



CITY COUNCIL COMMITTEE/WORK SESSION MINUTES
Tuesday, September 18, 2018 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

The meeting was called to order by Mayor Pro Tem Johnson at 6:36pm. Present were Councilmembers Bryant, Hollis, and Little. Mayor Patricia Wheeler, Councilmembers Mailman and Wells were absent.

DETERMINATION OF A QUORUM

Mayor Pro Tem Johnson determined a quorum was present.

INVOCATION AND PLEDGE

Councilmember Hollis gave the invocation and Councilmember Bryant led the pledge of allegiance.

READING OF COMMUNICATIONS

None.

ADOPTION OF THE AGENDA OF THE DAY

Councilmember Hollis moved to adopt the agenda of the day; seconded by Councilmember Little. Motion approved 3-0.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

Susan Coletti

5417 E. Mountain Street

She wants Council to consider installation of parking meters with the great deal of parking that is used up in the morning and evenings.

Melvin Woods

514 Rockborough Drive

He thanked the Council and City Manager for attending the Back to School Block Party at the Rockborough subdivision. He also wanted to remind the Council that the Rockborough subdivision still needs parking signs installed.

COMMITTEE DISCUSSION ITEMS

A. Planning and Zoning

None.

B. Economic Development/Downtown Development Authority

Mayor Pro Tem Johnson announced that they have a new hire for the Director of DDA, Ms. Glenn, and her start date is September 27. She stated that the OPO project is still in progress. DDA will be hosting a free movie on Saturday, September 29. ARC will begin a parking study for the City.

C. Historic Preservation Commission

None.

STAFF REPORTS

A. Code Compliance Officer

Bob Hillis gave report and highlighted pursuit of nuisance abatement on the properties 1057 Fourth Street and 1054 Evans Lane. Ownership of these properties have not been determined yet. Councilmember Bryant had questions about 5444 Rockbridge status. Code Compliance gave an update on the property at 5444 Rockbridge that there is still an open case on the property in municipal court.

B. Public Works Director

Jim Tavenner reported on a pre-bid for October 2 concerning 3 drainage projects at S. Rockborough Court, 610 Rockborough Drive and 5376 Cherry Wood Drive. These bids will be approved by Council on November 6. He gave a status on the construction at the Train Depot.

C. Chief of Police

Chief Troutman reported that stats are down due to patrol officers attending training sessions.

D. Visitor Center Manager

Mayor Pro Tem Johnson reported for Visitors Center because Kim Cumbie was still at the Farmer's Market. There will be a change in the date of the Christmas Parade this year. It will be moved to Saturday, December 1.

UNFINISHED BUSINESS

- A. Consideration of Rock Gym Maintenance – Intergovernmental Agreement between the City of Stone Mountain and DeKalb County Board of Education for Long-Term Lease of the Historic Rock Gym Facility
City Manager Thornton discussed the updates on her conversations with the County concerning the Rock Gym and options for ownership. Mayor Pro Tem Johnson suggested to remove this item from the agenda since there has been no progress towards an agreement between the City and the County. The Council agreed to remove from the agenda at this time and the City's focus should be on our own recreational and park facilities.

NEW BUSINESS

- A. Consent Agenda – None.
- B. City of Stone Mountain FY2018-19 MS4 Annual Report and Dry Weather Screening Proposal – Clark Patterson Lee
City Manager Thornton spoke on the City's requirement for MS4 reporting of compliance with Storm Water Management Program guidelines and how Clark Patterson Lee, our architectural, engineering and planning firm, collects the data to compile the report for submission. She went over the proposed fees for the scope of work to collect this information through Clark Patterson Lee totaling \$18,000 including expenses billed at 10%.
- C. Consideration of Procedure for Traffic Calming and Stop Sign Installation Measures
The recommendation was made by Councilmember Wells. He was not present. No questions or discussions.

NEW ORDINANCES AND RESOLUTIONS

- A. None

CITY MANAGER'S REPORT

City Manager Thornton reported on the Revenue and Expenses for the City. She reported that Director Jim Tavenner is making plans to resurface the basketball courts at both Leila Mason park and Medlock. She advised that the Communications Specialist application deadline is this Friday and the Permit Tech will start October 1. She also reported that she met with Pritchard and Jerden, our General Liability Insurance Agent, and hopes to present information for proposal to the Council by the regular session date in November. She also reminded Council of the Budget Work Session to be held Friday, September 28.

ANNOUNCEMENTS BY THE MAYOR

None. However, remarks of privilege by our Mayor Pro Tem Johnson were given regarding her trip to the Minneapolis conference on public transit.

ADJOURNMENT

Councilmember Hollis moved to adjourn; seconded by Councilmember Hollis.
Motion approved 3-0.
Work Session adjourned at 7:07pm.

Patricia Wheeler, Mayor

Alicia Daniels, Assistant City Clerk