

# CITY OF STONECREST, GEORGIA

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*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*

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## CITY COUNCIL MEETING MINUTES

July 17, 2017

10:00a.m.

Stonecrest Library

3123 Klondike Road, Lithonia, Georgia

- I. **CALL TO ORDER:** Mayor Lary called the meeting to order at 10:05am
- II. **ROLL CALL:** All were present, however Council Member Cobble arrived at 10:10am.
- III. **INVOCATION:** Attorney Tom Kurrie
- IV. **PLEDGE OF ALLEGIANCE:**
- V. **PUBLIC COMMENTS:** Glenda Jordan spoke on Section 8 housing and the Redan Recreation Center.
- VI. **MINUTES:** Council Member George Turner motioned to approve the July 5, 2017 City Council Minutes with Council Member Adoma providing the second. **The motion carried unanimously.**
- VII. **ADOPTION OF THE CITY COUNCIL AGENDA:** Council Member Adoma made a motion to adopt the agenda with the following changes: Remove item 5- Oath of Office for the Fire Marshall, add Resolution to Deputize the Fire Marshall, remove item #6-Oath of Office for Code Enforcement Officers; add Resolution to Deputize Code Enforcement Officers, add an Ordinance to Adopt Classifications by Business Profitability for 1<sup>st</sup> Read and Add a Discussion on Roberts Rules of Order. Council Member Rob Turner provided the second. **The motion carried unanimously.**
- VIII. **PRESENTATIONS:** None
- IX. **AGENDA ITEMS:**

## Old Business

1. Resolution for Membership in Georgia Interlocal Risk Management Association (GIRMA)

Council Member Rob Turner made the motion to approve the Resolution for Membership in Georgia Interlocal Risk Management Agency with Council Member Clanton providing the second. **The motion carried unanimously.**

2. Resolution for the Selection of Banking Services

Council Member Clanton offered a motion to approve the Resolution and select BB&T as the bank for the banking services with Council Member Adoma providing the second. **The motion carried unanimously.**

3. Resolution to Appoint the Chief Judge and Judge Pro Tempore for the City of Stonecrest Municipal Court

Council Member Clanton offered a motion to appoint Michael Sheridan as the Chief Judge with Council Member Adoma providing the second. Council Member George Turner made a substitute motion to defer this item to the August 7, 2017 City Council Meeting with Council Member Adoma providing the second. **The substitute motion passed with Council Members George Turner, Adoma, Cobble and Rob Turner voting in favor and Council Member Clanton and Mayor Lary voting against.**

Council Member Clanton offered a motion to approve the appointment of Jonathan Weintraub as Judge Pro Tempore with Council Member Adoma providing the second. **The motion failed with Council Members Rob Turner, George Turner, Adoma and Cobble voting no. Council Member Clanton and Mayor Lary voted yes.**

4. Adoption of the City of Stonecrest Logo

Council Member Adoma offered a motion to adopt the logo on the new business cards as the official logo with Council Member George Turner providing the second. **The motion passed unanimously.**

## New Business

5. Oath of Office for the Fire Marshall for the City of Stonecrest

This item was pulled from the agenda and replaced with a Resolution to Deputize the Fire Marshall. Mayor Lary made a motion to approve the Resolution to deputize

a Fire Marshall with Council Member Rob Turner providing the second. **The motion carried unanimously.**

6. Oath of Office for Code Enforcement Officers for the City of Stonecrest

This item was pulled from the agenda and replaced with a Resolution to Deputize Code Enforcement Officers. Mayor Lary offered a motion to approve the Resolution to deputize the code enforcement officers with Council Member Clanton providing the second. **The motion carried unanimously.**

7. Oath of Office for Judge Michael Sheridan, Chief Judge for the City of Stonecrest

Council Member Adoma made a motion to remove item #7 Oath of Office for Judge Michael Sheridan from the agenda with Council Member George Turner providing the second. **The motion carried unanimously.**

8. Oath of Office for Judge Weintraub Judge Pro Tempore for the City of Stonecrest Municipal Court

Council Member Adoma made a motion to remove item #8 Oath of Office for Judge Weintraub from the agenda with Council member George Turner providing the second. **The motion carried unanimously.**

9. An Ordinance to Adopt Chapter 15-Licenses, Permits and Miscellaneous Business Regulations of the Code of Ordinances – **First Read**

The City Attorney gave an overview of the ordinance and this was the First Read.

10. An Ordinance to Adopt Chapter 8 Franchises and Article 1 – in General of the City of Stonecrest, Georgia Code of Ordinances- **First Read**

The City Attorney gave an overview of the ordinance and this was the First Read.

11. Resolution to Establish a Franchise Fee in the City of Stonecrest for Holders of a Cable or Video Service Provider

Council Member Clanton made a motion to approve the Resolution to Establish a Franchise Fee for holders of a cable or video service provider with Council Member Rob Turner providing the second. **The motion carried unanimously.**

12. An Ordinance to Adopt Article 2 Electrical Franchises in Chapter 8 – Franchises of the City of Stonecrest, Georgia Code of Ordinances – **First Read**

The City Manager gave an overview of the ordinance and this was the First Read.

**13. Approval of Financial Software**

Council Member Rob Turner made the motion to move forward with the Financial Software with Council Member Clanton providing the second. **The motion carried unanimously.**

**14. Appointment of Grey, Pannell and Woodward LLP for Special Counsel for City Banking Service**

Council Member Clanton made a motion to appoint Grey, Pannell and Woodward LLP for Special Counsel for the banking service of the TAN in the with Council Member Rob Turner providing the second. **The motion carried unanimously.**

**15. An Ordinance to Adopt Classifications by Business Profitability of the City of Stonecrest Code of Ordinances**

First Read Only

**16. Discussion on Roberts Rules of Order**

There was a discussion regarding the use of Roberts Rules of Order, Rosenberg Rules and the Council writing their own rules. No Action was taken.

Council Member George Turner made a motion to reconsider the vote to deny the appointment of Judge Pro Tempore Weintraub and to defer the item to the August 7, 2017 City Council Meeting. Council Member Clanton provided the second. **The motion carried unanimously.**

**X. CITY MANAGER COMMENTS:**

Michael Harris, City Manager spoke on the future work session format, council retreat, moving forward with the TAN and the Special Called Meeting on July 24, 2017.

**XI. CITY ATTORNEY COMMENTS:**

No comments

**XII. MAYOR AND COUNCIL COMMENTS:**

Council Member Rob Turner announced a back to school event at Redan Recreation Center on July 29, 2017 from 10:00am to 2:00pm.

Council Member Clanton announced there will be a HOA meeting on July 17, 2017 at the Redan Recreation Center from 6:00pm to 7:00pm.

Council member Adoma announced a District 5 Townhall meeting on July 18, 2017, back to school event on July 22, 2017, National Mental Health Month and Human Traffic function at the New Birth Art and Media Center.

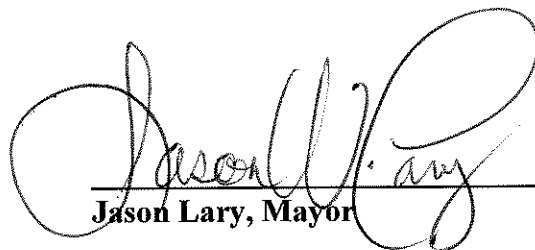
Council Member George Turner announced a HOA meeting tonight and Miners Creek will have a meeting on Thursday, July 20, 2017.

Council Member Cobble thanked everyone who can and helped at the District 3 Clean-up.

Mayor Lary spoke on the staff and said they were supper. He also spoke on cars being broken into.

### **XIII. ADJOURNMENT:**

Council Member Cobble made a motion to adjourn the meeting with Council Member George Turner providing the second. **The motion carried unanimously at 11:45a.m.**



Jason Lary, Mayor



Brenda B. James, Interim City Clerk