

**CITY OF PINE LAKE
CITY COUNCIL MEETING MINUTES
FEBRUARY 23, 2016
7:30 PM**

Call to order

Mayor Melanie Hammet called the meeting to order at 8:02 p.m. Present were Council members Jean Bordeaux, Erika Brown, George Chidi, and Tonja Holder. Also present was City Administrator Valerie Caldwell and City Attorney Laurel Henderson. Mayor Pro Tem Megan Pulsts and Chief Sarai Y'hudah Green were not in attendance.

Pledge of Allegiance

Announcements/Communication

Hammet announced that the Municipal Arts Panel had their second meeting on Monday, February 22 and that tentatively on April 24th there will be a Chalk Art extravaganza on the streets. The Mayor said that Corey Barksdale, Chalk Artist is looking for different communities to do staged chalk art presentations and would like a drone; which is an aerial robot, record the artwork.

Mayor Hammet thanked Attorney Henderson and Council for the last meeting that was very productive.

Chidi communicated that the DeKalb Delegation and Michelle Henson requested Mayor and Council to draft a letter addressing their concerns regarding the annexation and expansion for the proposed City of Green Haven within the next couple days.

Adoption of Agenda

Brown moved to adopt the agenda, 2nd by Bordeaux. Chidi requested to remove the Discussion of Acquisition of Body Cameras for Police Department. Brown moved to approve the removal, seconded by Holder. Chidi moved to adopt the amended agenda and seconded by Holder and approved 4-0.

Public Comments

There were not any public comments.

Resolution #R-02-2016 extending moratorium to August 9, 2016

Brown moved to approve the resolution and was seconded Bordeaux and approved 4-0.

Discussion of new City website - Council member Brown

There was discussion with no action taken for a new website to reflect the face of the city. It was stated that the site needed to be more professional and user friendly. The City Council will research various city websites and report their findings prior to placing a request for proposal for a website developer.

Discussion of Acquisition of Body Cameras for Police Department–Council member Chidi

This item was removed from the agenda.

Review of 2015 Budget Adjustments – Valerie Caldwell

Caldwell stated that the preliminary work has begun on 2015 audit. Bordeaux moved to approve the 2015 Budget Adjustments and seconded by Holder. Approved 4-0.

Review of Enforcement Response Plan required by EPD for Municipal Separate Storm Sewer System (MS4) Permit – Valerie Caldwell

Caldwell explained that EPD requires this plan for entities holding an MS4 Permit. This was a collaborative effort between she, the Chief and the Stormwater Consultant outlining what is currently in the City ordinances as well as an outline of procedures currently followed by the Chief. Chidi moved to adopt the plan and seconded by Holder. Approved 4-0.

Public Comments

There were not any public comments at this time.

Council Comment

There were not any council comments at this time.

Adjournment

Holder moved to adjourn and seconded by Bordeaux and approved 4-0 at 8:28 p.m.

Missye Varner, Administrative Assistant

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