

REGULAR COUNCIL MEETING
 875 Main Street, Stone Mountain, GA 30083
 Tuesday, January 3, 2017 at 6:30 P.M.
AGENDA SUMMARY

PRESENT: Mayor Patricia Wheeler, Mayor ProTem Chakira Johnson, Council Members: Susan Coletti, Steve Higgins, Richard Mailman and Andrea Redmond	
ABSENT: Steve Wells	
ITEM	ACTION
CALL TO ORDER	Mayor Wheeler called the meeting to order at 6:20 p.m. A presentation was made to the Hawkins family.
DETERMINATION OF A QUORUM	A quorum was present
INVOCATION AND PLEDGE	Council Member Higgins gave the invocation. Council Member Mailman led the pledge
CITIZENS COMMENTS (Citizens are encouraged to speak but to keep their comments to three minutes)	Sara Abrams gave an update on Medlock Park
READING AND APPROVAL OF THE JOURNAL	
A. Minutes of the Regular Council Meeting – December 6, 2016	Minutes approved
B. Minutes of the Special Call Meeting – December 19, 2016	Minutes approved
C. Minutes of City Council Committee/Work Session – December 19, 2016	Minutes approved
READING OF COMMUNICATIONS	None
ADOPTION OF THE AGENDA OF THE DAY: Request for unanimous consent to add under New Business, Item D. Appointment of David Downs to be a Board Member of the DDA and Resolution 2017-04.	Approved
CONSIDERATION OF ANY LEGISLATION VETOED BY THE MAYOR	None
UNFINISHED BUSINESS	None
NEW BUSINESS	
Consent Agenda	None
Appointment Assistant City Attorney – Solicitor	Approved
Set a date for the January 2017 Work Session	Meeting set for January 17, 2017 at 6:30 p.m.
NEW ORDINANCES AND RESOLUTIONS	
Resolution 2016-41 – Appointment Prosecuting Attorney and Assistant Prosecuting Attorney. Item assigned to Resolution 2017-03	Approved
Resolution 2017-01 – FY 2016 Budget Amendment	Approved
Resolution 2017-02 – FY 2017 Budget Amendment	Approved
COMMITTEE DISCUSSION ITEMS	
A. Planning and Zoning	None

B. Community Affairs	Discussion flags for veterans
C. Economic Development/Downtown Development Authority	New member David Downes
D. Finance	None
E. Community Outreach	Community Watch Meeting at Café Jay 1/10/2017. Concerns over suspicious behavior Suggested
F. Public Works	None
G. Public Safety	Asked citizens to please call 911 if they are worried or see or hear anything that might put them in danger
H. Historic Preservation Commission	None
I. Visitor Center	Report submitted at the Work Session
REMARKS OF PERSONAL PRIVILEGE	Discussion
ANNOUNCEMENTS BY THE MAYOR	Happy New Year
ADJOURNMENT	Adjourned 7:35 p.m.