



CITY OF CHAMBLEE, GEORGIA

City Council Regular Meeting

Minutes – January 17, 2017 – 7:30 PM

1. Call to Order

Roll Call

Mayor R. Eric Clarkson: Present, Council District 2 Leslie C. Robson: Present, Council District 3 Thomas S. Hogan II: Present, Council District 1 John Mesa: Present, Council At-Large Seat Brian Mock: Present, Council At-Large Seat Darron Kusman: Absent, City Manager Jon Walker: Present, Director of Development Matthew Dickison: Present, City Attorney Joe Fowler: Present, City Clerk Emmie Niethammer: Present, Director of Public Works Reginald Anderson: Present, Finance Director Travis Sims: Present, Chief of Police Donny Williams: Present, Parks and Recreation Director Jodie Gilfillan: Present, Economic Development Manager Adam Causey: Present.

Pledge of Allegiance

2. Announcements and Presentations

1. Certified Law Enforcement Agency Award

Former Assistant Chief Mark Bender, who is now Director of the State Certification Program, recognized the Chamblee Police Department for their 5th certification award. Chief Donny Williams accepted the recertification plaque on behalf of the department. Former Assistant Chief Bender also recognized Ray Ice for his management of the certification program for the city.

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| RESULT: | PRESENTED AND DISCUSSED |
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Mayor Clarkson also recognized James, a boy scout, who was attending the meeting.

3. Staff Action Items

A. *City Clerk*

1. Approval of Minutes

- a. City Council - Public Hearing - Work Session - Dec 15, 2016 6:00 PM

Motion to approve the minutes as submitted by staff.

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| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Thomas S. Hogan II, Council District 3 |
| SECONDER: | Leslie C. Robson, Council District 2 |
| AYES: | Robson, Hogan II, Mesa, Mock |
| ABSENT: | Kusman |

- b. City Council - Regular Meeting - Dec 20, 2016 7:30 PM

Motion to approve the Regular Council minutes as submitted by staff.

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| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Leslie C. Robson, Council District 2 |
| SECONDER: | John Mesa, Council District 1 |
| AYES: | Robson, Hogan II, Mesa, Mock |
| ABSENT: | Kusman |

2. 2017 Annual Appointments

Motion to approve the annual appointments as submitted by staff with the correction to the Assistant Election Superintendent (Tisa Moore).

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| RESULT: | ADOPTED [3 TO 1] |
| MOVER: | Leslie C. Robson, Council District 2 |
| SECONDER: | John Mesa, Council District 1 |
| AYES: | Robson, Mesa, Mock |
| NAYS: | Hogan II |
| ABSENT: | Kusman |

3. Occupation Tax Discovery Project

Motion to approve the Occupation Tax Discovery Project as recommended by staff.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Thomas S. Hogan II, Council District 3 |
| SECONDER: | Leslie C. Robson, Council District 2 |
| AYES: | Robson, Hogan II, Mesa, Mock |
| ABSENT: | Kusman |

4. Revenue Compliance Auditing

Motion to approve the Revenue Compliance Auditing as presented by staff.

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| RESULT: | ADOPTED [3 TO 1] |
| MOVER: | Leslie C. Robson, Council District 2 |
| SECONDER: | John Mesa, Council District 1 |
| AYES: | Robson, Mesa, Mock |
| NAYS: | Hogan II |
| ABSENT: | Kusman |

B. City Manager

- 1. Johnson Ferry Road

Motion to award of the Johnson Ferry Road Streetscape project as recommended by staff with an amount not to exceed \$350,000.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Brian Mock, Council At-Large Seat |
| SECONDER: | Leslie C. Robson, Council District 2 |
| AYES: | Robson, Hogan II, Mesa, Mock |
| ABSENT: | Kusman |

- 2. Grant Consulting Services

Motion to approve the Grant Consulting Services as submitted by staff.

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| RESULT: | ADOPTED [3 TO 1] |
| MOVER: | Leslie C. Robson, Council District 2 |
| SECONDER: | John Mesa, Council District 1 |
| AYES: | Robson, Mesa, Mock |
| NAYS: | Hogan II |
| ABSENT: | Kusman |

- 3. Consideration of Approval for 2017 Employee Awards Dinner

Motion to approve the 2017 Employee Awards Dinner program with a cost not to exceed \$2,000.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Leslie C. Robson, Council District 2 |
| SECONDER: | Thomas S. Hogan II, Council District 3 |
| AYES: | Robson, Hogan II, Mesa, Mock |
| ABSENT: | Kusman |

- 4. Sidewalk Construction & Maintenance Plan

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| RESULT: | POSTPONED Next: 2/16/2017 6:00 PM |
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Motion to defer the item to the February Work Session.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Brian Mock, Council At-Large Seat |
| SECONDER: | Leslie C. Robson, Council District 2 |
| AYES: | Robson, Hogan II, Mesa, Mock |
| ABSENT: | Kusman |

C. *Development Department*

1. 2017V-01-Variance Application-3908 Captain Drive

Motion to approve both variances at 3908 Captain Drive with staff recommendations.

The staff recommended the following condition:

1. Within 90 days of approval of this variance application, the owners of 3908 Captain Drive and 3918 Captain Drive shall file a revised Final Plat in the Chamblee Development Department that conforms with the standards of the UDO except for the approved variances.

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| RESULT: | MOTION TO GRANT - APPROVED [UNANIMOUS] |
| MOVER: | Thomas S. Hogan II, Council District 3 |
| SECONDER: | Leslie C. Robson, Council District 2 |
| AYES: | Robson, Hogan II, Mesa, Mock |
| ABSENT: | Kusman |

D. *Police Department*

E. *Parks & Recreation*

F. *Finance*

G. *Public Works*

H. *Economic Development*

1. Consideration of a Resolution Requesting Authorization to Increase the City's Hotel/Motel Tax Rate

Motion to approve the Resolution requesting authorization the increase in the City's Hotel/Motel Tax rate.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Thomas S. Hogan II, Council District 3 |
| SECONDER: | Leslie C. Robson, Council District 2 |
| AYES: | Robson, Hogan II, Mesa, Mock |
| ABSENT: | Kusman |

4. Boards, Authorities, and Committees

5. City Attorney

A. 1st Reading of Ordinances

1. 2017TA-01-Adoption of 2012 International Property Maintenance Code

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| RESULT: | REVIEWED | Next: 2/16/2017 6:00 PM |
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2. Ordinance Updates pertaining to State and Federal fingerprint-based criminal history record checks

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| RESULT: | REVIEWED | Next: 2/16/2017 6:00 PM |
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B. 2nd Reading of Ordinances

1. 2016TA-24 - Front Yard Setbacks

Motion to approve the second reading of the Front Yard Setbacks as read by the city attorney.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Thomas S. Hogan II, Council District 3 |
| SECONDER: | Leslie C. Robson, Council District 2 |
| AYES: | Robson, Hogan II, Mesa, Mock |
| ABSENT: | Kusman |

6. Mayor and Council Items

- A. *Mayor Clarkson*
- B. *Councilman Mesa*
- C. *Councilwoman Robson*
- D. *Councilman Hogan*
- E. *Councilman Kusman*
- F. *Councilman Mock*

7. Citizen Comments

Council member Hogan announced Dr. Green would be speaking at the Chamblee Chamber breakfast meeting. The meeting will be held at Chamblee Chamber High School. Dr. Green will be speaking about district changes.

8. Executive Session

9. Adjournment

Motion to adjourn.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Leslie C. Robson, Council District 2 |
| SECONDER: | Thomas S. Hogan II, Council District 3 |
| AYES: | Robson, Hogan II, Mesa, Mock |
| ABSENT: | Kusman |