

# CITY OF PINE LAKE

## CITY COUNCIL MEETING MINUTES

April 14, 2014

7:30 PM

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The City Council meeting was called to order at 7:32 PM by Mayor Kathie deNobriga. Present were Mayor Pro Tem Megan Pulsts, Council Members George Chidi, Mike Stuckey, and Lynn Ehrlicher. Erika Brown was absent. Also present was City Administrator Valerie Caldwell. Chief Sarai Green was absent.

### PLEDGE OF ALLEGIANCE

### ANNOUNCEMENTS AND COMMUNICATONS

Shelby Smith 458 Hemlock Drive announced that The South DeKalb Improvement Association (SBIC) is an association that brings communities together to have collective power when making changes. She recommended that the City of Pine Lake become a member. Ms. Smith will attend upcoming meetings and council will inform her if the city will become a member of the association. Ms. Smith also talked about the April 26th Spring Community Cleanup Day for Rockbridge Road. Chidi stated that the City can apply for beatification grants.

Mayor deNobriga announced that she has been in contact with Commissioner Stan Watson to help expedite the Fire Marshal review for the Beach House plans.

The Mayor announced that the Public Safety Forum scheduled for April 19, 2014 will be rescheduled.

Pulsts announced that the Easter Egg Hunt will be Saturday, April 19, 2014 at 9:30 AM.

Chidi announced that he has been in touch with Morris Goldsmith and that there is an irrevocable trust that owns the land where the post office sits. He said that the trust owners have no objections to the city renaming the post office in honor of Officer Ortega. The Mayor stated that she will have Chief Green contact the Ortega family to get their opinion on renaming the post office. Chidi stated that the city is in contact for discussion with Congressman Hank Johnson's office and that a letter has been drafted in support of the requested legislation.

The Mayor asked if anyone had a plat of the land and if Council had reservations or concerns. Pulsts stated that she liked the idea as long as it does not offend the other officers. Stuckey had no concerns and said that it is a good thing to do.

### ADOPTION OF AGENDA

Agenda approved as amended for the removal of the Discussion of Compassionate Atlanta and the Award of bid for Plumbing at the Clubhouse. Pulsts moved for approval of adoption of the agenda with a seconded by Stuckey. The motion passed 4-0.

## PROCLAMATION FOR ARBOR DAY

Stuckey moved for the approval of the Arbor Day Proclamation seconded by Ehrlicher. The motion passed 4-0.

## PUBLIC COMMENTS

There was not any public comments.

## OLD BUSINESS

Upon discussion of Resolution #R03-2014 Declaration of Committed Relationship for Domestic Partnership. Ehrlicher moved to approve with a second by Pulsts. The motion passed 4-0.

## CONSENT AGENDA

The approval of minutes of the Council Meeting on March 25, 2014 was removed from the consent agenda for discussion. No action was taken on the minutes and was placed on the April 29, 2014 agenda.

## NEW BUSINESS

There was not any new business.

## DEPARTMENTAL REPORTS

Police Department-There was not a report as Chief Green was not present.

Administration Department - City Administrator Valerie Caldwell stated that the city is in the process of filling vacant employee positions.

## PUBLIC COMMENTS

Pulsts contributed a public comment from an email she received from Lynn Callery of P. L. A. I. N. inquiring about the Memorial Day Cookout. It was proposed that on Saturday afternoon on May 24<sup>th</sup> P.L.A.I.N have the ice cream social with the opening of the lake. Mayor deNobriga recommended that the city offer the use of the beach house for the 75<sup>th</sup> Birthday Bash to the Celebration Committee at no charge.

Stuckey moved to approve with a second from Chidi. The motion passed unanimously.

## COUNCIL COMMENTS

Mayor announced that there will be a Town Hall meeting on Thursday, May 8, 2014.

Pulsts stated that there will be a planning session on May 24, 2014.

Ehrlicher stated that she did a beach house tour and the comment was the floor was ugly. Her concern is that the floor may cost the city rentals. There was discussion about putting sealant on

the floor. The Mayor said it will have to wait until the Fire Marshall signs off on the beach house. Stuckey suggested tile for long term for the flooring.

Stuckey apologized for the trash outside of his residence and that a dumpster had been delivered for removal of the trash.

The Mayor stated that the 2040 Plan will be worked on at the April 29<sup>th</sup> work session.

Mayor deNobriga said that the monthly Staff Meeting will be Wednesday, April 16 @ 11:00. She asked staff to make a list of priorities to achieve this year and invited council to attend.

#### ADJOURNMENT

Ehrlicher moved to adjourn with a second by Pulsts. The meeting was adjourned at 8:40 pm. The vote passed unanimously.

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Missye Varner, Administrative Assistant

Approved minutes are posted on the website at <http://www.pinelakega.com/city-government/minutes/archive-minutes/>