

Honorable Mayor Jason Lary, Sr.

Council Member Jimmy Clanton, Jr. – District - Council Member Rob Turner - District 2 Council Member Jazzmin Cobble – District 3 - Council Member George Turner - District 4

Council Member Tammy Grimes - District 5

CITY COUNCIL VIRTUAL MEETING MINUTES

June 28, 2021, at 6:00 P.M.

Citizen Access: Stonecrest YouTube Live Channel

- I. CALL TO ORDER: George Turner, Mayor Pro-Tem
- II. ROLL CALL: Sonya Isom, Acting City Clerk All members present/Mayor Jason Lary on medical leave.
- III. INVOCATION Council Member Rob Turner
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF THE AGENDA

Motion 1 – made by Council Member Rob Turner to approve the City Council Meeting Agenda for June 28, 2021. Second by Council Member Jasmine Cobble.

Motion passed unanimously.

VI. PRESENTATIONS

Mayor Pro Tem - Successful Completion of Training on how to govern as City officials

Certificate of Achievement by the University of Georgia, Carl Vinson Institute of Government and GMA awarded to both Council Member Jimmy Clanton, District 1 & Council Member Jazzmin Cobble, District 3.

VII. PUBLIC COMMENTS

(This meeting will be conducted virtually, the public comments received via email in advance of the meeting will be read into the minutes by the City Clerk)

There is a three (3) minute time limit for each speaker during public comment.

- 1. T. Jonathan Stidom
- 2. Faye Cofield

Motion 2 – made by Council Member Jazzmin Cobble to go into Executive Session for Real Estate matters. Second by Council Member Rob Turner.



Motion 3 – made by Council Member Rob Turner to leave the Executive Session on real estate and resume the scheduled Council Meeting for July 22, 2021. Second by Council Member Jazzmin Cobble.

Meeting passed unanimously.

VIII. PUBLIC HEARINGS

There is a three (3) minute time limit for each speaker during all public hearings.

a. Notice - Purchase of Stonecrest Industrial Way - Home Depot

Motion 1- was made by Council Member, Jazzmin Cobble to open Public Hearing and seconded by Council Member Rob Turner.

Motion passed 5-0

Motion 2 – was made by Council Member, Jazzmin Cobble to close Public Hearing and seconded by Council Member, Tammy Grimes.

Motion passed 5-0

Motion 3 – was made by Council Member, Jazzmin Cobble to allow acting City Manager to execute the closing documents and pay the necessary closing cost, relative to acquisition as discussed in per direction in the executive session. Seconded by Council Member, Rob Turner.

Motion passed 5-0

IX. CONSENT AGENDA

- a. Approval of the April 26, 2021, Council Meeting Minutes
- b. Approval of the May 10, 2021, Special called Meeting Minutes
- c. **Approval -** of the May 10, 2021, Work Session Minutes
- d. Approval of the May 22, 2021, Special Work Session Minutes
- e. Approval of the May 24, 2021, Council Meeting Minutes
- f. Approval of the May 28, 2021, Special called Meeting Minutes
- g. Approval of the June 14, 2021, Special called Meeting Minutes
- h. Approval of the June 17, 2021, Special called Meeting Minutes

Move to approve by Council Member, Jazzmin Cobble

Motion 1 – Made by Council Member, Jazzmin Cobble to approve the consent agenda as read. Seconded by Council Member, Jimmy Clanton.

Motion passed 5-0.



- a. **Approval** Of the Finance Committee Resolution *Janice Allen Jackson*
 - Motion 1 Made by Council Member, Jazzmin Cobble to approve the resolution for the Finance Committee. Seconded by Council Member, Rob Turner.

Motion passed 5-0

- b. Approval Of the SPLOST Committee Resolution Janice Allen Jackson
 - Motion 1 Made by Council Member, Rob Turner to approve SPLOST Committee resolution. Seconded by Jazzmin Cobble.
 - Motion 1 Amended Made by Council Member, Rob Turner to approve the SPLOST Advisory Committee resolution with Council Member, Rob Turner as Chair. Seconded by Council Member, Jazzmin Cobble.

Motion passed 5-0

- c. Approval Of the Ordinance TMOD-21-001 Jim Summerbell
- d. Approval Of the Ordinance TMOD-21-002 Jim Summerbell
- e. Approval Of the Ordinance TMOD-21-003 Jim Summerbell
- f. Approval Of the Ordinance TMOD-21-004 Jim Summerbell

Council made decision to move item D to July 12th Work Session, Public Hearing will be held for items C-F on July 15th and Council will vote on items C-F at the July 26h Council Meeting.

- g. Discussion Community Engagement in the Planning Process Jim Summerbell
 - · Open discussion with Council regarding Community Engagement plan.
- h. Discussion Board of Construction Appeals Appointments Mayor Pro Tem
 - Motion 1 Made by Council Member, Tammy Grimes to accept Leroy Lark as a Member of the Stonecrest Board of Construction Appeals. Seconded by Council Member, Jazzmin Cobble.
 - Motion passed 5-0.

X. NEW BUSINESS:

- a. Approval Of the Purchasing Card Policy Amendment Gia Scruggs
 - Motion 1 Made by Council Member, Rob Turner to approve the purchasing card amendment as stated by Ms. Scruggs. Seconded by Council Member, Jazzmin Cobble.
 - Motion passed 5-0.
- b. Approval Of the Contract Amendment Beam Computer Forensics Gia Scruggs
 - Motion 1 Made by Council Member, Jazzmin Cobble to approve the contract amendment for Bean Computer Forensics. Seconded by Council Member, Rob Turner.



- Motion passed 5-0.
- c. Discussion Notice of Public Hearing for Millage Rate Gia Scruggs
 - Open discussion with Council regarding Millage Rate. Plan to meet Wednesday, July 30th at 6pm for Public Hearing to get Millage Rate for year and submitted to DeKalb County by 7/3.
- d. Approval Of the Invoice for Mayor's Innovation Project Janice Allen Jackson
 - Item D under threshold. Council agreed to allow City Manager to make decision and make certain that membership is for the City of Stonecrest.
- e. Approval Of ARC 2018 Freight Cluster Resolution Jonathan Bartlett
 - Motion 1 Made by Council Member, Jazzmin Cobble to approve the matching funds from the City of the estimated \$63,000. Seconded by Council Member, Tammy Grimes.

Motion passed 5-0

- f. Approval Of the Resolution to Set Publish Qualifying Fees General Election
 Sonya Isom
 - Motion 1 Made by Council Member, Rob Turner for the approval of the resolution to set publish qualifying fees for general election 2021. Seconded by Council Member, Tammy Grimes.
 - Motion passed 5-0
 - Approval Of the Resolution for DeKalb County to Conduct City of Stonecrest 2021 General Municipal Elections - *Sonya Isom*
 - Motion 1 Made by Council Member, Jazzmin Cobble to approve the resolution for DeKalb County to conduct City of Stonecrest general municipal elections. Seconded by Council Member, Tammy Grimes.
 - Motion passed 5-0.

XI. EXECUTIVE SESSION:

(When an executive session is required, one will be called for the following issues:1) Personnel, 2) Litigation, 3) Real Estate)

XII. CITY MANAGER UPDATE

Business Licenses behind team working hard. Report we are close to where we need to be. Process Changes have been made. Staff being brought back into City Hall. Reopening plans underway.



XIII. CITY ATTORNEY UPDATE

a. No Updates

XIV. MAYOR AND COUNCIL COMMENTS

District 1 - No comment

District 2 - Kudos to City Manager and Staff

District 3 - Thank you to City Manager, City Attorney and staff for great job and efforts in keeping the City moving.

District 5 – Thank you Mayor Pro Tem and Council Member, Rob Turner for joining in attendance of grand opening at T&T Events. Thank you to the City Manager and Staff. Shout Out to parents on their 57th Anniversary.

XV. ADJOURNMENT

Motion to adjourn – Made by Council Member, Jazzmin Cobble. Seconded by Council Member, Jimmy Clanton.

Motion passed 5-0.

Americans with Disabilities Act

The City of Stonecrest does not discriminate on the basis of disability in its programs, services, activities and employment practices.

If you need auxiliary aids and services for effective communication (such as a sign language interpreter, an assistive listening device or print material in digital format) or reasonable modification to programs, services or activities contact the ADA Coordinator, Sonya Isom, as soon as possible, preferably 2 days before the activity or event.

Approval - of the June 28 2021, Council Meeting Minutes

SO APPROVED this 26 day of July , 2021.

CITY OF STONECREST, GEORGIA:

George Turner, Jr., Mayor Pro Tem

ATTEST:

Sonya Isom, Deputy City Clerk



Honorable Mayor Jason Lary, Sr.

Council Member Jimmy Clanton, Jr. - District 1

Council Member Rob Turner- District 2

Council Member Jazzmin Cobble - District 3

Council Member George Turner- District 4

Council Member Tammy Grimes - District 5

SPECIAL CALLED MEETING MINUTES

June 30, 2021, at 6:00 P.M.

Citizen Access: Stonecrest YouTube Live Channel

- I. CALL TO ORDER: George Turner, Mayor Pro-Tem All members present/Mayor Jason Lary on medical leave.
- II. ROLL CALL: Sonya Isom, Deputy City Clerk

III. AGENDA DISCUSSION ITEMS

a. ADOPTION – 2021 Millage Rate Adoption

Gia Scruggs – The City of Stonecrest is wanting to adopt the rollback calculation for 2021 with a rate of 1.336. This means an increase in the property tax is not necessary to maintain the current service level and is consistent with what is budgeted for 2021.

Motion 1 – made by Council Member Jazzmin Cobble to open the public hearing for 2021 Millage Rate Adoption. Second by Council Member Rob Turner.

Motion passed unanimously.

No public comments received.

Motion 2 – made by Council Member Rob Turner to close the public hearing for 2021 Millage Rate Adoption. Second by Council Member Tammy Grimes.



Motion 3 – made by Council Member Jazzmin Cobble to adopt the proposed 2021 Millage Rate for the City of Stonecrest with rollback calculation for 2021 of 1.336. Second by Council Member Rob Turner.

Motion passed unanimously.

 APPROVAL – to establish a separate bank account for the 2021 American Rescue Plan Act.

Gia Scruggs – In preparation for the distribution of the American Rescue Plan Act of 2021, and in order to receive the funds from the State of Georgia, the Finance Director is seeking approval to establish a separate bank account for deposit of these funds and also approval to establish a separate fund in the general ledger to properly account for the funds.

Motion 4 – made by Council Member Jazzmin Cobble to allow the City Finance Director to establish a separate bank account for the American Rescue Plan Act funds for 2021. Second by Council Member Rob Turner.

Motion passed unanimously.

c. EXECUTIVE SESSION

Motion 5 – made by Council Member Tammy Grimes to go into Executive Session for discussion of personnel matters. Second by Council Member Jimmy Clanton.

Motion passed unanimously.

Motion 6 – made by Council Member Rob Turner to come out of Executive Session on personnel matters and resume the Special Called Meeting. Second by Council Member Jazmin Cobble.



d. ADJOURNMENT

Motion 7 –made by Council Member Jazzmin Cobble to adjourn the June 30, 2021 Special Called Meeting. Second by Council Member Tammy Grimes.



Approval - of the July 30 2021, Special Called Meeting Minutes

SO APPROVED this 26 day of July , 2021.

CITY OF STONECREST, GEORGIA:

George Turner, Jr., Mayor Pro Ten

ATTEST:

Sonya Isom, Deputy City Clerk