

CID ADVISORY COMMITTEE

Council Member Tara Graves – District 1 Renee Cail – Member Cornell McBride – Member Lance Watson – Member Council Member Rob Turner – District 2 Malaika Wells – Member Greg Wright – Chairman William Smith – Ex Officio Christopher Sanders – Ex Officio

CID ADVISORY COMMITTEE MEETING MINUTES

September 22, 2022 at 6:00 p.m. Citizen Access: *Stonecrest YouTube Live Channel*

- I. CALL TO ORDER: Greg Wright, Chairman 6:02 PM
- II. ROLL CALL: Greg Wright

All members present except Member Lance Watson and Member Christopher Sanders.

A. Welcome new member, Lance Watson

III. AGENDA:

A. Public Comments

No public comments received.

B. Approval of Minutes from May 26, 2022

Motion – Councilmember Rob Turner made a motion to approve minutes. Councilmember Tara Graves seconded. All in favor.

C. Old Business

1. Report from city attorney's office regarding Cooperation Agreements proposed in May – William Smith

Chair Greg Wright stated that he was informed by Member Christopher Sanders

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.

that the Board for East Metro CID has agreed and signed off on the cooperation agreement. He went on to say there is not a copy available at this time.

Member William Smith gave a brief overview of what the flock cameras are. Member William Smith expressed that because ownership of the cameras remains with the camera company, some red flags were raised for the Engineering Department in particular. There is no documentation showing that the CID will incur the expense for the cameras, no documentation showing an agreement between Flock and DeKalb County Police Department, nor has there been any documentation showing an agreement between Stonecrest and DeKalb County PD or Flock showing that they will indemnify with the City for the purpose of liability. The city engineer has not issued the permit for the cameras to be installed as a result.

Councilmember Rob Turner asked how many cameras there will be and locations for them. Member William Smith answered that there should be no more than ten, but he will check and get an answer to the committee.

Councilmember Tara Graves stated that she thought the location of the cameras was unknown. Member William Smith stated that his understanding is that there would be cameras installed in the Stonecrest area and Panola Rd.

- 2. Discussion of tour of the Lithonia Industrial Park
 - a) What is the objective of the tour?

Chair Greg Wright stated that the tour will allow the committee to speak with and hear from the Stonecrest Industrial Council.

- b) How much time is available for the tour?
- c) Is there any particular day of the week that works best?

Chair Greg Wright stated that the tour should be done during the week during business hours. Members expressed their preference for days to tour. Chair Greg Wright stated that based on this discussion, Monday seems to be the best choice and he will wait to hear back from Member William Smith.

d) How many committee members would like to participate?

Chair Greg Wright asked who would like to participate in this tour. All

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. members expressed their willingness to participate and various reasons why they felt it is important to do so.

e) Do tour attendees use their own vehicles, or do we rent a van or bus?

Chair Greg Wright asked Member William Smith to check on a rental van or if Stonecrest has one that can be used for the tour. Member William Smith answered that he will check with Finance/Procurement and get back to the committee.

Member William Smith asked Chair Greg Wright if there was someone he had in mind to guide the tour. Chair Greg Wright answered that he does.

Member Renee Cail stated, for clarity, that she will drive her own vehicle due to health concerns.

- f) Is there potential liability for the City if the Advisory Committee sponsors a tour? Is there potential liability for the committee members?
- D. New Business
 - 1. Attendance requirements for committee members

Chair Greg Wright stated that this statement was pulled from the City's website. Member Tara Graves suggested that if there is an attendance issue, that the Chair Greg Wright speaks to the Councilmember that appointed that member. Councilman Rob Turner suggested that there can be extenuating circumstances and the committee should address those and adjust as necessary. Member Malaika Wells commented that even with extenuating circumstances, members should expect that absences will be addressed.

- a) Members should attend two-thirds of the CID Advisory Committee meetings in a calendar year. Missing more than 1/3 of the meetings could result in being dropped from the committee.
- E. Committee Member Comments / Topics for future discussion

Chair Greg Wright stated that the Tucker Summit CID is currently teaming up with Gateway 85 CID to have 4 passenger buses for public transportation. Chair Greg Wright asked the committee for their thoughts. Member Renee Cail stated that she has looked at several CID's and Tucker is doing great things. Member Malaika Wells

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. suggested a survey of residents. Chair Greg Wright added that he will get with the Stonecrest Industrial Council.

Member Malaika Wells suggested adding a discussion and presentation from the Stonecrest Industrial Council for the next meeting. Chair Greg Wright stated that this is the purposed of the tour being scheduled.

Member William Smith added that the Cooperation Agreement specifically states that he recommends continued looks into other CID's and see how they work.

Member Malaika Wells stated that she encourages everyone to attend the Council Meetings, especially the upcoming one on Monday.

F. Adjournment – Chair Greg Wright adjourned at 6:41 pm

Motion – Councilman Rob Turner made a motion to adjourn. Member Renee Cail seconded. **All in favor.**

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.

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.