

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL
FINAL MINUTES

January 9, 2018

Work Session Meeting

3:30 PM

4362 Peachtree Road, Brookhaven, GA 30319

A) CALL TO ORDER

Attendee Name	Title	Status	Arrived
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