



## CITY OF CHAMBLEE, GEORGIA

### City Council Regular Meeting

Minutes – February 21, 2017 – 7:30 PM

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## 1. Call to Order

### *Roll Call*

Mayor R. Eric Clarkson: Absent, 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: Present, City Manager Jon Walker: Present, City Attorney Joe Fowler: Present, City Clerk Emmie Niethammer: Present, Chief of Police Donny Williams: Present, Director of Development Matthew Dickison: Present, Finance Director Travis Sims: Present, Director of Public Works Reginald Anderson: Present, Parks and Recreation Director Jodie Gilfillan: Present, Economic Development Manager Adam Causey: Present.

### *Pledge of Allegiance*

## 2. Announcements and Presentations

## 3. Staff Action Items

### A. *City Clerk*

#### 1. Approval of Minutes

- a. City Council - Public Hearing - Work Session - Jan 12, 2017 6:00 PM

Motion to approve the minutes as submitted.

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| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>          |
| <b>MOVER:</b>    | Leslie C. Robson, Council District 2 |
| <b>SECONDER:</b> | Darron Kusman, Council At-Large Seat |
| <b>AYES:</b>     | Robson, Hogan II, Mesa, Kusman       |

- b. City Council - Regular Meeting - Jan 17, 2017 7:30 PM

Motion to approve the minutes as submitted.

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| <b>RESULT:</b>   | <b>ACCEPTED [3 TO 0]</b>               |
| <b>MOVER:</b>    | Leslie C. Robson, Council District 2   |
| <b>SECONDER:</b> | Thomas S. Hogan II, Council District 3 |
| <b>AYES:</b>     | Robson, Hogan II, Mesa                 |
| <b>ABSTAIN:</b>  | Kusman                                 |

2. Defined Contribution Retirement Plan Document Update  
Motion to authorize the mayor to sign the plan document.

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

**B. City Manager**

1. Streetscape Lighting at 5130 Peachtree Boulevard  
Motion to approve the Memorandum of Agreement and to authorize the mayor or city manager to sign future similar Memorandum of Agreements (for Pedestrian Lighting).

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

2. Comprehensive Job Classification and Compensation Assessment  
An initial motion was made by Council member Robson and seconded by Council member Kusman to authorize the mayor to sign a contract with Evergreen Solutions for a Comprehensive Job Classification and Compensation Assessment per the attached proposal at a cost not to exceed \$25,000.

After discussion, Council member Kusman made a substitute motion to approve the Comprehensive Job Classification, Compensation and Benefit Assessment with a cost not to exceed \$28,500. The benefit portion shall include mean and median data or as otherwise determined satisfactory and at the city manager's discretion.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Darron Kusman, Council At-Large Seat |
| <b>SECONDER:</b> | Leslie C. Robson, Council District 2 |
| <b>AYES:</b>     | Robson, Hogan II, Mesa, Kusman       |

3. Residential Sidewalk Improvement Program

Motion to adopt the Residential Sidewalk Improvement Program as presented by staff.

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

**C. *Development Department***

1. PZ-2017-025 - Townsend at Ashford Park Master Signage Plan

Motion to approve the amended the Master Signage Plan for Townsend at Ashford Park subject to staff conditions.

Staff recommended the following condition:

"All signs requiring a permit must be in substantial conformance with the Master Sign Location Plan and Main Entrance Concept plans for the Townsend at Ashford Park dated December 22, 2016."

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Leslie C. Robson, Council District 2 |
| <b>SECONDER:</b> | Darron Kusman, Council At-Large Seat |
| <b>AYES:</b>     | Robson, Hogan II, Mesa, Kusman       |

2. PZ-2017-026 - Townsend at Chamblee Master Signage Plan

Motion to approve the amended Master Signage plan Townsend at Chamblee subject to staff conditions.

Staff recommended the following condition:

"All signs requiring a permit must be in substantial conformance with the Master Sign Location Plan and Main Entrance Concept plans for the Townsend at Chamblee dated January 11, 2017."

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Leslie C. Robson, Council District 2 |
| <b>SECONDER:</b> | Darron Kusman, Council At-Large Seat |
| <b>AYES:</b>     | Robson, Hogan II, Mesa, Kusman       |

3. PZ-2017-027 - The Collection at Perimeter Park Master Signage Plan

Motion to approve the amended Master Signage Plan at The Collection at Perimeter Park subject to staff conditions.

Staff recommended the following condition:

"All signs requiring a permit must be in substantial conformance with the Master Sign Location Plan dated January 11, 2017 and the Main Entrance, Secondary Entrance and Streetscape Concept Plans for The Collection at Perimeter Park dated December 22, 2016."

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | Leslie C. Robson, Council District 2 |
| <b>SECONDER:</b> | Darron Kusman, Council At-Large Seat |
| <b>AYES:</b>     | Robson, Hogan II, Mesa, Kusman       |

***D. Police Department***

1. Resolution to Support Chamblee Cop-N-Stuff, Inc.

Motion to approve the Resolution to Support the creation of the non-profit organization Chamblee Cop-N-Stuff, Inc.

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

***E. Parks & Recreation***

***F. Finance***

***G. Public Works***

1. Acceptance of Bid and Approval to Award Paving Contract

Motion to accept and authorize the mayor to sign the contract with CW Matthews Contracting Company, Inc. for roadway paving in an amount not to exceed \$2,601,421.60.

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

## ***H. Economic Development***

### **4. Boards, Authorities, and Committees**

### **5. City Attorney**

#### ***A. 1st Reading of Ordinances***

#### ***B. 2nd Reading of Ordinances***

Motion to allow the city attorney to read headings only.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Darron Kusman, Council At-Large Seat   |
| <b>SECONDER:</b> | Thomas S. Hogan II, Council District 3 |
| <b>AYES:</b>     | Robson, Hogan II, Mesa, Kusman         |

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

Motion to approve the Adoption of 2012 International Property Maintenance Code as read by the city attorney.

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

2. Ordinance Updates pertaining to State and Federal fingerprint-based criminal history record checks

a) Sec, 22-200 - Door to Door Salesman

Motion to approve the Ordinance Updates pertaining to State and Federal fingerprint-based criminal history record checks pertaining to Section 22-200 - Door to Door Salesman as read by the city attorney.

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

b) Sec. 22-300 - Massage or Spa Establishments

Motion to approve the Ordinance Updates pertaining to State and Federal fingerprint-based criminal history record checks pertaining to Section 22-300 - Massage or Spa Establishments as read by the city attorney.

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

c) Sec 22-102 - Adult Entertainment

Motion to approve the Ordinance Updates pertaining to State and Federal fingerprint-based criminal history record checks pertaining to Section 22-102 - Adult Entertainment as read by the city attorney.

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

d) Sec. 6-16 - Handler's Permits

Motion to approve the Ordinance Updates pertaining to State and Federal fingerprint-based criminal history record checks pertaining to Section 6-16 - Handler's Permits as read by the city attorney.

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

## 6. Mayor and Council Items

### A. Mayor Clarkson

### B. Councilman Mesa

#### 1. School Zone Designation

Motion to direct staff to provide recommendations for the school zone safety signage for schools located in the city and provide data by the April Work Session.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>           |
| <b>MOVER:</b>    | John Mesa, Council District 1        |
| <b>SECONDER:</b> | Leslie C. Robson, Council District 2 |
| <b>AYES:</b>     | Robson, Hogan II, Mesa, Kusman       |

**C. Councilwoman Robson**

1. The Chamblee Rail Trail Makers Festival

Motion to approve the sponsorship request for the Chamblee Rail Trail Makers Festival on May 22-23 and to permit the sale and consumption of alcohol during the hours of the event.

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

**D. Councilman Hogan**

**E. Councilman Kusman**

**F. Councilman Mock**

1. Citizen Safety Patrol

Motion to direct staff to research the opportunity for providing a citizen police academy within the Chamblee PD and come back with a proposal at the May Work Session.

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

2. Police Memorial at Dresden Park

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| <b>RESULT:</b> | <b>WITHDRAWN</b> |
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**7. Citizen Comments**

Mr. Phillip Curry, addressed the council regarding concern he had on some specific in-fill housing in Sexton Woods.

Council member Hogan reminded citizens that the Chamblee Chamber would be meeting Thursday morning at the Civic Center regarding Smart911.

Council member Kusman reminded citizens that Chamblee 101 starts tomorrow (Wednesday, 2/22).

Motion to go into Executive Session to discuss a Personnel and Realestate matter.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>          |
| <b>MOVER:</b>    | Leslie C. Robson, Council District 2 |
| <b>SECONDER:</b> | Darron Kusman, Council At-Large Seat |
| <b>AYES:</b>     | Robson, Hogan II, Mesa, Kusman       |

## 8. Executive Session

Motion to exit Executive Session.

|                  |  |
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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Thomas S. Hogan II, Council District 3 |
| <b>SECONDER:</b> | Leslie C. Robson, Council District 2   |
| <b>AYES:</b>     | Robson, Hogan II, Mesa, Kusman         |

## 9. Adjournment

Motion to adjourn.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Leslie C. Robson, Council District 2   |
| <b>SECONDER:</b> | Thomas S. Hogan II, Council District 3 |
| <b>AYES:</b>     | Robson, Hogan II, Mesa, Kusman         |