

**CITY OF PINE LAKE  
COUNCIL MEETING MINUTES  
APRIL 30, 2019  
7:00 PM**

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**Call to order**

The meeting was called to order at 7:00pm by Mayor Melanie Hammet. Present were Mayor Pro-Tem Jean Bordeaux and Council Members, Augusta Woods and Kris Casariego. Also present was City Administrator Valerie Caldwell and Chief of Police Sarai Y'Hudah-Green. Council members Megan Pulsts and Brandy Hall were not present.

**Pledge of Allegiance** was led the Mayor.

**Announcements/Communication**

Hammet complimented Chief Green and the Police Department for their assistance involving an 88-year-old resident that was in a in crisis. The Mayor commended Barbara Davis for giving the city the alert that the resident was in trouble. She also commended Chief Green for continuing to properly care for the resident and making sure that she was safe while her home was being treated by Terminix. The senior resident was not told that she would have to vacate her home and she and her cat was wondering the streets down by the lake and was upset and in tears with nowhere to go. Hammet has asked the city attorney to draft a letter to Terminix about the treatment of the elderly and stated that she and the Chief have spoken to the corporate office.

Hammet announced that Woods' husband, Dwight has been working with The Perimeter Woodwind Orchestra to play at the beach for July 4<sup>th</sup> or sometimes during the summer season.

The Mayor announced that Calvin Burgamy has prepared an estimate for putting new sound proof panels in the Clubhouse in the amount of \$1,160.00. PLAIN will split the cost with the city and will also install them. There will not be any assembly required and the cost to the city will be \$580.00. The panels that were installed at the Beach House has decreased in the noise level.

Woods announced that on April 28<sup>th</sup> Woodstock Baptist Church of Stone Mountain, which she attends; has been bought out by Blue Print Church and the last service will be May 26<sup>th</sup>. Blue Print has campuses in Lithonia, Clarkston and Stone Mountain and Pastor Darrin may be at Blue Print Church. Hammet stated that the current pastor has been a strong collaborator in the community in trying to get rid of the silo effect working with the city and businesses has been a success. Woods stated that the new church will open within a year.

**Adoption of Agenda**

Woods motioned to approve; seconded by Casariego and approved 3-0.

**Public Comments** Art Hager, 614 Laurel Road commented on the Community Garden and the ditch that was dug to divert the water and is concerned about this. He said that he was disappointed that the city would did this without contacting the homeowners. He thanked Caldwell for correcting the issue.

**CONSENT AGENDA**

**Approval of Meeting Minutes from 04/08/19**

Bordeaux motioned to approve, seconded by Casariego and approved 3-0.

**NEW BUSINESS**

**Policy establishing procedures for stormwater repair**

The policy establishing stormwater repair procedures shall consist of committee of the Mayor, City Administrator, City Attorney and Stormwater Engineer and they will draft the policy. The policy will be presented at a meeting for consideration.

**Scheduling Town Hall Meeting**

The meeting shall be Wednesday, June 5<sup>th</sup>, 2019 at 7:00 pm at the Beach House.

**Art Wall Proposal**

Casariego presented the summary of the proposal with a budget that is a take around of the Lake Fest piece and in the future to have more of a permeant displays that will be bees, pollinators and butterflies. MAP has a \$600.00 budget for the projects. Bordeaux stated that there is a public arts section on the website. Bordeaux motioned to approve the Community Art Project; seconded by Woods. 3-0.

**Designation of Representative to DeKalb County Board of Commissioners Complete Count Committee for the 2020 Census**

Casariego will serve as the volunteer for the city.

**Budget Adjustments for 2018**

Casariego motioned to approve Resolution # R-04-2019; seconded by Bordeaux. 3-0

**Public Comments**

Art Hager, 614 Laurel Road inquired about storm water repairs and curbing. He said that some of his neighbors paid to have theirs raised and needs to know if it is his or the city's responsibility, and if the city's responsibility would he incur any liability if he paid to have his curb raised. Caldwell said that there are several residents that have paid to raise the curb on their own.

Hager stated that he liked the idea for the Art Wall Proposal and recommended having a local Kick Starter program for the community. Caldwell said that they could donate to City and that it would be allocated to the appropriate line item. He also recommended to count early and often for the census.

**Mayor's Comments**

None

**Council Comment**

Bordeaux commented about the website and maintenance through Sophicity and gave a shout out to Missye Varner, Administrative Assistant for her self-starting, paying attention and getting information in the correct places on the website. She also said that Varner is doing a great job and taking on more and more to get items on the site and that she impressed and appreciative.

The Mayor said that Pulsts contacted her that she would not be in attendance tonight.

Casariago commented that the newsletter will go out this week after she get the date for the next Town Hall Meeting.

Woods announced that the Food Truck & Makers Market will be on May 11<sup>th</sup> at 4:00pm at the lake.

Hammet stated that the Pollination was a great success.

**Adjournment**

Unanimously approved at 8:05 pm on motion by Woods, seconded by Casariago.