

SPECIAL CALL MEETING
875 Main Street, Stone Mountain, GA 30083
Friday, February 24, 2017 at 6:30 P.M.
MINUTES

PRESENT: Mayor Pro Tem Chakira Johnson, Council Members Susan Coletti, Richard Mailman, and Andrea Redmond

STAFF: City Manager ChaQuias Thornton, Director of Public Works Jim Tavenner, City Clerk Kate Settle

ABSENT: Mayor Patricia Wheeler, Council Members Steve Higgins and Steve Wells

CALL TO ORDER: Mayor ProTem Johnson called the meeting to order at 3:32 p.m.

DETERMINATION OF A QUORUM: A quorum was present.

A. Resolution 2017-05 – Budget amendment for the FY2016 Budget that was presented at the Work Session and needs to be considered prior to closing of the books for 2016. Motion by Council Member Redmond to adopt Resolution 2017-05. The motion was seconded by Council Member Coletti. City Manager Thornton reported the resolution number will be changed to 2017-06 and reported the need to adopt the resolution this evening in order to close the books for 2016 in time for the audit. The motion and the second were amended to reflect the change from Resolution Number 2017-05 to 2017-06.

Motion approved 4-0.

B. Ordinance 2017-02 – Constitutes first reading of an ordinance to amend the Outdoor Café Ordinance to include prohibition exception as it relates to alcohol consumption within the outdoor café area: Mayor Pro Tem Johnson read the preamble of the ordinance into the record. Council Member Redmond motioned to adopt Ordinance 2017-02. Council Member Coletti seconded the motion. City Manager Thornton explained the purpose of the ordinance is only to link the two chapters of the code together in order for ease of the reader or researcher.

Motion approved 4-0.


C. Amendment to the Annexation Resolution – Substituting the Amended Map – to exclude the Walmart property from the proposed annexation map. Council Member Redmond moved to substitute the amendment to the Annexation Resolution, substitute Exhibit 1 and Exhibit 2 to Resolution 2016-38. Mayor Pro Tem explained that the Walmart was taken out of the map and Harrison Road will be maintained by the City of Pine Lakes. City Manager Thornton reported the parcels were taken out of the description and a walking boundary map has taken its place. She thanked Mayor Pro Tem Johnson and Attorney Fowler for their work on this project. The amendment would be presented to Senator Henson after the meeting. The council members were encouraged to lobby the states representatives for the annexation.

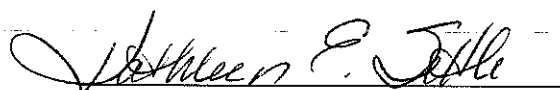
Motion approved 4-0.

ADJOURNMENT: Council Member Redmond made the motion to adjourn. The motion was seconded by Council Member Coletti.

Motion approved 4-0.

The meeting adjourned at 3:56 p.m.


Mayor Pro Tem Chakira Johnson


Kathleen E. Settle, City Clerk