

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL

DRAFT MINUTES

June 28, 2018

Regular Meeting

7:00 PM

4362 Peachtree Road, Brookhaven, GA 30319

A) INVOCATION

B) CALL TO ORDER

Attendee Name	Title	Status	Arrived
Linley Jones	District 1	Present	
John Park	District 2	Present	
Bates Mattison	District 3	Present	
Joe Gebbia	Mayor Pro Tem / District 4	Present	
John Ernst	Mayor	Present	

C) PLEDGE OF ALLEGIANCE

D) SETTING OF MILLAGE RATE - ASSISTANT CITY MANAGER STEVE CHAPMAN

1. 3191 : Setting of 2018 Millage Rate - Assistant City Manager Steve Chapman - Motion to set at 2.74 millage rate - *Action Item*

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

2. 3192 : Setting of 2018 Millage Rate for Special Tax District - Motion to set as 6.45 rate - *Action Item*

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

E) REPORTS AND PRESENTATIONS

1. Report on the Independent Audit by Mauldin & Jenkins - Comprehensive Annual Financial Report - Internal Auditor Bill Mulcahy and Finance Director Linda Nabers
2. Hands Free - Text Free Driving - Brookhaven Police Department- Sgt. Kissel

F) RECOGNITION OF PET BY LIFELINE

G) PUBLIC HEARINGS**H) MAYOR'S ANNOUNCEMENTS****I) APPOINTMENTS****J) AGENDA ANNOUNCEMENTS****K) PUBLIC COMMENT**

1. Sharri Byron - Asked City Management revisit the planning and programming of Brookhaven Park with view of enclosed dog park
2. David Fisch - Brookhaven Park use and dog community - want off lesh dog community
3. Maura Griffin - Brookhaven Park - Dog Park off leash community - means so much to so many
4. Gary Katauskas - Brookhaven Park - regarding dog leas - he loves the park and want it the way it was
5. Gary Friedman - takes his dog to the park and Skyland too small - wants off leash hours at Brookhaven Park
6. Allison Bates - loves outdoors and pets - asking Council to help
7. Lisa Pintozzi - Brookhaven Park - wants to have off leash park legal
8. James E. Harris, Jr. - Brookhaven Park - wants to consider no leash laws hours - would be big plus for those with little kids
9. Mandy Love -wants way to have dogs could run free in park
10. Sharon Wollner - looking for solutions that dogs could be brought, divide and use, for everyone in the neighborhood
11. Terrell Carstens - request to remove Item #5 (Debt Management Policy) from Consent Agenda to New Business section
12. Nanette Vaughn - Did not wish to speak - damage to terrain and plants on the median - Lanier Drive and Noise levels
13. Bill Roberts - President of Brookhaven Heights - Surveyed and was not in favor of sidewalks on Pine Grove and Standard - Colonial needed sidewalk since long straight road
14. Harpal Grover - Like to leave Brookhaven Park as off lash

15. Jack Honderd - Spoke about electric powered scooters and the few dedicated places to ride the scooters
16. Mary and Teresa Schenfieve - Support off leash designated times - Do not wish to speak
17. Justin Stogner - vote to legalize dogs to be off leash at Brookhaven Park - Do not wish to speak
18. Sarah Banda - legalize dogs off leash at Brookhaven Park - Do not wish to speak.
19. Dana Grover - Leash - Do not wish to speak
20. Jasmine Schoples - Dogs off leash - Do not wish to speak.

L) CONSENT AGENDA - APPROVED AS AMENDED - TWO ITEMS WERE REMOVED BY MOTIONS (TOPLE CONSTRUCTION FOR STRATFIELD DRIVE AND RES2018-06-02 FINANCIAL MANAGEMENT POLICY. ITEMS WERE MOVED TO NEW BUSINESS AS #10 AND #11.

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

1. Approval of June 12, 2018 Brookhaven City Council Work Session Meeting Minutes
2. Approval of June 12, 2018 Brookhaven City Council Regular Meeting Minutes
3. Acceptance of Comprehensive Annual Financial Report for Year Ended December 31, 2017

M) ANNOUNCEMENTS

N) OLD BUSINESS

O) NEW BUSINESS

1. **Resolution RES-2018-06-03:** Consideration and Approval of the Blackburn Park Open Space Field Project - Pro Building Systems - *Action Item*

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

- 2. **Resolution RES-2018-06-04:** Consideration and Approval of Resolution Requesting the Housing Authority of the County of DeKalb Georgia to Exercise Its Power Within the City of Brookhaven for the Purpose of Financing a Proposed Multifamily Housing Project for Seniors - *Action Item*

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

Motion to Reconsider the Consent Agenda

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

Motion to Move Stratfield Drive Drainage Improvement Item to New Business, Item #11

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

- 3. **Resolution RES-2018-06-05:** Consideration and Approval of Resolution to Authorize the City Attorney to Bring Such Action as May be Necessary to Secure a Permanent Easement Across and to Real Property Located Within the City of Brookhaven for Public Purposes And/Or Roadways as Authorized Under Georgia Law - *Action Item*

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

- 4. **Resolution RES-2018-06-06:** Consideration and Approval of a Resolution to Approve the Amended Authorized Position List of the City of Brookhaven - *Action Item*

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

- 5. **Resolution RES-2018-06-07:** Consideration and Approval of Resolution Authorizing INTER ALIA, the Execution of an Intergovernmental Agreement Relating to the Issuance of City of Brookhaven Public Facilities Authority Revenue Bonds (Peachtree Creek Greenway Project), Series 20189 - *Action Item*

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

- 6. **Resolution RES-2018-06-08:** Consideration and Approval of Resolution Authorizing the Mayor and the City Manager to Execute Mutual Aid Agreements and Other Intergovernmental Agreements for Support of Police and Public Safety Operations with the Metropolitan Atlanta Area - *Action Item*

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

- 7. **Resolution RES-2018-06-09:** Consideration and Approval of Resolution to Cancel a Contract with Solidscape, LLC to Construct Lanier Drive (From Windsor Parkway to Hearst Drive) Sidewalk - *Action Item*

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

- 8. Consideration and Approval of a Contract with DAF Concrete Inc. for Construction of Lanier Drive (Windsor Parkway to Hearst Drive) Sidewalk - \$127,000.00

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

9. Consideration and Approval of List of Sidewalks Supporting the Sidewalk Map - *Action Item*

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

10. **Resolution RES-2018-06-02:** Consideration and Approval of Resolution Revising the Financial Management Policy for Debt Management Practices for the City of Brookhaven

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

11. Consideration and Approval of a Contract with Tople Construction and Engineering, Inc. to Perform Drainage Improvement Construction Work at Stratfield Drive (Phase I) - \$270,000.00

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

P) OTHER BUSINESS

Q) PUBLIC COMMENTS

- 1. Terrell Carstens - Debt and hotel motel tax

R) MAYOR'S AND COUNCIL'S COMMENTS

S) EXECUTIVE SESSION (IF NEEDED) TO DISCUSS PERSONNEL, REAL ESTATE, AND/OR PENDING/POTENTIAL LITIGATION - NONE

T) ADJOURNMENT - MAYOR ERNST ADJOURNED THE MEETING.

APPROVED:

John Arthur Ernst Jr., Mayor

ATTEST:

Susan Hiott, City Clerk