



CITY COUNCIL COMMITTEE/WORK SESSION MINUTES

Tuesday, May 15, 2018 @ 6:30 pm

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

CALL TO ORDER

Mayor Wheeler called the work session to order immediately following the special called meeting.

DETERMINATION OF A QUORUM

A quorum was present.

INVOCATION AND PLEDGE

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

READING OF COMMUNICATIONS

None

ADOPTION OF THE AGENDA OF THE DAY

Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**

CITIZENS COMMENTS – NON-AGENDA ITEMS ONLY;

- Joan Monroe at 5499 Woodsong Trace spoke on the coyotes, the GMC building, children's programs and body guards.
- Andrea Redmond at 5317 Mimosa Drive spoke about Code Enforcement stats being put on the website, DeKalb County and their codes report, the Rock Gym and the awning on the Weatherly Bldg.
- Rebecca Barnes at 514 Jaywood Dr. spoke about a tree on Ridge that fell during the hurricane weather being cleaned up, evening patrol and waste management bids/proposals.
- Mrs. Friese from 6655 James B Rivers Memorial Drive spoke on the state ruling about serving times and the city adopting an hour earlier.
- Michael Schaapok from 1060 3rd Street spoke about Shermantown meeting, feeling of disengagement from the citizens, present a state of the village speech (in a form that will reach all citizens).
- Clint Monroe at 5499 Woodsong Trace agrees with the comment from earlier about citizen engagement.

COMMITTEE DISCUSSION ITEMS

- A. Planning and Zoning; no report; Mayor Wheeler stated there would be a meeting May 1st.
- B. Economic Development/Downtown Development Authority; Mayor Pro Tem Johnson gave a summary of the report in the packet.
- C. Historic Preservation Commission; none.

STAFF REPORTS

- A. Code Compliance Officer – Sgt. Roseberry; read the report given to Council. Andrea Redmond had discussion on officer involvement reports; Councilmember Mailman asked about night information from the police department.
- B. Public Works Director – Jim Tavenner; read his report; spoke on MS4 coming around again; City Manager Thornton stated we need to look at storm water fees; Mr. Tavenner gave an update on the Zachary and Cherrywood updates.
- C. Chief of Police – Chief Troutman – read the report that was given to Council.
- D. Visitor Center Manager – Kim Cumbie was running the Farmers Market; her report is in the packet.
- E. City Clerk – Rhonda Blackmon; read the report that was given to Council.

NEW BUSINESS

- A. Consent Agenda
- B. Alcoholic Beverage Privilege License Application – 1054 Main Street, Suites C & D – WNB Factory – Janice Chun, Owner; the City Clerk gave explanation of this items repetition in the Clerk Report.
- C. Tentative Adoption of 2018 Millage Rate – Publication of Property Tax Notice and Public Hearings; City Manager went over this item and then stated that administration is waiting on a May 24th report to be distributed.
- D. Intergovernmental Agreement for the 2018 Distribution of HOST and EHOST Tax Proceeds between DeKalb County and the City of Stone Mountain, et al.; City Manager Thornton gave a summary of this item.

NEW ORDINANCES AND RESOLUTIONS

- A. Resolution 2018-15 FY2018 Budget Amendment; Mayor Pro Tem Johnson read the resolution; City Manager Thornton gave an explanation.

CITY MANAGER'S REPORT

City Manager Thornton spoke on the look into a phone system; Mr. Whitaker will present the Management Analysis in June.

ANNOUNCEMENTS BY THE MAYOR

Mayor Wheeler stated there will be a state of the village meeting in the near future.

Mayor called for an adjournment into Executive Session; Mayor Pro Tem Johnson made a motion, Councilmember Hollis seconded; **the motion passed 6/0**; adjourned in to Executive Session at 8:03pm.

Mayor Called to come out of Executive Session; Mayor Pro Tem Johnson made a motion, Councilmember Hollis seconded; **the motion passed 6/0**, Mayor and Council adjourned Executive Session at 8:27pm.

Mayor Called to go back in to the Regular Session meeting; Mayor Pro Tem Johnson sated there was no action taken. Mayor and Council adjourned Executive Session at 8:30pm, **motion carried 6/0**.

ADJOURNMENT

Mayor Pro Tem Johnson made a motion to adjourn; Councilmember Hollis seconded; **motion carried 6/0**; meeting adjourned at 8:32 pm.

Patricia Wheeler, Mayor

Rhonda A. Blackmon, City Clerk