

CITY COUNCIL COMMITTEE/WORK SESSION

875 Main Street, Stone Mountain, GA

March 20, 2017 at 6:30 p.m.

ACTION SUMMARY

PRESENT:	Mayor Patricia Wheeler, Mayor ProTem Chakira Johnson, Council Members: Susan Coletti, Steve Higgins, Richard Mailman and Andrea Redmond, Steve Wells
STAFF:	City Manager ChaQuias Thornton, Chief of Police Chauncey Troutman, Public Works Director Jim Tavenner, Code Enforcement Officer Roseberry, Interim Downtown Development Authority Kim Cumbie, City Clerk Kate Settle
ITEM	ACTION
CALL TO ORDER	Mayor Wheeler called the meeting to order at 6:30 p.m.
DETERMINATION OF A QUORUM	A quorum was present
INVOCATION AND PLEDGE	Council Member Higgins gave the invocation. Council Member Wells led the pledge.
ADOPTION OF THE AGENDA OF THE DAY	Council Member Johnson made the motion to adopt the agenda of the day. Council Member Coletti seconded the motion. The motion carried unanimously.
CITIZENS COMMENTS (Citizens are encouraged to speak but to keep their comments to three minutes)	Karen Patton, Sara Abrams, Mechel McKinley and Diana Hollis expressed their concerns opinions and suggestions.
COMMITTEE DISCUSSION ITEMS	
A. Planning and Zoning	None.
B. Community Affairs	Discussion.
C. Economic Development/Downtown Development Authority/Visitor Center	Discussion
D. Finance	Discussion
E. Community Outreach	Discussion
F. Public Works	Discussion
G. Public Safety	Discussion
H. Historic Preservation	Discussion
I. Community Outreach	Discussion
J. Public Works	Discussion
K. Public Safety	Discussion
STAFF REPORTS	Discussion
City Clerk	No Oral Report
Chief of Police	Commendations for outstanding service to the community were given to Lt. Manning, Sgt. Norrington, Officers Palmer, Clark, Hubbard, Coleman, Bob Hillis and Vicky Tucker
Public Works	Directed to remove picnic tables from McCurdy Park Deliver four poles to Community Garden Shed
Code Compliance Officer	Discussion
UNFINISHED BUSINESS	
A. Relocation of Dog Park	Discussion
B. Facilities Use Agreement between DeKalb County School District and the City of Stone Mountain – Historic Rock Gym	Discussion
C. Communications Strategy and Procedures Policy	Discussion
D. City Wide Yard Sale	It was the consensus of Council to put the question to the public if they are interested in having the City Wide Yard Sale in the Fall.
NEW ORDINANCES AND RESOLUTIONS	
A. Resolution 2017-07 – To Set the Date and Time for July 2017 Regular Session of Mayor and Council	It was the consensus of the Council to hold the Regular Meeting in July on Tuesday, July 11, 2017 at 6:30 p.m.
B. Resolution 2017-08 – Resolution in Support of Downtown Development Revolving Loan Fund (DDRLF) – Economy Properties – 1054 Main Street	Discussion
CITY MANAGER'S REPORT	Discussion
ANNOUNCEMENTS BY THE MAYOR	Discussion
ADJOURNMENT	Motion by Council Member Johnson, seconded by Council Member Coletti to adjourn the meeting at 9:18 p.m. The motion carried unanimously,