

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL

DRAFT MINUTES

January 8, 2019

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) RECOGNITION OF PET BY LIFELINE

E) PUBLIC HEARINGS

F) MAYOR'S ANNOUNCEMENTS

G) APPOINTMENTS

1. Appointment and Reappointment to Development Authority - *Action Item*

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

H) AGENDA ANNOUNCEMENTS

I) PUBLIC COMMENT

J) CONSENT AGENDA

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

1. Approval of December 11, 2018 Brookhaven City Council Work Session Meeting Minutes
2. Approval of December 11, 2018 Brookhaven City Council Regular Meeting Minutes
3. Consideration and Approval of Peachtree Creek Greenway Trail Lighting Agreement Between City of Brookhaven and Georgia Power
4. **Resolution RES-2019-01-01:** Consideration and Approval of Resolution Ratifying and Renewing Contract Renewals
5. Consideration and Approval of Engagement Agreement of Schwarz Law Firm, LLC - as Solicitor for City of Brookhaven Municipal Court - City Attorney Chris Balch
6. Consideration and Approval of City Attorney Retainer Agreement - the Balch Law Group
7. Consideration and Approval of Affirming Term Limits for Advisory Audit Committee

K) ANNOUNCEMENTS

L) REPORTS AND PRESENTATIONS

M) OLD BUSINESS

N) NEW BUSINESS

1. **Ordinance ORD-2019-01-01:** Consideration and Approval of Ordinance to Amend the City of Brookhaven Charter (Second Read for Second Passing) - City Attorney Chris Balch - *Public Comment for Ordinance - Action Item*

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

2. **Ordinance ORD-2019-01-02:** Consideration and Approval of an Ordinance to Amend the Capital Improvement Programs (CIP) Fund, HOST Fund, SPLOST Fund, and General Fund Budgets for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for the City of Brookhaven - Assistant City Manager Steve Chapman - *Public Comment for Ordinance - Action Item*

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

3. **Ordinance ORD-2019-01-03:** Consideration and Approval of an Ordinance to Amend the Capital Improvement Programs (CIP) Fund and the General Fund Budgets for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 - Brookhaven Park Master Plan and Invasive Plant Removal Expenditures - Assistant City Manager Steve Chapman - *Public Comment for Ordinance - Action Item*

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

4. Consideration and Approval of Bid Award to Ed Castro Landscape Inc. for Invasive Plant Removal (Project # PB19PR001) at Blackburn Park, Fernwood Park, Murphey Candler Park, Osborne Park, Parkside Park, Skyland Park, Georgian Hills Park, Brookhaven Park, Lynwood Park and North Druid Hills Greenspace - Parks and Recreation Director Brian Borden - *Action Item*

RESULT: APPROVED [UNANIMOUS]
MOVER: Bates Mattison, District 3
SECONDER: John Park, District 2
AYES: Jones, Park, Mattison, Gebbia

5. Consideration and Approval of Contract to Lose & Associates to Complete the Engineering and Design Documents from 60% to 100% for Brookhaven Park (Project # PB19PR002) - Parks and Recreation Director Brian Borden - *Action Item*

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

6. **Resolution RES-2019-01-02:** REMOVED RES-2019-01-02 : Consideration and Approval of Resolution to Authorize the City Attorney to Bring Such Action as May - *Action Item*

O) OTHER BUSINESS

P) PUBLIC COMMENTS

Q) MAYOR'S AND COUNCIL'S COMMENTS

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

S) ADJOURNMENT - ADJOURN BY ACCLAMATION

APPROVED:

John Arthur Ernst Jr., Mayor

ATTEST:

Susan Hiott, City Clerk