



REGULAR CITY COUNCIL MEETING MINUTES
Tuesday, April 3, 2018 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

Mayor Wheeler called the meeting to order at 6:33 pm.

DETERMINATION OF A QUORUM

A quorum was present. Councilmember Bryant was absent.

INVOCATION AND PLEDGE

The invocation was done by Councilmember Hollis and the Pledge was done by Councilmember Wells.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

- Joan Monroe from 5499 Woodsong Trace spoke about Tamica Williams, secret meetings, the coyotes issue and topics on ordinances and resolutions.

READING AND APPROVAL OF THE JOURNAL

1. Minutes of City Council Regular Meeting 03/06/18 – Mayor Pro Tem Johnson made a motion to approve; Councilmember Hollis seconded; **motion carried 5/0.**
2. Minutes of Council Committee/Work Session 03/20/18 – Mayor Pro Tem Johnson made a motion to approve; Councilmember Hollis seconded with corrections; **motion carried 5/0.**

READING OF COMMUNICATIONS

None

ADOPTION OF THE AGENDA OF THE DAY; Request to add by unanimous consent under New Business Item H: Lord, Aeck, Sargent – Engineering Proposal – Additional Scope for Depot Renovation Project - \$13,300; and under New Ordinances and Resolutions, Item B: Resolution 2018-09 To Exempt Downtown Development Authority from the Open Container Ordinance; Mayor Pro Tem Johnson made a motion with additions to adopt the agenda; Councilmember Hollis seconded; **motion carried 5/0.**

UNFINISHED BUSINESS

- A. Consideration of Rock Gym Maintenance – Discussion; no update from the school district except that the lease is in their legal department.

NEW BUSINESS

- A. Consent Agenda - None
- B. Intergovernmental Agreement for the 2018 Distribution of HOST and EHOST Tax Proceeds between DeKalb County and the City of Stone Mountain, et al. – Mayor Pro Tem made a motion to table this item; Councilmember Hollis seconded; Mayor Wheeler stated that this was at the County and there would be one change; the City has until June 1; **motion carried 5/0.**
- C. Callahan Banner Permit Request – Placing Banners/Signs throughout the City – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; this is only for the signs/banners for the event; **motion carried 5/0.**
- D. Conditional Use Permit Application – 1024 Hill Street – Accessory Dwelling Unit – Richard Keyton, Owner – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 5/0.**
- E. Agreement between Georgia Military College Foundation, City of Stone Mountain and Downtown Development Authority of the City of Stone Mountain – Parking and Right of First Refusal – Mayor Pro Tem made a motion; Councilmember Hollis seconded; Mayor Pro Tem stated that the DDA had approved this at their last meeting; **motion carried 5/0.**
- F. Variance Application – 5325 Manor Drive Parcel #18-089-04-003 – Downtown Development Authority, Owner – Mayor Pro Tem Johnson made a motion to table this item; Councilmember Hollis seconded; City Manager Thornton handed out code references and OPI district information and went over them; **motion to table carried 5/0.**
- G. Zachary Drive Paving Project – Bid Award to Lori's Transportation - \$176,985.00 Base Bid, and designation of \$40,000 in Project Contingencies to be expensed in Department 050 Street Repairs & Maintenance – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; Councilmember Mailman asked some questions; Mayor Pro Tem Johnson commented; **motion carried 5/0.**
- H. Lord, Aeck, Sargent – Engineering Proposal – Additional Scope for Depot Renovation Project - \$13,300 – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; there was some conversation; **motion passed 5/0.**

NEW ORDINANCES AND RESOLUTIONS

- A. Resolution 2018-08 FY2018 Budget Amendment - (Revised Amendment to be Presented) – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton stated the difference for the revision; **motion carried 5/0**.
- B. Resolution 2018-09 To Exempt Downtown Development Authority from the Open Container Ordinance; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton gave explanation of the exemption for the DDA; there was some discussion; **motion carried 5/0**.

COMMITTEE DISCUSSION ITEMS

- A. Planning and Zoning - None
- B. Economic Development/Downtown Development Authority – Went over the report that was handed out.
- C. Historic Preservation Commission - None
- D. Annexation Task Force - None

REMARKS OF PERSONAL PRIVILEGE – Mayor Pro Tem Johnson stated that April 4th is the 50th anniversary of the death of Martin Luther King and there will be a ringing of the bell in the Municipal parking lot at 7:05 pm (the time of death) and 39 times (his age at the time of death).

Councilmember Mailman wanted to let everyone know that Kathryn Wright is home and doing better.

Mayor Pro Tem Johnson made a motion to go into Executive Session to discuss personnel; Councilmember Hollis seconded; motion carried; **motion carried 5/0** and Council adjourned the regular meeting and into Executive Session at 7:10 pm.

Council made a motion and a second to adjourn Executive Session and return to the regular meeting; **motion carried 5/0** and adjournment was at 7:53 pm.

Council made a motion and a second to reconvene into the regular meeting; **motion was carried 5/0**; they reconvened back in the regular meeting at 7:55 pm.

No action was taken.

ANNOUNCEMENTS BY THE MAYOR

Mayor Wheeler discussed the W. W. King Bridge Builder Award that she received.

ADJOURNMENT

Mayor Pro Tem Johnson made a motion to adjourn; Councilmember Hollis seconded; **motion carried 5/0**; meeting adjourned at 8:00 pm.

Patricia Wheeler, Mayor

Rhonda A. Blackmon, City Clerk