

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL
FINAL MINUTES

January 9, 2018

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) MAYOR'S ANNOUNCEMENTS

E) SWEARING IN OF COUNCIL MEMBERS FOR DISTRICT 2 AND 4

1. Administering Oath of Office to Council Member Gebbia, District 4 - Judge Courtney Johnson
2. Administering Oath of Office to Council Member Park , District 2 - Judge Alvin T. Wong

F) APPOINTMENTS

1. 2984 : Consideration and Approval of Selection of Mayor Pro Tem - Council Member Gebbia selected as Mayor Pro Tem

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

2. 2971 : Consideration and Approval of Christian Sigman as City Manager - Appointed by acclamation

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

3. 2968 : Consideration and Approval of Chris Balch and Balch Law Group as City Attorney - Appointed by acclamation

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

4. 2969 : Consideration and Approval of Susan Hiott, MMC as City Clerk - Appointed by acclamation

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

5. 2983 : Consideration and Approval of Laura Stevenson and Jonathan Granade as Judges for Brookhaven Municipal Court - Appointed by acclamation

RESULT: APPROVED [UNANIMOUS]
AYES: Jones, Park, Mattison, Gebbia

6. 2972 : Consideration and Approval of William J. Mulcahy, CPA, CIA as Internal Auditor - Appointed by acclamation

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

7. 2970 : Consideration and Approval of Linda Nabers as Finance Director - Appointed by acclamation

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

G) RECOGNITION OF PET BY LIFELINE

H) PUBLIC HEARINGS

I) AGENDA ANNOUNCEMENTS**J) PUBLIC COMMENT - THERE WAS NONE.****K) CONSENT AGENDA**

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

1. Approval of December 12, 2017 Brookhaven City Council Work Session Meeting Minutes
2. Approval of December 12, 2017 Brookhaven City Council Regular Meeting Minutes
3. Consideration and Approval of City Attorney Retainer Agreement - Balch Law Group
4. Consideration and Approval of Contract for 2018 and 2019 for Internal Auditing Services - William J. Mulcahy, CPA, CIA, MS
5. Consideration and Approval of Facility Use Agreement for Concorde Fire Soccer
6. Consideration and Approval of Proposal for Replacement of VOIP Phone System - Avaya Phones - Carousel Industries - \$63,700.20
7. **Resolution RES-2018-01-01:** Consideration and Approval of Resolution - Supporting Georgia Department of Natural Resources Trails Grant Program
8. Consideration and Approval of Schwarz Law Firm, LLC as Solicitor for Brookhaven Municipal Court

L) ANNOUNCEMENTS**M) REPORTS AND PRESENTATIONS****N) OLD BUSINESS****O) NEW BUSINESS**

1. Consideration and Approval of Acceptance of Donation of Greenway Property from the Salvation Army and Agreement

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

2. **Resolution RES-2018-01-02:** Consideration and Approval of Resolution Ratifying and Approving Contract Renewals

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

P) OTHER BUSINESS

Q) PUBLIC COMMENTS

R) MAYOR'S COMMENTS

S) EXECUTIVE SESSION (IF NEEDED) TO DISCUSS PERSONNEL, REAL ESTATE, AND/OR PENDING/POTENTIAL LITIGATION

T) ADJOURNMENT

1. Motion to adjourn by acclamation

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

APPROVED:

 John Arthur Ernst Jr., Mayor

ATTEST:

 Susan Hiott, City Clerk