

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL

DRAFT MINUTES

September 12, 2017

Regular Meeting

7:00 PM

2665 Buford Highway, Brookhaven, GA 30324

A) INVOCATION - THERE WAS MOMENT OF SILENCE.

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 - NONE

F) MAYOR'S ANNOUNCEMENTS

G) APPOINTMENTS

H) AGENDA ANNOUNCEMENTS

I) REPORTS AND PRESENTATIONS

1. DeKalb County CEO Presentation - CEO Michael L. Thurmond - Did not attend due to ongoing situation of the storm
2. Presentation of Brookhaven History Book - Former Mayor and Councilwoman Rebecca Chase Williams
3. **Resolution RES-2017-09-02:** Resolution for the City of Brookhaven to Join Welcoming America Movement, a Nonprofit and Nonpartisan Organization that Connects Nonprofits and Local Governments and Helps Them Build Plans and Policies that Encourages Newcomers and Long-Time Residents to Participate in Social, Civic and Economic Endeavors in Their City - *Action Item*

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

4. Announcement of FY 2018 Budget Public Hearings and Schedule - City Manager Christian Sigman

J) PUBLIC COMMENT

K) 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 August 22, 2017 Brookhaven City Council Work Session Meeting Minutes
2. Approval of August 22, 2017 Brookhaven City Council Regular Meeting Minutes
3. Consideration and Approval of Camera Surveillance Agreement (For License Plate Recognition) with Georgia Power

L) ANNOUNCEMENTS

M) OLD BUSINESS

N) NEW BUSINESS

1. **Ordinance ORD-2017-09-01:** Consideration and Approval of an Ordinance to Amend the Budget for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 for Each Fund of the City of Brookhaven Pursuant to Article V of the City of Brookhaven Charter, Appropriating the Amounts Shown in Each Budget as Expenditures, Adopting the Item of Anticipated Funding Sources, Allowing the Finance Department to Make Technical Changes as Necessary, and Prohibiting Expenditures from Exceeding Actual Funding Sources, and for Other Purposes (Capital Improvement Project Fund - CIP - Reconciliation) - *Public Comment for Ordinance - Action Item*

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

2. **Ordinance ORD-2017-09-02:** Consideration and Approval of an Ordinance to Amend the General Fund Budget for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 for the City of Brookhaven Pursuant to Article V of the City of Brookhaven Charter, Appropriating the Amounts Shown in the Budget as Expenditures, Adopting the Item of Anticipated Funding Sources, Allowing the Finance Department to Make Technical Changes as Necessary, and Prohibiting Expenditures from Exceeding Actual Funding Sources, and for Other Purposes (for Timmons Group - CityWorks Software) - *Public Comment for Ordinance - Action Item*

RESULT: APPROVED [UNANIMOUS]
MOVER: Linley Jones, District 1
SECONDER: Bates Mattison, Mayor Pro Tem / District 3
AYES: Jones, Park, Mattison, Gebbia

3. **Resolution RES-2017-09-03:** Consideration and Approval of Resolution Authorizing the an Installation of All-Way Stop Condition at the Intersection of South Bamby Lane and Skyland Drive - *Action Item*

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

4. Consideration and Approval of Paving Additional Twelve Street Segments (Eights Streets) from 2018 Paving List Using Current C.W. Mathews Contracting Company Inc. Contract - *Action Item*

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

5. Consideration and Approval of Cancellation of a Contract with Blount Construction Company, Inc. for Stratfield Drive Drainage Improvements - *Action Item*

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

6. **Resolution RES-2017-09-04:** Consideration and Approval of a Resolution to Ratify and Approve the Actions of the City Manager for Public Works Department to Complete an Emergency Stormwater Pipe Repair Work at Nottingham Lane - Precise Development Group - \$53,877.80 - *Action Item*

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

7. Consideration and Approval of a Purchase Order for Precise Development Group to Construct South Bamby Lane Phase II Drainage Improvement - Precise Development Group - \$699,966.30 - *Action Item*

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

8. Consideration and Approval of Amendment to the CityWorks PLL Project - Timmons Group - *Action Item*

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

9. Consideration and Approval of Building Services Contract Amendment for Charles Abbott Associates, Inc. – Modification of Permit Technician to Permit Manager/System Administrator - *Action Item*

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

10. **Resolution (ID # 2844):** 2844 : Consideration and Approval of SPLOST Projects - Discussed - No Action Taken

O) OTHER BUSINESS

P) PUBLIC COMMENTS - 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