

CITY OF STONECREST, GEORGIA

CITY COUNCIL SPECIAL CALLED MEETING – MINUTES

3120 Stonecrest Blvd., Stonecrest, GA 30038

Wednesday, May 17, 2023 at 7:00 PM

Mayor Jazzmin Cobble

Council Member Tara Graves - District 1 Council Member Rob Turner - District 2

Council Member Alecia Washington - District 3 Mayor Pro Tem George Turner - District 4

Council Member Tammy Grimes - District 5

Citizen Access: Stonecrest YouTube Live Channel

I. CALL TO ORDER: George Turner, Mayor Pro-Tem

The meeting was called to order at 7:33pm.

II. ROLL CALL: Sonya Isom, City Clerk

All members present.

III. AGENDA ITEMS

Letter a is being removed from the agenda, letter b is for discussion only and Executive Session is being moved to item c.

a. For Decision - Security Services - Acting City Manager Gia Scruggs

This item was removed from the agenda.

b. For Decision - 2023 Street Resurfacing - Change Order Request - Hari Karikaran

This item was for discussion only.

City Engineer Hari Karikaran gave a review of the action taken thus far and the jobs that have been completed. The change order in the original contract is listed as \$402,571.73.

Councilman Rob Turner asked for clarity on the location of the resurfacing. City Engineer Karikaran confirmed it is for Lions Head Circle only. He also confirmed that field work was done in 2019 and that this is a five year old report and prices, as well as road conditions, have changed.

Mayor Pro Tem George Turner asked at what point would the city need to do a new request. City Manager Scruggs stated now is a good time to take the appropriate action and that it is coming to Council because of the dollar amount. The roads will also be constructed correctly this time.

c. For Decision - City Manager Appointment - Mayor Pro Tem George Turner

Mayor Pro Tem George Turner stated council has been working on searching for the best candidate for several months. The Charter states the Mayor is in position to offer an appointment.

Mayor Cobble stated she would like to make the 1st offer to Gia Scruggs.

Motion – made by Councilmember Rob Turner to accept the nomination from Mayor Cobble to appoint Ms. Gia Scruggs as City Manager of the City of Stonecrest. Seconded by Councilmember Tammy Grimes.

Motion passed 3-2 with Councilmembers Graves and Washington voting nay.

d. For Decision - Extension of City Manager Vacancy - Mayor Pro Tem George Turner

The preamble of the Resolution extending the City Manager vacancy was read by City Attorney Alicia Thompson.

Motion – made by Councilmember Rob Turner to extend the City Manager vacancy for 30 days. Seconded by Councilmember Tammy Grimes.

Motion passed unanimously.

e. For Decision - City Council Meeting Date Change - Mayor Pro Tem George Turner

Mayor Pro Tem Turner confirmed Council will be at the GMA Annual Conference and out of town from June $22 - 27^{th}$, including the regular scheduled meeting City Council date of June 26, 2023. The proposal is to move the meeting from Monday, June 26^{th} to Wednesday, June 28th.

Councilmember Grimes suggested changing the meeting time of that meeting from 6:00pm to 7:00pm.

Motion – made by Councilmember Tammy Grimes to change the City Council meeting scheduled for Monday, June 26, 2023 to Wednesday, June 28, 2023 at 7:00pm. Seconded by Councilmember Rob Turner.

Motion passed unanimously.

IV. EXECUTIVE SESSION

(When an executive session is required, one will be called for the following issues: 1) Personnel, 2) Litigation, 3) Real Estate)

a. Personnel

Motion – made by Councilmember Rob Turner to enter Executive Session for personnel and litigation matters. Seconded by Councilmember Tammy Grimes.

Motion passed unanimously.

Motion – made by Councilmember Tammy Grimes to exit Executive Session and return to the scheduled Special Called Meeting. Seconded by Councilmember Tara Graves.

Motion passed unanimously.

Motion – made by Councilmember Rob Turner to approve the minutes from Executive Session. Seconded by Councilmember Tammy Grimes.

Motion passed unanimously.

V. ADJOURNMENT

Meeting adjourned at 9:06pm.

Americans with Disabilities Act

The City of Stonecrest does not discriminate on the basis of disability in its programs, services, activities and employment practices.

If you need auxiliary aids and services for effective communication (such as a sign language interpreter, an assistive listening device or print material in digital format) or reasonable modification to programs, services or activities contact the ADA Coordinator, Sonya Isom, as soon as possible, preferably 2 days before the activity or event.