

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL
FINAL MINUTES

July 25, 2017

Regular Meeting

7:00 PM

4362 Peachtree Road, Brookhaven, GA 30319

A) INVOCATION

B) CALL TO ORDER - GAVEL GANG ANDREW AND LUKE HAMBY OPENED THE MEETING.

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

- 1. Rezoning Ordinance (ID # 2772):** SLUP17-03: M Group Restaurants, LLC - to Allow for a Late Night Establishment - 3303 Buford Highway - *Action Item After Public Hearing*

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

- 2. Ordinance ORD-2017-07-02:** TA17-04 an Ordinance to Amend Section 12-63, Security Gate/Barrier Installation Requirements, of the Code of the City of Brookhaven - *Action Item After Public Hearing*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Park, District 2
SECONDER:	Joe Gebbia, District 4
AYES:	Jones, Park, Mattison, Gebbia

Open Public Hearing and Summary by City Manager and/or Staff

Closed Public Hearing - Questions and Discussion

- 3. **Ordinance ORD-2017-07-03:** ORD-2017-07-03 : TA17-06 an Ordinance to Amend Chapter 21, Signs, of the Code of the City of Brookhaven - Approved as is - no changes - to bring back to next meeting - *Action Item After Public Hearing*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe Gebbia, District 4
SECONDER:	John Park, District 2
AYES:	Jones, Park, Mattison, Gebbia

Open Public Hearing and Summary by City Manager and/or Staff

Close Public Hearing

- 4. **Ordinance ORD-2017-07-04:** TA17-10 an Ordinance to Amend Section 14-677, Sidewalks and Bicycle Lanes, of the Code of the City of Brookhaven - *Action Item After Public Hearing*

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

F) MAYOR'S ANNOUNCEMENTS

G) APPOINTMENTS

- 1. Appointment of Assistant City Manager Steve Chapman as Interim Finance Director - *Action Item*

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

- 2. 2802 : Appointments to Overlay Rewrite Sounding Board - Griff Sims - *Action Item*

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

H) AGENDA ANNOUNCEMENTS

I) PUBLIC COMMENT

1. Dale Boone
2. Robert Johnson
3. Tony Marano
4. Marco Palma

J) CONSENT AGENDA

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

1. Approval of June 29, 2017 Brookhaven City Council Regular Meeting Minutes
2. **Resolution RES-2017-07-01:** Resolution to Ratify and Approve the Actions of the City Manager to Meet the School Summer Break Schedule to Complete the Ashford Park Elementary School Sidewalk
3. **Resolution RES-2017-07-02:** Consideration and Approval of Resolution of Notice for the 2017 Election and to Publish the Qualifying Fees for the General Municipal Election for the City of Brookhaven for the Offices of Council Members of Council Districts 2 (Two) and 4 (Four)
4. **Resolution RES-2017-07-03:** Consideration and Approval of Resolution for City of Brookhaven to Accept Ownership of FEMA Properties, and All Deed Restrictions, and Submit Required Documents to FEMA through the Georgia Emergency Management and Homeland Security Agency Transfer of FEMA Properties from DeKalb County to City of Brookhaven

K) ANNOUNCEMENTS**L) REPORTS AND PRESENTATIONS**

1. Brookhaven Affordable Housing Task Force Presentation and Recommendations

M) OLD BUSINESS**N) NEW BUSINESS**

1. **Ordinance ORD-2017-07-01:** Consideration and Approval of Text Amendment to Chapter 4, Division 2, Brookhaven Code of Ordinances, Section 4-67 Regarding Hearing Procedure - *Public Comment for Ordinance - Action Item*

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

- 2. **Resolution RES-2017-07-04:** Consideration and Approval of Resolution for Brookhaven City Council to Contract with Tri-Scapes, Inc. and Add Additional Funding for the Murphey Candler Park Open Space Field - *Action Item*

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

- 3. **Resolution RES-2017-07-05:** Consideration and Approval of Resolution of the Brookhaven City Council to Contract with Pro Building Solutions and Add Additional Funding for the Georgian Hills Park Phase I - *Action Item*

RESULT: APPROVED [UNANIMOUS]
MOVER: John Park, District 2
SECONDER: Joe Gebbia, District 4
AYES: Jones, Park, Mattison, Gebbia

O) OTHER BUSINESS

P) PUBLIC COMMENTS

- 1. Dale Boone

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