



## CITY OF CHAMBLEE, GEORGIA

### City Council Regular Meeting

Minutes – March 21, 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: Present, City Manager Jon Walker: Present, Deputy City Manager Al Wiggins: Present, City Attorney Joe Fowler: Present, City Clerk Emmie Niethammer: Present, Chief of Police Donny Williams: Present, Director of Public Works Reginald Anderson: Present, Parks and Recreation Director Jodie Gilfillan: Present, Finance Director Travis Sims: Present, Director of Development Matthew Dickison: Present, Economic Development Manager Adam Causey: Present.

### *Pledge of Allegiance*

## 2. Announcements and Presentations

The City Manager, Jon Walker, welcomed the new Deputy City Manager, Al Wiggins to the city.

## 3. Staff Action Items

### A. *City Clerk*

#### 1. Approval of Minutes

- a. City Council - Public Hearing - Work Session - Feb 16, 2017 6:00 PM

Motion to approve the minutes from February 16, 2017 as submitted.

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

- b. City Council - Regular Meeting - Feb 21, 2017 7:30 PM

Motion to approve the minutes from February 21, 2017 meeting as submitted.

<b>RESULT:</b>	<b>ACCEPTED [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, Mock, Kusman

2. Set Qualifying Period for 2017 Municipal Election

Motion to set the qualifying period for the 2017 Municipal Election to be from Tuesday, August 22, 2017 to Thursday, August 24, 2017 from 8:30 am to 4:30 pm daily with the exception of lunch from 1:30 pm to 2:30 pm.

<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, Mock, Kusman

3. Downtown Development Authority Annual Appointment

Motion to appoint to Downtown Development Authority (DDA) Robert Pond and Robert Smith as recommended by the DDA.

<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, Mock, Kusman

**B. City Manager**

1. GIS Services

Motion to authorize the city manager to sign a task order with InterDev for GIS services and to approve the budget amendment to add \$103,000 to the Storm Water Management Enterprise Fund.

<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, Mock, Kusman

**C. Development Department**

1. PZ-2017-046 - Guardian Self Storage Master Signage Plan

Motion to approve the Guardian Self Storage Master Signage Plan with recommendations and conditions from the Development Department and

Architectural Design Review Board (ARB).

**Staff conditions:**

1. Elevations C & D shall be revised to remove any vertical-oriented signs. Revised plans shall be submitted and approved by the Development Director.
2. All signs requiring a permit must be in substantial conformance with the Master Signage Plan as revised according to condition 1 and approved by the Development Director.

**ARB Recommendations:** The Architectural Design Review Board (ARB) met and reviewed this application at its regular meeting on March 7, 2017. The ARB voted to recommend **APPROVAL** to the Mayor and Council with the following **AMENDED** staff conditions: (~~deletions &~~ **additions**)

1. Elevations C & D shall be revised to remove any vertical-oriented signs **with the exception of the sign adjacent to the main entrance.** Revised plans shall be submitted and approved by the Development Director.
2. All signs requiring a permit must be in substantial conformance with the Master Signage Plan as revised according to condition 1 and approved by the Development Director.
3. **All new sign lighting shall only illuminate the face of the building as approved by the Development Director.**

<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, Mock, Kusman

2. PZ-2017-060 - 5485 Peachtree Blvd Master Signage Plan

Motion to approve the Master Signage Plan for 5485 Peachtree Boulevard with the conditions and recommendations of staff.

**Staff recommendations:**

1. All signs requiring a permit must be in substantial conformance with the Master Signage Plan for 5485 Peachtree Blvd with a revision date of September 20, 2016.

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

**D. Police Department**

1. Citizens Police Academy & Patrol Programs

Motion to approve the Citizens Police Academy & Patrol Programs as recommended by staff.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brian Mock, Council At-Large Seat
<b>SECONDER:</b>	John Mesa, Council District 1
<b>AYES:</b>	Robson, Hogan II, Mesa, Mock, Kusman

2. Take Home Patrol Car Program

Motion to approve the Take Home Patrol Car Program as recommended by staff.

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

**E. Parks & Recreation**

**F. Finance**

1. GMA Lease for Take home Police Cars

Motion to approve the Resolution to Borrow and the Project Fund Agreement and to authorize the mayor to sign the lease agreement with the Georgia Municipal Association (GMA) in the amount not to exceed \$1.5 million.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brian Mock, Council At-Large Seat
<b>SECONDER:</b>	Darron Kusman, Council At-Large Seat
<b>AYES:</b>	Robson, Hogan II, Mesa, Mock, Kusman

2. First Quarter Budget Amendment

Motion to approve the budget amendment in the amount of \$153,900 from the General Fund Surplus to the Line Item Payments to Other Agencies to reimburse the DDA.

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

## **G. Public Works**

1. GDOT Agreement for Traffic Signals

Motion to approve the GDOT Agreement for Traffic Signal Maintenance as recommended by staff.

<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, Mock, Kusman

## **H. Economic Development**

1. Special Event Fee Resolution

Motion to approve the Special Event Fee Resolution as presented by staff.

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

2. Alcoholic Beverages Fee Resolution

Motion to approve the Alcoholic Beverage Fee Resolution as recommended by staff.

<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, Mock, Kusman

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

## **5. City Attorney**

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

Motion to allow the city attorney to read headings only.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Darron Kusman, Council At-Large Seat
<b>SECONDER:</b>	John Mesa, Council District 1
<b>AYES:</b>	Robson, Hogan II, Mesa, Mock, Kusman

- 1. Special Events - Streets, Sidewalks, and other Public Spaces

<b>RESULT:</b>	<b>REVIEWED</b>	<b>Next: 4/13/2017 6:00 PM</b>
----------------	-----------------	--------------------------------

- 2. Special Events - Alcoholic Beverages

<b>RESULT:</b>	<b>REVIEWED</b>	<b>Next: 4/13/2017 6:00 PM</b>
----------------	-----------------	--------------------------------

**B. 2nd Reading of Ordinances**

**6. Mayor and Council Items**

- A. Mayor Clarkson**
- B. Councilman Mesa**
- C. Councilwoman Robson**
- D. Councilman Hogan**

Motion to suspend the rules to add an item to the agenda.

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Thomas S. Hogan II, Council District 3
<b>SECONDER:</b>	Darron Kusman, Council At-Large Seat
<b>AYES:</b>	Hogan II, Mesa, Mock, Kusman
<b>NAYS:</b>	Robson

Motion to add the item "Resolution for Temporary reduction in speed on Chamblee Dunwoody Road in the construction area" to the agenda.

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

- 1. Resolution for Temporary reduction in speed on Chamblee Dunwoody Road in the construction area

Motion to approve the Resolution to temporarily change the speed limit on Chamblee-Dunwoody Road, where construction is taking place, from 35 mph to 25 mph.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Thomas S. Hogan II, Council District 3
<b>SECONDER:</b>	John Mesa, Council District 1
<b>AYES:</b>	Robson, Hogan II, Mesa, Mock, Kusman

2. Performance Evaluations - Staff and Direct Report

Council member Hogan made a motion to direct the staff to come back and at the April Council Work Session with a plan for the City Manager and his management team to do an evaluation of staff and with a recommendation for the procedure and/or a consultant that council may choose to use to performing its evaluation of the city manager, city attorney, and municipal court judge.

<b>RESULT:</b>	<b>DIED - LACK OF SECOND</b>
----------------	------------------------------

***E. Councilman Kusman***

***F. Councilman Mock***

**7. Citizen Comments**

Motion to go into executive session to discuss legal and real estate matters.

<b>RESULT:</b>	<b>APPROVED [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, Mock, Kusman

**8. Executive Session**

Motion to exit Executive Session.

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

**9. Adjournment**

Motion to adjourn,

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