



REGULAR CITY COUNCIL MEETING MINUTES

Tuesday, May 1, 2018 @ 6:30 pm

City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

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

DETERMINATION OF A QUORUM

Quorum was present

INVOCATION AND PLEDGE

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

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

None

READING AND APPROVAL OF THE JOURNAL

- Minutes of Regular City Council Meeting 04/03/18 - Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**
- Minutes of Special Called Meeting 04/17/18 - Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**
- Minutes of Council Work Session Meeting 04/17/18 - Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**

READING OF COMMUNICATIONS

None

ADOPTION OF THE AGENDA OF THE DAY

Mayor Pro Tem Johnson made a motion to adopt with the change of moving New Business item D up to B and all other items follow; Councilmember Hollis seconded; **motion carried 6/0.**

UNFINISHED BUSINESS

- A. Consideration of Rock Gym Maintenance- Mayor Wheeler stated that the city had not heard from the DeKalb County School Board yet; the item is still in their legal department.

NEW BUSINESS

- A. Consent Agenda- None
- B. Proclamation to Establish the City of Stone Mountain, Georgia as a Purple Heart City- Mayor Wheeler gave a presentation with the proclamation. Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; **motion carried 6/0.**
- C. Deputy Court Clerk Position- Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**
- D. Municipal Court Judges Salary- Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; **motion carried 6/0.**
- E. Program and Project Management Services - Planning, coordination, scheduling and monitoring of the SPLOST Program – this is a discussion item. City Manager Thornton gave a summary and there was discussion amongst the Mayor and Council.
- F. Alcoholic Beverage Privilege License Application – 1054 Main Street Suites C & D – WNB Factory - Janice Chun, Owner- Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**
- G. Approval to Hang Banners – Color Vibe Event 2018 and Approval to Hang Banners for Farmers Market- Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**

NEW ORDINANCES AND RESOLUTIONS

- A. Ordinance 2018-05 To Amend Appendix A - Zoning, Article V: District Regulations, Section 5-8 Office Professional Institutional (OPI) District; and Article VIII: Off-Street Parking & Loading Requirements, Section 7-2 Parking Requirements – Mayor Pro Tem Johnson made a motion to table this item; Councilmember Hollis seconded; Councilmember Wells, Mayor Wheeler and City Manager Thornton had discussion on the item; **motion carried 6/0.**
- B. Resolution 2018-10 FY2018 Budget Amendment – Mayor Pro Tem Johnson made a motion; Councilmember Hollis

seconded; City Manager Thornton gave explanation for the amendment; **motion carried 6/0.**

COMMITTEE DISCUSSION ITEMS

- A. Planning and Zoning - None
- B. Economic Development/Downtown Development Authority - None
- C. Historic Preservation Commission - None
- D. Annexation Task Force - None

REMARKS OF PERSONAL PRIVILEGE

City Manager Thornton stated to keep Ernest Hicks in our prayers as he had emergency surgery and is recovering at home.

Councilmember Jasmine Little stated that there is a Village Stroll on May 12th from 4pm to 8pm where businesses on Main Street will be open.

Rev. Parker stated that there will be a focus meeting on community development at St. Paul AME Church on 821 3rd Street at 7pm.

Councilmember Wells wanted to confirm that the shredder will be in the City at the Depot on May 12th from 10am to 12pm.

Mayor Pro Tem Johnson said there will be a Community Garden meeting on May 12th from 9am to 12pm.

ANNOUNCEMENTS BY THE MAYOR

Mayor stated that there will be a Council retreat May 12th.

Also, the Art Station will show a new play on May 30th called "A Breath and Imagination".

ADJOURNMENT

Mayor Wheeler called for a motion to adjourn; Mayor Pro Tem Johnson made the motion; Councilmember Hollis seconded; **motion carried 6/0**; the meeting adjourned at 7:12pm.

Patricia Wheeler, Mayor

Rhonda A Blackmon, City Clerk