CITY OF STONECREST, GEORGIA

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 Diane Adoma – District 5

CITY COUNCIL MEETING MINUTES

June 12, 2017 10:00a.m. Stonecrest Library 3123 Klondike Road, Lithonia, Georgia

- I. CALL TO ORDER: Mayor Jason Lary
- II. ROLL CALL: Acting City Clerk
- III. INVOCATION: Attorney Tom Kurrie
- IV. PLEDGE OF ALLEGIANCE:
- V. PUBLIC COMMENTS: No Speakers
- VI. MINUTES: Council Member Adoma made a motion to approve the minutes of the June 6, 2017 City Council Meeting with Council Member George Turner providing the second. The motion carried unanimously.
- VII. ADOPTION OF THE CITY COUNCIL AGENDA: Council Member George Turner made a motion to adopt the City Council Agenda with the following changes: 9) Add Special Work Session dates for a discussion on changes to the charter, 10) Add Change of City Council Meeting dates, 11) Add Ordinance to DeKalb County for Elections. Council Member Rob Turner provided the second. The motion carried unanimously.
- VIII. PRESENTATIONS: None
- IX. AGENDA ITEMS:

Old Business

1. Ordinance 2017-06-01 – Adoption of the Ordinance to adopt the calendar year as the fiscal year of the City of Stonecrest

Council Member Clanton made a motion to adopt Ordinance 2017-06-01 with Council Member George Turner providing the second. **The motion carried unanimously.**

2. Ordinance 2017-06-02- Adoption of the Ordinance to Establish District Council Committees

Council Member Rob Turner made a motion to adopt Ordinance 2017-06-02 with Council Member Clanton providing the second. **The motion carried unanimously.**

New Business

3. Consideration of the Vendor Agreement by and between the City of Stonecrest and CH2M

There was much discussion regarding how aggressive the cost is for seven months, the Mayor being the head of the Economic Development Department, Mayor being a voting member possibly being a conflict of interest, how critical it is to follow wise counsel and the Mayor and Council having information and understanding on what they are voting for. **This item was for discussion only.**

4. Resolution 2017-06-03 – Authorization to publish the Public Notice for the Public Hearing setting the 2017 Ad Valorem Tax Millage Rate for the City of Stonecrest at Zero

Council Member Rob Turner made a motion to approve Resolution 2017-06-03 with Council Member Adoma providing the second. **The motion carried unanimously.**

5. Ordinance 2017-06-04 – **First Read** of Studies of negative public issues regarding the operation of Adult /Nude Dance Clubs.

First Read Only

6. Ordinance 2017-06-05 - First Read for the City of Stonecrest Alcohol Ordinance

First Read Only

7. Ordinance 2017-06-06 – **First Read** of Ordinance for the City of Stonecrest fees for Business, Alcohol and other Licenses

First Read Only

8. Ordinance 2017-06-07 – **First Read** of Ordinance for the City of Stonecrest Hotel/Motel Tax

First Read Only

9. Special Work Session Dates for Discussion on Charter Matters

Council Member Rob Turner made a motion to have a special Work Session on June 12, 2017 before the Work Session for the discussion on charter matters with Council Member George Turner providing the second. **The motion carried unanimously.**

10. Discussion on change of Meeting Dates

Council Member George Turner made a motion to change the June 26th meeting to June 28th before the Work Session and change July 3rd meeting to July 5th before the Work Session with Council Member Clanton providing the second. **The motion carried unanimously.**

11. Ordinance to engage DeKalb County to handle all City of Stonecrest elections

Council Member Adoma made a motion to adopt the Ordinance with Council Member Rob Turner providing the second. **The motion carried unanimously.**

X. CITY MANAGER COMMENTS:

City Manager Mike Harris said the duties of Code Enforcement remains with DeKalb County until the city send notification that they are taking it over.

XI. CITY ATTORNEY COMMENTS:

Tom Kurrie, City Attorney reminded Mayor and Council that the information regarding the lease for City Hall is still confidential.

XII. MAYOR AND COUNCIL COMMENTS:

Council Member Georgia Turner spoke on CHASE (citizens for health and safe environment) meeting, a blood drive at Stonecrest Mall, Saturday, June 16th at 11:00 and District 4 Townhall Meeting, Thursday, June 15th at Big Miller Grove Baptist Church.

Council Member Clanton spoke on a Townhall Meeting for District 1 on June 20th at the Stonecrest Library and community neighborhood meetings.

Council Member Adoma spoke on a second Townhall Meeting June 12th at the Stonecrest Library at 7:00p.m., Health Fair on July 22nd, National Minority Mental Health Month, Gardening Club in DeKalb, MOCK Exam ACT, Partnership with DeKalb Alliance and on September 3rd a Hack a Thon.

Council Member Cobble thanked everyone who attended her Townhall meeting and one of her District Committees is a Charter Review Committee.

Council Member Rob Turner had no comments.

Mayor Lary said he wants each Council Member and citizen to be proud of the work in the City of Stonecrest. He spoke on Economic Development Transparency, and open dialog with the City Attorney and CH2M.

XIII. ADJOURNMENT:

Council Member Adoma made a motion to adjourn the meeting at 12:30p.m. with Council Member Rob Turner providing the second. **The motion carried unanimously.**

Jason Lary, Mayor

Brenda B. James, Acting City Clerk