

**CITY OF BROOKHAVEN**  
**BROOKHAVEN CITY COUNCIL**

**DRAFT MINUTES**

**January 9, 2018**

**Work Session Meeting**

**3:30 PM**

4362 Peachtree Road, Brookhaven, GA 30319

---

**A) CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Linley Jones	District 1	Present	
John Park	District 2	Late	4:00 PM
Bates Mattison	Mayor Pro Tem / District 3	Present	
Joe Gebbia	District 4	Present	
John Ernst	Mayor	Present	

**B) ROLL CALL**

**C) OPENING REMARKS**

**D) DEPARTMENT REPORTS**

1. Department Reports
2. Report from Internal Auditor - William J. Mulcahy, CIA

**E) UPCOMING AGENDA ITEMS**

1. Street Light Policy Presentation - Public Works Director Hari Karikaran

**F) OTHER AGENDA ITEMS**

**G) OTHER BUSINESS - (FENCES AMENDMENT)**

**H) PRE REGULAR MEETING AGENDA REVIEW**

**I) ANNOUNCEMENTS**

**J) EXECUTIVE SESSION TO DISCUSS REAL ESTATE AND POTENTIAL LITIGATION**

1. Motion to go into Executive Session to discuss real estate and potential litigation

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

2. Motion to close Executive Session

**RESULT:** APPROVED [3 TO 0]  
**MOVER:** John Park, District 2  
**SECONDER:** Joe Gebbia, District 4  
**AYES:** Park, Mattison, Gebbia  
**AWAY:** Jones

**K) ADJOURNMENT**

1. Motion to adjourn by acclamation

**RESULT:** APPROVED [3 TO 0]  
**MOVER:** John Park, District 2  
**AYES:** Park, Mattison, Gebbia  
**AWAY:** Jones

APPROVED:

\_\_\_\_\_  
John Arthur Ernst Jr., Mayor

ATTEST:

\_\_\_\_\_  
Susan Hiott, City Clerk