



REGULAR COUNCIL MEETING MINUTES
Tuesday, March 6, 2018 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER: Mayor Wheeler called the meeting to order at 6:30 pm.

INVOCATION AND PLEDGE: Councilmember Hollis did the invocation and Councilmember Wells led the pledge.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY (Citizens are encouraged to speak but to keep their comments to three minutes).

- Joan Monroe of 5499 Woodsong Trace gave a handout on cat traps. She stated that the shelter was vandalized over the weekend. Chief Troutman stated the case had been turned over to CID. Councilmember Mailman asked if we were looking at humane ways to capture the coyotes. City Manager Thornton stated that the same people we originally looked at.

READING AND APPROVAL OF THE JOURNAL

1. Minutes of City Council Regular Meeting 02/06/18; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; Mayor Pro Tem Johnson had 1 correction to put items under Adoption of the Agenda be put in their rightful places; **motion passed with corrections 6/0.**
2. Minutes of Work Session Meeting 02/20/18; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; Mayor Pro Tem Johnson had 1 correction to put items under Adoption of the Agenda be put in their rightful places; **motion passed with corrections 6/0.**

READING OF COMMUNICATIONS: None

ADOPTION OF THE AGENDA OF THE DAY; Request to add by unanimous consent under New Business: Item F- Consideration for Bids to Repair the Rock Gym; and under New Ordinances and Resolutions: Item B- Resolution 2018-04 FY2018 Budget Amendment. Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; **motion carried 6/0.**

UNFINISHED BUSINESS

- A. Ordinance 2018-01; To amend Appendix A – Zoning, Article V: District Regulations to Include Provisions for Accessory Dwelling Units; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton stated a couple of changes that needed to be done; **motion carried 6/0 with changes.**
- B. Ordinance 2018-02; To Amend Appendix A – Zoning, Article VI: Supplemental Regulations, Section 6-8 Accessory Uses; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton stated that the gray areas in the ordinance have been corrected; the two number repeats will also be corrected; **motion carried 6/0 with changes.**
- C. Consideration of Rock Gym Maintenance; City Manager Thornton gave an update on the matter stating that the next step would be to have a meeting with the school board. Councilmember Mailman stated that this was a good idea.
- D. City of Stone Mountain Proposed Annexation; City Manager Thornton gave an update stating that there was an overwhelming want for the citizens to vote; the Greenhaven bill has stalled; the city will not have a bill this year; we will be able to prepare and look at our city map again around mid-April.

NEW BUSINESS

- A. Consent Agenda; none.
- B. Title VI: Non-Discrimination Agreement Between the City of Stone Mountain and Georgia Department of Transportation; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**
- C. Amend the City of Stone Mountain Personnel Classification and Compensation Plans; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton stated that she has begun to work on the plans; **motion carried 6/0.**
- D. GMA Lease/Project Fund-Police Vehicle/Court Copier in the amount of \$52,553; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton explained the program with GMA; **motion carried 6/0.**

NEW ORDINANCES AND RESOLUTIONS

- A. Ordinance 2018-03 Amendment to Chapter 3, Alcohol Beverages; to allow for Microbreweries, to amend regulations for Brewpubs, to amend application and measurement regulations with regards to distance requirements, etc.; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**
- B. Ordinance 2018-04 Amendment to the Chapter 5: Buildings and Property Regulations; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**
- C. Resolution 2018-07 To Approve Subsidizing Fund 05 – Solid Waste; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton explained the resolution; **motion carried 6/0.**

COMMITTEE DISCUSSION ITEMS

- A. Planning and Zoning; none
- B. Economic Development/Downtown Development Authority; Mayor Pro Tem Johnson gave a summary of the handout that was presented with updates; stated that the DDA Kick-off meeting will be on March 22 at 6:30 pm located at Stone Mountain Manor.
- C. Historic Preservation Commission; none

REMARKS OF PERSONAL PRIVILEGE; Mayor Pro Tem Johnson stated that she previously attended the kick-off meeting for DeKalb County Watershed Management and they are working on their 50-year master plan and they asked her to be an advisor on the committee.

Councilmember Mailman started by thanking all of staff and the customer service; stated that there are a lot of things that need to be fixed in the city, but we are working on it.

Councilmember Hollis stated that the newly elected members will be at the Newly Elected Training the next three days.

City Manager Thornton wanted to acknowledge that Code Enforcement Officer Roseberry was in training this week and will be graduating on Thursday and how excited Officer Roseberry is.

ANNOUNCEMENTS BY THE MAYOR: Mayor Wheeler wanted to remind everyone about the DMA luncheon on Thursday, March 29, 2018 from 11:00 am to 1:00 pm at Century Center.

ADJOURNMENT: Mayor Wheeler called for a motion to adjourn; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0;** meeting was adjourned at 7:15 pm.