

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL
FINAL MINUTES

October 10, 2017

Regular Meeting

7:00 PM

4362 Peachtree Road, Brookhaven, GA 30319

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

F) MAYOR'S ANNOUNCEMENTS

G) APPOINTMENTS

H) AGENDA ANNOUNCEMENTS

1. Motion to Amend the Consent Agenda to add Item 5 - Approval of Resolution to Authorize the Purchase of Georgia Power Property Adjacent to North Druid Hills Road

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

I) REPORTS AND PRESENTATIONS

1. 2870 : Presentation - City of Brookhaven as Welcoming City - Council Member Joe Gebbia Spoke
2. Proclamation - Brookhaven Arts and Humanities Month
3. Presentation of Keep DeKalb Beautiful Check to the Peachtree Creek Greenway

4. Presentation of Proposed FY 2018 Budget to Council - City Manager Christian Sigman

J) PUBLIC COMMENT - THERE WAS NONE.

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 September 26, 2017 Brookhaven City Council Regular Meeting Minutes
2. Approval of September 26, 2017 Brookhaven City Council Work Session Meeting Minutes
3. **Resolution RES-2017-10-01:** Georgia Department of Natural Resource Land and Water Conservation Fund Application
4. Consideration and Approval of Grant Application - Georgia Environmental Protection Agency 319 (H) Funds for Shoreline Restoration, North Fork Nancy Creek
5. RES 2017-10-02 Resolution to Approve the Acquisition of Real Estate to Authorize the Mayor or City Manager to Sign and Execute Documents - 1623 North Druid Hills Road

L) ANNOUNCEMENTS

M) OLD BUSINESS

N) NEW BUSINESS

1. **Ordinance ORD-2017-10-01:** 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 Legal Expenses) - *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-2017-10-02:** Consideration and Approval of an Ordinance - Chapter 4 - Article III, Section 4-302 Hours of Operation - *Public Comment for Ordinance - Action Item*

RESULT: APPROVED [3 TO 1]
MOVER: Linley Jones, District 1
SECONDER: John Park, District 2
AYES: Jones, Park, Gebbia
NAYS: Mattison

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

1. Motion to go into Executive Session to Discuss Real Estate

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

2. Motion to Close Executive Session

RESULT: APPROVED [3 TO 0]
MOVER: John Park, District 2
SECONDER: Bates Mattison, Mayor Pro Tem / District 3
AYES: Jones, Park, Mattison
AWAY: Gebbia

S) ADJOURNMENT

1. Motion to Adjourn

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

APPROVED:

John Arthur Ernst Jr., Mayor

ATTEST:

Susan Hiott, City Clerk