

**CITY OF CHAMBLEE, GA.
REGULAR COUNCIL MEETING
MINUTES
JANUARY 18, 2005**

PRESENT: Councilmembers Clarkson, Copeland, King, Gibert, and Biles.

Call to Order and Presentation of Awards.

Mayor Kennedy presented the following awards:

5 Years	Marci Hooper-Smith	Permits Department
	Jennifer Rackley	Parks & Recreation
	Ernesto Ford	Detective Police Department
	Lela Hayes	Records Supervisor Police Department
	Nick Nixon	Police Officer
	William Watts	Police Officer
	Sherman Woods	Public Works
	Wesley McAfee	Public Works
15 Years	Cecil King	Police Officer
	Hullean Garmon	Public Works
20 Years	William Pollock	Police Officer

2004 Parks Department Employee of the Year - Jennifer Rackley
2004 Police Officer - William Mosley
Police Department Civilian Employee for 2004 - Elaine Dempsey

Certificate of Appreciation was presented to Ann Doerr for her actions in reporting the Armed Robbery of the Bank of America on December 14, 2004. The descriptive information she provided to the police resulted in the apprehension and arrest of the perpetrator minutes later and the recovery of all of the money.

Approval of Minutes: November 30, 2004, First Budget Work Session, December 13, 2004, Second Budget Work Session, December 16, 2004, Public Hearing and Work Session, December 21, 2004, Regular Council Meeting, and January 6, 2005, Budget Public Hearing.

Councilmember King made a motion to approve all Minutes as submitted, seconded by Councilmember Clarkson and carried unanimously.

Approval of December 2004 Financial Statements and LGIP Report.

Motion to approve December 2004 Financial Statements and LGIP Report made by Councilmember Copeland, seconded by Councilmember King and carried unanimously.

MINUTES (page 2)
REGULAR COUNCIL MEETING
JANUARY 18, 2005

Review Board Recommendation: Central Business District

5434 Peachtree Road – Vintage Pizza – dba Slice Pizzeria – Sign.

Motion to approve the signage as presented by the Review Board with the following conditions:

1. Sign material is to be of canvas. They are to be replaced when they become faded.
2. Additional signage on the building is to be the same style and size. Colors are optional.
3. The addition of direct lighting above the signs is approved if installed as discussed made by Councilmember Clarkson, seconded by Councilmember Biles and carried unanimously.

Adoption of the F/Y 2005 Operating Budget and 911 Fees Resolution.

Councilmember Copeland made a motion to adopt the F/Y 2005 Operating Budget and 911 Fees Resolution (copy of Resolution included in Minutes), seconded by Councilmember King and carried with Councilmembers Copeland, King, Gibert, and Biles voting in favor and Councilmember Clarkson opposed.

City Manager's Report and Staff Recommendations.

Request for approval of draft RFP for planning services.

Motion to approve draft RFP as submitted for planning services, made by Councilmember Gibert, seconded by Councilmember Copeland and carried unanimously.

Request for approval to issue RFP for engineering Peachtree Road LCI grant.

Motion to approve RFP for engineering Peachtree Road LCI grant, made by Councilmember Gibert, seconded by Councilmember Clarkson and carried unanimously.

Adopt 2005 Building Codes.

Motion to adopt 2005 Building Codes (copy on file in office of City Clerk), made by Councilmember Copeland, seconded by Councilmember King and carried unanimously.

Adopt 2005 Fee Schedule – Permits/Plan Review.

Councilmember Gibert made a motion to adopt 2005 Fee Schedule as submitted (copy on file in office of City Clerk), seconded by Councilmember King and carried unanimously.

Contracts with Chamblee Antique Dealers Association.

Motion to approve Festival Contract and funds in the amount of \$6400 made by Councilmember Copeland, seconded by Councilmember Biles and carried unanimously.

Motion to approve Contract with CADA and funds in the amount of \$5000 for advertising made by Councilmember Copeland, seconded by Councilmember Clarkson and carried unanimously.

MINUTES (page 3)
REGULAR COUNCIL MEETING
JANUARY 18, 2005

2005 Appointments:

City Officials and Inspectors.

Motion to approve City Officials and Inspectors as submitted (copy of list included in Minutes) for 2005 with the exception of the PBS&J, City Planner and Tree Consultant. Their contract will terminate on March 31, 2005, made by Councilmember Copeland, seconded by Councilmember Clarkson and carried unanimously

Mayor Pro-Tem.

Motion to appoint Councilmember Biles Mayor Pro-Tem for 2005 made by Councilmember Copeland, seconded by Councilmember Clarkson and carried with Councilmember Clarkson, Copeland, King, and Gibert voting in favor and Councilmember Biles abstained.

Personnel Committee.

Councilmember Copeland made a motion to appoint Councilmembers Biles, Gibert, and King to the Personnel Committee, seconded by Councilmember Clarkson and carried unanimously.

Recreational Advisory Committee.

Motion to approve Recreational Advisory Committee as submitted (copy included in Minutes) made by Councilmember Gibert, seconded by Councilmember King and carried unanimously.

Review Board Members

Motion to approve Review Board Members as submitted (copy included in Minutes) made by Councilmember Gibert, seconded by Councilmember Clarkson and carried unanimously.

City Attorney:

Second Reading of Sign Ordinance.

The City Attorney read the ordinance.

Motion to adopt Sign Ordinance as read, made by Councilmember Copeland, seconded by Councilmember Gibert and carried unanimously.

Fix Qualifying Fees for November 2005 Election.

Councilmember Copeland made a motion to fix qualifying fees at 3% of salaries for Mayor and Councilmembers seconded by Councilmember Clarkson and carried unanimously.

**MINUTES (page 4)
REGULAR COUNCIL MEETING
JANUARY 18, 2005**

Councilmember Copeland made a motion to suspend the rules to discuss an Elected Officials Retreat seconded by Councilmember Gibert and carried unanimously. Motion to set the date for the retreat for Saturday, February 12, 2005 from 9:00 a.m. to 5:00 p.m. with a place to be determined and all agenda items to the City Manager by January 28, made by Councilmember Copeland, seconded by Councilmember King and carried unanimously.

Citizen Comment (Each Person Allowed Three Minutes).

There being no comments or further business, Councilmember Clarkson made a motion to adjourn at 8:05 p.m., seconded by Councilmember Gibert and carried unanimously.

EVELYN KENNEDY - MAYOR

BECKY CRAVEN - CITY CLERK