

## CITY OF LITHONIA MINUTES-CITY COUNCIL VIRTUAL MEETING

Monday, May 4, 2020 @ 5:30 PM

#### I. Call to Order and Roll Call

The City Council Virtual Meeting was called to order at 5:32 pm by Mayor Shameka S. Reynolds. A roll call was taken and the following City Council Members were present: Darold Honore, Amelia Inman, Vanneriah Wynn, and Ric Dodd. City Accountant Craig Lymburner and City Attorney Valorri Jones joined the call. Diane Howard joined the call during Executive Session.

## II. Approval of Agenda

Councilman Honore motioned to approve the agenda; the motion was seconded by Councilman Dodd, and approved by a vote of 4-0.

## III. Approval of Council Meeting Minutes

## a. April 20, 2020 - City Council Work Session Virtual Meeting @ 5:30 PM

Councilman Dodd motioned to approve the City Council Work Session Virtual Meeting Minutes; the motion was seconded by Councilwoman Wynn, and approved by a vote of 4-0.

## b. April 23, 2020 – Special Called and Executive Session Virtual Meeting @ 2:00 PM

Councilwoman Inman motioned to approve the Special Called and Executive Session Virtual Meeting Minutes; the motion was seconded by Councilman Dodd, and approved by a vote of 4-0.

## IV. Public Comments (Limit 2-minutes per person)

There were no public comments.

## V. Presentation (Limit 8 minutes per person)

There were no presentations.

#### VI. Action Items

## a. Budget Amendment

Councilwoman Inman motioned to approve the budget amendment in the amount of \$180,000.00 for the (TAN) tax allocation note; the motion was seconded by Councilman Honore, and approved by a vote of 4-0.

#### b. 2020 Comprehensive Plan Steering Committee

Councilwoman Inman motioned to approve the names submitted for the Comprehensive Plan Steering Committee; the motion was seconded by Councilwoman Wynn, and approved by a vote of 4-0.

Councilwoman Inman added to the motion those names to include Ms. Alene Harper, Ms. Sharon Inman, and herself; the motion was seconded by Councilwoman Wynn, and approved by a vote of 4-0.

## VII. Other Business

# a. City Attorney Report: Mural Ordinance, Property Maintenance Ordinance, Parking Ordinance, Property Maintenance Code Ordinance

City Attorney Valorri Jones presented first working draft copies of the ordinances. Mayor Reynolds requested that council direct all questions to City Administrator Lathaydra Sands, and table further discussion for the Work Session meeting on May 18, 2020.

## b. Ordinance Amendment to Revise Licensing Eligibility

The first reading will take place during the Work Session meeting on May 18, 2020.

## c. MOU, The Board of Regents of the University System of Georgia

City Administrator Lathaydra Sands indicated there were no additional updates.

## d. Storm Water App

Councilwoman Inman requested a presentation is made during the Work Session meeting on May 18.

## e. Mayors Report: COVID-19 Update, Council Member District Update, Informational sign on Main Street

Mixes of businesses are open and some are closed and are practicing social distancing, food drive tomorrow at Tri Cities. Mayor Reynolds is asking that council continue to check in with their districts, Flava's barbershop has inquired about incurring the cost for an informational sign in front of his business where a tree was removed, there are pictures that Doug the owner has provided to share with council for review and to consider if that area would be appropriate for an informational / directional sign.

## VIII. Executive Session (if needed)

Councilwoman Inman motioned to adjourn for executive session to discuss legal matters; the motion was seconded by Councilwoman Wynn, and approved by a vote of 4-0. The council entered executive session at 6:17 pm.

Executive Session reconvened at 7:03 pm.

After discussion on legal matters, council is proceeding as advised by the City Attorney to move forward with their findings.

## IX. Adjournment

Councilman Dodd motioned to adjourn the meeting, the motion was seconded by Councilman Honore; the motion was approved by a vote 5-0, and the meeting was adjourned at 7:05 pm.