

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL

John Ernst, Mayor

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Linley Jones - District 1

John Park - District 2

Bates Mattison - Mayor Pro Tem / District 3

Joe Gebbia - District 4

AGENDA

January 9, 2018

Regular Meeting

7:00 PM

4362 Peachtree Road, Brookhaven, GA 30319

A) INVOCATION

B) CALL TO ORDER

1. Roll Call

C) PLEDGE OF ALLEGIANCE

D) MAYOR'S ANNOUNCEMENTS

E) SWEARING IN OF COUNCIL MEMBERS FOR DISTRICT 2 AND 4

1. Administering Oath of Office to Council Member Gebbia, District 4 - Judge Courtney Johnson
2. Administering Oath of Office to Council Member Park , District 2 - Judge Alvin T. Wong

F) APPOINTMENTS

1. Consideration and Approval of Selection of Mayor Pro Tem
2. Consideration and Approval of Christian Sigman as City Manager
3. Consideration and Approval of Chris Balch and Balch Law Group as City Attorney
4. Consideration and Approval of Susan Hiott, MMC as City Clerk
5. Consideration and Approval of Laura Stevenson and Jonathan Granade as Judges for Brookhaven Municipal Court
6. Consideration and Approval of William J. Mulcahy, CPA, CIA as Internal Auditor
7. Consideration and Approval of Linda Nabers as Finance Director

G) RECOGNITION OF PET BY LIFELINE

H) PUBLIC HEARINGS**I) AGENDA ANNOUNCEMENTS****J) PUBLIC COMMENT****K) CONSENT AGENDA**

1. Approval of December 12, 2017 Brookhaven City Council Work Session Meeting Minutes
2. Approval of December 12, 2017 Brookhaven City Council Regular Meeting Minutes
3. Consideration and Approval of City Attorney Retainer Agreement - Balch Law Group
4. Consideration and Approval of Contract for 2018 and 2019 for Internal Auditing Services - William J. Mulcahy, CPA, CIA, MS
5. Consideration and Approval of Facility Use Agreement for Concorde Fire Soccer
6. Consideration and Approval of Proposal for Replacement of VOIP Phone System - Avaya Phones - Carousel Industries - \$63,700.20
7. **Resolution RES-2018-01-01:** Consideration and Approval of Resolution - Supporting Georgia Department of Natural Resources Trails Grant Program
8. Consideration and Approval of Schwarz Law Firm, LLC as Solicitor for Brookhaven Municipal Court

L) ANNOUNCEMENTS**M) REPORTS AND PRESENTATIONS****N) OLD BUSINESS****O) NEW BUSINESS**

1. Consideration and Approval of Acceptance of Donation of Greenway Property from the Salvation Army and Agreement
2. **Resolution RES-2018-01-02:** Consideration and Approval of Resolution Ratifying and Approving Contract Renewals

P) OTHER BUSINESS**Q) PUBLIC COMMENTS****R) MAYOR'S COMMENTS**

**S) EXECUTIVE SESSION (IF NEEDED) TO DISCUSS PERSONNEL, REAL ESTATE,
AND/OR PENDING/POTENTIAL LITIGATION**

T) ADJOURNMENT