



## CITY OF CHAMBLEE, GEORGIA

### City Council Regular Meeting

Minutes – January 19, 2021 – 7:30 PM

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## 1. Call to Order

### *Roll Call*

Mayor R. Eric Clarkson: Present, Council District 2 Leslie C. Robson: Present, Council District 1 John Mesa: Present, Council At-Large Seat Brian Mock: Present, Council District 3 Karen Lupton: Present, City Manager Jon Walker: Present, Deputy City Manager Al Wiggins: Present, Assistant City Manager Kristen Gorham: Present, City Attorney Joe Fowler: Present, City Clerk Emmie Niethammer: Present, Chief Kerry Thomas: Present, Interim Economic Development Director Laura Linman: 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 - Dec 10, 2020 6:00 PM

Motion to approve the minutes from the City Council Public Hearing and Work Session of December 10, 2020.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Leslie C. Robson, Council District 2
<b>SECONDER:</b>	Karen Lupton, Council District 3
<b>AYES:</b>	Robson, Mesa, Mock, Lupton

- b. City Council - Regular Meeting - Dec 15, 2020 7:30 PM

Motion to approve the Regular City Council Regular Meeting from December 15, 2020 with the following clarification regarding the approval of the variances number 13 of PZ2020-689:2135 American Industrial Way - Tables and Chairs DCI (found under the Development Department section of the agenda):

Approve Variance number 13; however in the even the pine trees cannot be preserved upon review of the City Manager, the developer may build the streetscape per city standards with the ability to construct a boardwalk in lieu of the sidewalk.

<b>RESULT:</b> <b>[UNANIMOUS]</b>	<b>ACCEPTED AS AMENDED</b>
<b>MOVER:</b>	Leslie C. Robson, Council District 2
<b>SECONDER:</b>	Karen Lupton, Council District 3
<b>AYES:</b>	Robson, Mesa, Mock, Lupton

2. 2021 General Administrative Annual Appointments

Motion to adopt the General Administrative Annual Appointments as submitted with one change, adding John Mesa as the Mayor Pro Tem.

<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, Mesa, Mock, Lupton

3. Ethics Committee Appointment

Motion to adopt the resolution appointing members of the City of Chamblee Ethics Committee as submitted.

<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, Mesa, Mock, Lupton

4. Design Review Board Annual Appointments

Motion to adopt the resolution for the Design Review Board annual appointments as submitted.

<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, Mesa, Mock, Lupton

5. Recreational Advisory Committee

Motion to adopt the resolution naming the Recreational Advisory Committee members as submitted.

<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, Mesa, Mock, Lupton

6. Discover Chamblee Advisory Committee - Annual Appointment

Motion to adopt the resolution appointing the Discover Chamblee Advisory Committee members as submitted by staff.

<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, Mesa, Mock, Lupton

7. Public Art Commission

Motion to adopt the resolution for the appointment of the Public Arts Commission members as submitted by staff.

<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, Mesa, Mock, Lupton

8. URA Appointments

Motion to appoint Mayor Clarkson as Chair and Mayor Pro Tem Mesa as the Vice Chair of the Urban Redevelopment Authority (URA).

<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, Mesa, Mock, Lupton

**B. City Manager**

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

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

Motion to add "The Confirmation of the Public Works Director"

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

1. Confirmation of Public Works Director

Motion to confirm the appointment of Craig Mims as the Public Works Director for the city.

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

2. Municipal Court Consulting Services

Motion to authorize the Mayor to sign a contract with Management Partners for a municipal court study not to exceed \$25,000.

<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, Mesa, Mock, Lupton

3. New City Job Descriptions/Positions

Motion to adopt the new city job descriptions/positions as submitted by staff.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Mesa, Council District 1
<b>SECONDER:</b>	Karen Lupton, Council District 3
<b>AYES:</b>	Robson, Mesa, Mock, Lupton

4. Gateway Signage

Motion to approve the selection of gateway sign design concept option number 5 and direct staff to install the sign on Chamblee Dunwoody Road at the entrance of the city.

<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, Mesa, Mock, Lupton

**C. *Development Department***

**D. *Police Department***

**E. *Parks & Recreation***

**F. *Finance***

1. Credit Card Program Authorization

Motion to adopt the credit card authorization program as submitted by staff with a friendly amendment by Council member Mock to appoint Julie Pero, Controller, as the administrator of the program.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Mesa, Council District 1
<b>SECONDER:</b>	Karen Lupton, Council District 3
<b>AYES:</b>	Robson, Mesa, Mock, Lupton

**G. *Public Works***

1. Samsara Agreement - Public Works

Motion to approve the Samsara Agreement for Public Works as submitted by staff.

<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, Mesa, Mock, Lupton

**H. *Economic Development***

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

**5. *City Attorney***

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

1. Amendment to the Charter related to Quorum

**RESULT: MOVE TO A 2ND READ Next: 2/11/2021 6:00 PM**

2. Ordinance to update Sec. 2-46 Regular meetings, rescheduling of meetings

**RESULT: MOVE TO A 2ND READ Next: 2/11/2021 6:00 PM**

3. Non-Driver Participation in Street Racing and Reckless Driving Exhibitions

**RESULT: MOVE TO A 2ND READ Next: 2/11/2021 6:00 PM**

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

1. Chapter 74: Infrastructure Maintenance Fee Ordinance Revisions

Motion to adopt Chapter 74: Infrastructure Maintenance Fee ordinance revisions as read by the City Attorney.

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** John Mesa, Council District 1  
**SECONDER:** Leslie C. Robson, Council District 2  
**AYES:** Robson, Mesa, Mock, Lupton

## **6. Mayor and Council Items**

- A. Mayor Clarkson***
- B. Councilman Mesa***
- C. Councilwoman Robson***
- D. Councilwoman Lupton***
- E. Councilman Mock***

## **7. Citizen Comments**

## **8. Executive Session**

## **9. Adjournment**

The meeting adjourned by consent of the council at 7:50 pm.