

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL
FINAL MINUTES

January 10, 2017

Regular Meeting

7:00 PM

4362 Peachtree Road, Brookhaven, GA 30319

A) INVOCATION

B) CALL TO ORDER

Attendee Name	Title	Status	Arrived
Linley Jones	District 1	Present	
John Park	District 2	Present	
Bates Mattison	Mayor Pro Tem / District 3	Present	
Joe Gebbia	District 4	Present	
John Ernst	Mayor	Present	

C) PLEDGE OF ALLEGIANCE

D) RECOGNITION OF PET BY LIFELINE

E) PUBLIC HEARINGS

F) MAYOR'S ANNOUNCEMENTS

G) APPOINTMENTS

H) AGENDA ANNOUNCEMENTS

I) PUBLIC COMMENT

J) CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bates Mattison, Mayor Pro Tem / District 3
SECONDER:	Joe Gebbia, District 4
AYES:	Jones, Park, Mattison, Gebbia

1. Approval of December 13, 2016 Brookhaven City Council Work Session Meeting Minutes
2. Approval of December 13, 2016 Brookhaven City Council Regular Meeting Minutes
3. Consideration and Approval of Lease Extension for Police Department and Municipal Court - City Attorney Chris Balch

K) ANNOUNCEMENTS

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

1. Consideration and Approval of Atlanta Colt Youth Association, Inc., Facility Use Agreement

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Linley Jones, District 1
SECONDER:	John Park, District 2
AYES:	Jones, Park, Mattison, Gebbia

2. Consideration and Approval of Murphey Candler Girls Softball Association Facility Use Agreement

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Linley Jones, District 1
SECONDER:	John Park, District 2
AYES:	Jones, Park, Mattison, Gebbia

3. Consideration and Approval of Murphey Candler Baseball, Inc. Facility Use Agreement

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Linley Jones, District 1
SECONDER:	John Park, District 2
AYES:	Jones, Park, Mattison, Gebbia

4. **Resolution RES-2017-01-01:** Consideration and Approval of Resolution to Ratify and Approve the Emergency Actions of the City Manager in Responding to an Imminently Dangerous Condition on Tullie Road on December 22, 2016

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe Gebbia, District 4
SECONDER:	Linley Jones, District 1
AYES:	Jones, Park, Mattison, Gebbia

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

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

S) ADJOURNMENT

1. Motion to Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Park, District 2
SECONDER:	Bates Mattison, Mayor Pro Tem / District 3
AYES:	Jones, Park, Mattison, Gebbia

APPROVED:

John Arthur Ernst Jr., Mayor

ATTEST:

Susan Hiott, City Clerk

Approved