

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 5, 2017

10:00a.m.

Stonecrest Library

3123 Klondike Road, Lithonia, Georgia

- I. **CALL TO ORDER:** Mayor Jason Lary
- II. **ROLL CALL:** All were present
- III. **INVOCATION:** Rob Turner
- IV. **PLEDGE OF ALLEGIANCE:**
- V. **PUBLIC COMMENTS:**

Dr. Barbara Lee, spoke on pool parties
Faye Coffield, spoke on economic development
Otis Blackshear, spoke on a new business / Fletchers
- VI. **MINUTES:** Council Member Rob Turner made the motion to approve the Minutes of the May 15, 2017 City Council Meeting with Council Member Clanton providing the second. **The motion carried unanimously.**
- VII. **ADOPTION OF THE CITY COUNCIL AGENDA:** Council Member George Turner made the motion to adopt the agenda with the following changes: Delete Item #3 Ordinance Establishing Council Committees, Add Training Discussion under City Manager's report, add Resolution to Engage DeKalb County for Municipal Elections as item #9 and Add Resolution for the City of Stonecrest to be a part of DeKalb County CDBG and Home funding item #10. Council Member Rob Turner provided the second. **The motion carried unanimously.**
- VIII. **PRESENTATIONS:** Vaughn Irons

Mr. Vaughn Irons and members of the Stonecrest Economic Development Committee gave their final committee report.

IX. AGENDA ITEMS:

Old Business

1. Resolution for Approval for Expenditures by CH2M and Reimbursement for the Cost

Council Member Adoma made a motion to approve the resolution with Council Member Clanton providing the second. **The motion carried unanimously.**

2. Ordinance 2017-06-03- Amend the Regular City Council Meeting Schedule for Calendar Year 2017

Council Member Rob Turner made a motion to amend the Ordinance for the Regular City Council Meeting Schedule to the following: In the month of June the City Council will meet every Monday morning at 10:00am and every Wednesday evening at 6:00p.m. except for June 7th the meeting will start at 5:00p.m. Starting in July the City Council will meet the 1st and 3rd Monday of each month at 10:00am and every Wednesday before the City Council Meeting at 6:00p.m. Council Member George Turner provided the second. **The motion carried unanimously.**

New Business

4. Consideration to Acknowledge the Receipt of the Governor's Commission Report

Council Member Clanton made a motion to acknowledge receipt of the Governor's Commission report with Council Member George Turner providing the second. **The motion carried unanimously.**

5. Consideration to Approve the Letter Agreement of Services with T. Dallas Smith Co. and authorize the Mayor to Execute the agreement.

Council Member Clanton made a motion to approve the Letter Agreement of Services with T. Dallas Smith Co. and authorize the Mayor to execute the agreement with Council Member Rob Turner providing the second. **The motion carried unanimously.**

6. Consideration to approve the Legal Services Agreement with Coleman Talley LLP and Fincher Denmark LLC and authorize the Mayor to execute the agreement

Council Member Adoma made a motion to approve the Legal Services Agreement with Coleman Talley LLP and Fincher Denmark LLC and authorize the Mayor to execute the agreement with Council Member Clanton providing the second. **The motion carried unanimously.**

7. Ordinance 2017-06-01: **First Read** of Ordinance to Adopt the Calendar Year as the fiscal year of the City of Stonecrest

First Read Only

8. Ordinance 2017-06-02: **First Read** of Ordinance to Establish District Council Committees

First Read Only

9. Resolution to Engage DeKalb County for all Municipal Elections

Council Member Adoma made a motion to approve the Resolution to engage DeKalb County for all Municipal Elections with Council Member Cobble providing the second. **The motion carried unanimously.**

10. Resolution for the City of Stonecrest to be a part of the DeKalb County Community Development Agreement CDBG/Home program and authorize the Mayor to execute the agreement

Council Member Adoma made the motion to approve the Resolution and authorize the Mayor to execute the agreement with Council Member Clanton providing the second. **The motion carried unanimously.**

X. CITY MANAGER REPORT:

Michal Harris, City Manager gave a brief overview of items he and CH2M have been working on. He also spoke on a retreat for Mayor and Council and other training.

XI. CITY ATTORNEY REPORT:

The City Attorney, Tom Kurie spoke on items he would bring to the next work Session.

XII. MAYOR AND COUNCIL COMMENTS:

Council Member Cobble announced her Town Hall Meeting for District 3 June 8, 2017 at Owsley United Methodist Church.

Council Member Adoma announced her Town Hall Meeting June 12th, 1st Youth Intervention Program and the conversation to build out the Technology Village.

Council Member Clanton announced his Town Hall Meetings for June 20th and July 10th. He also spoke on District 1 newsletters.

Council Member Rob Turner had left the meeting.

Council Member George Turner spoke on the makeshift pool parties and the need for Browns Mills Pool and Recreation Center.

Mayor Lary spoke on the need for Planning and Zoning, Economic Development and training for the Mayor and Council.

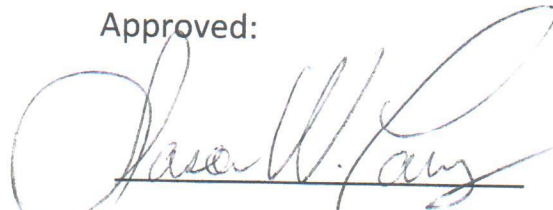
XIII. ADJOURNMENT:

Council Member George Turner made a motion to adjourn at 1:30pm with Council Member Clanton providing the second. **The motion carried unanimously.**

XIV. EXECUTIVE SESSION: (NONE)

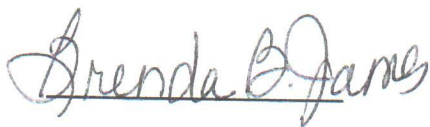
WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION, 3) REAL ESTATE

Approved:



Jason Lary, Mayor

Attest:



Brenda James, Acting City Clerk