

**REGULAR MEETING CITY COUNCIL**

875 Main Street, Stone Mountain, GA

April 4, 2017 at 6:30 p.m.

**SUMMARY**

<b>PRESENT:</b> Mayor Patricia Wheeler, Mayor ProTem Chakira Johnson, Council Members: Steve Higgins, Richard Mailman and Andrea Redmond, Steve Wells	
<b>STAFF:</b> City Manager ChaQuias Thornton, Chief of Police Chauncey Troutman, Public Works Director Jim Tavenner, Interim Downtown Development Authority Kim Cumbie, City Clerk Kate Settle	
<b>ABSENT:</b> Council Member Susan Coletti	
<b>ITEM</b>	<b>ACTION</b>
<b>CALL TO ORDER</b>	Mayor Wheeler called the meeting to order at 6:30 p.m.
<b>DETERMINATION OF A QUORUM</b>	A quorum was present
<b>INVOCATION AND PLEDGE</b>	Council Member Redmond gave the invocation. Council Member Wells led the pledge.
<b>CITIZENS COMMENTS (Citizens are encouraged to speak but to keep their comments to three minutes)</b>	Norman Joss 1093 New Gibraltar. Would like an update on Street repairs. We need to put a date on the website.
<b>READING AND APPROVAL OF THE JOURNAL</b> A. Minutes of the Regular Council Meeting – March 7, 2017 B. Minutes of City Council Committee/Work Session – March 20, 2017	Motion by Council Member Johnson, seconded by Council Member Mailman to approve the minutes of March 7. The motion carried unanimously.  Motion by Council Member Johnson, seconded by Council Member Mailman to approve the minutes of March 20, 2017. The motion carried unanimously.
<b>READING OF COMMUNICATIONS</b>	None.
<b>ADOPTION OF THE AGENDA OF THE DAY: Request to add by unanimous consent under New Ordinances and Resolutions, Item C. Resolution 2017-09 FY2017 Budget Amendment</b>	Motion by Council Member Johnson, seconded by Council Member Mailman to adopt the agenda of the day with a request to add under unanimous consent under Ordinances and Resolutions, Item C. Resolution 2017-09 FY 2017 Budget Amendment. The motion carried unanimously.
<b>CONSIDERATION OF ANY LEGISLATION VETOED BY THE MAYOR</b>	None.
<b>UNFINISHED BUSINESS</b>	
A. Relocation of the Dog Park	No action was taken on this item.
B. Facilities Use Agreement between DeKalb County School District and the City of Stone Mountain – Historic Rock Gym	Motion by Council Member Johnson, seconded by Council Member Mailman to approve the Facilities Use Agreement between DeKalb County School District and the City of Stone Mountain – Historic Rock. The motion carried unanimously.
C. Communications Strategy and Procedures Policy	Motion by Council Member Johnson, seconded by Council Member Mailman to implement the Communications Strategy and Procedures Policy. The motion carried unanimously.
<b>NEW BUSINESS</b>	
A. Consent Agenda	None.
B. Lease Agreement between the City of Stone Mountain and Georgia Municipal Association – Police Vehicles – \$94,636.88.	Motion by Council Member Johnson, seconded by Council Member Mailman to move the lease agreement to unfinished business on the April Work Session agenda. The motion carried unanimously.

C. Change Order to the Contract between the City of Stone Mountain and Atwell LLC for Construction Management–Engineering Services–\$6,500	Will be discussed during executive session.
D. City Wide Yard Sale	No action was made on this item.
<b><i>NEW ORDINANCES AND RESOLUTIONS</i></b>	
A. Resolution 2017-07 – To Set the Date and Time for July 2017 Regular Session of Mayor and Council as July 11, 2017 at 6:30 p.m.	Motion by Council Member Johnson, seconded by Council Member Mailman to adopt Resolution 2017-07. The motion carried unanimously.
B. Resolution 2017-08 – Resolution in Support of Downtown Development Revolving Loan Fund (DDRLF) – Economy Properties – 1054 Main Street	Motion by Council Member Johnson, seconded by Council Member Mailman to adopt Resolution 2017-08. The motion carried unanimously
C. Resolution 2017-09 FY2017 Budget Amendment	Motion by Council Member Johnson, seconded by Council Member Mailman to adopt Resolution 2017-09. The motion carried unanimously.
<b><i>COMMITTEE DISCUSSION ITEMS</i></b>	
A. Planning and Zoning	No action was taken on this item.
B. Community Affairs	No action was taken on this item.
C. Economic Development/Downtown Development Authority	No action was taken on this item.
D. Finance	No action was taken on this item.
E. Community Outreach	No action was taken on this item.
F. Public Works	No action was taken on this item.
G. Public Safety	No action was taken on this item.
H. Historic Preservation Commission	No action was taken on this item.
I. Visitor Center	No action was taken on this item.
<b><i>REMARKS OF PERSONAL PRIVILEGE</i></b>	
No action was taken on this item.	
<b><i>ANNOUNCEMENTS BY THE MAYOR</i></b>	
	Meeting reconvened 7:25 Announcement from Executive Session: The City is still in negotiations with the contractor. The City is setting up a meeting to sit down with the lawyers, the contractor and the engineer.  Motion by Council Member Johnson, seconded by Council Member Mailman to approve the Atwell Contract and the last two invoices. The motion carried unanimously.
<b><i>ADJOURNMENT</i></b>	
	Motion by Council member Johnson, seconded by Council Member Mailman to adjourn the meeting at 7:27 p.m.