tem Johnson read the preamble and requested 1st reading.
- 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.

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.; City Manager Thornton gave a Summary; the referendum is needed.

CITY MANAGER'S REPORT

City Manager Thornton read her report; then she gave an activity report; she also asked that there be a moment for personnel in the Executive Session. mentioned

ANNOUNCEMENTS BY THE MAYOR

Mayor Wheeler asked Council if they had any comments; Councilmember Hollis gave several suggestions on where monies could be spent in the City; Mayor Pro Tem Johnson spoke about an upcoming training she will be attending. City Manager Thornton stated that Sgt. Westerfield baby was born; also, keep the Hillis family in prayer as they lost a loved one. Mayor Wheeler then spoke about the Art Station billboards in Atlanta.

The DDA had requested an Executive Session; Mayor called for an adjournment into Executive Session; Mayor Pro Tem Johnson made a motion, Councilmember Hollis seconded; **the motion passed 6/0**; adjourned in to Executive Session at 8:04 pm.

Mayor called to enter in to Executive Session; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0**; Executive Session began at 8:07 pm.

Mayor called to come out of Executive Session; Mayor Pro Tem Johnson made a motion, Councilmember Hollis seconded; **the motion passed 6/0**, Mayor and Council adjourned Executive Session at 9:29pm. The DDA left out of Executive Session at 9:20 p.m.

Mayor called to go back in to the Regular Session meeting; Mayor Pro Tem Johnson made a motion, Councilmember Mailman seconded; **motion carried 6/0**. Mayor and Council adjourned Executive Session at 9:30 p.m. and Mayor Pro Tem Johnson sated there was no action taken.

ADJOURNMENT

Mayor Wheeler called for a motion to adjourn; Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; **motion carried 6/0**; meeting adjourned at 9:31 pm.

Patricia Wheeler, Mayor

Rhonda A. Blackmon, City Clerk