

**CITY OF CHAMBLEE, GA.  
MINUTES  
REGULAR COUNCIL MEETING  
FEBRUARY 19, 2008  
7:30 P.M.**

**PRESENT:** Mayor Clarkson, Council Members Wedge, Robson, Hogan, Zanger, and Taylor

**Call to Order and Presentations:**

Present to receive gifts of appreciation were Council Members Jim Copeland, Gary King, and Steve Anderson.

Service awards were presented to:

Andrew Ends, Jason Jones, and Tong Ngo	- Five Years of Service
Eric Stephens and Mike Beller	- Ten Years of Service
Steve Harris	- Twenty Years of Service
Kathy Brannon and Tillman Hannon	- Twenty-Five Years of Service
Gail Nuemann, Greg Skeeter, and Diane Smith	- Five Years of Part Time Service GCIC

Police Officer of the Year: Sgt. Tim Manrow

Civilian Employee of the Year: Tashiba Chisom

Parks & Recreation Volunteer of the Year: Greg Williams

Parks & Recreation Good Corporate Neighbor: Smoothie King

**Approval of Minutes: December 11, 2007, Budget Work Session, January 8, 2008, Budget Work Session, January 10, 2008, Work Session, and January 15, 2008, Regular Council Meeting.**

**Motion to approve Minutes as submitted made by Councilmember Zanger, Seconded by Councilmember Robson and carried unanimously.**

**Approval of January 2008 Financial Statements and LGIP Report.**

**Motion to approve financial statements and LGIP Report as submitted made by Councilmember Wedge, seconded by Councilmember Zanger and carried unanimously.**

**City Planner/Development Director**

**Request for City Council to form a Review Committee to evaluate the Planner RFP/RFQs.**

**Motion to appoint Mayor Clarkson, Council Members Zanger and Hogan and Development Director to the Review Committee to evaluate the Planner RFP/RFQs made by Councilmember Zanger, seconded by Councilmember Hogan and carried unanimously.**

**City Manager's Report and Staff Recommendations**

**Centennial Update – Melissa Roberts**

**Motion to approve Events for Centennial as submitted (copy included in Minutes made by Councilmember Taylor, seconded by Councilmember Hogan and carried unanimously.**

CITY OF CHAMBLEE, GA. (page 2)  
MINUTES  
REGULAR COUNCIL MEETING  
FEBRUARY 19, 2008

Request for approval of contract with Southeastern Environment Consultants, LLC for ESC monitoring and inspection

Motion to approve contract with Southeastern Environment Consultants, LLC for ESC made by Councilmember Zanger, seconded by Councilmember Hogan and carried unanimously.

Request to award bid for improvements at Keswick Park Adult Softball Field

Motion to award bid for improvements at Keswick Park Adult Softball Field to Site Engineering in the amount \$78,700 made by Councilmember Zanger, seconded by Councilmember Hogan and carried unanimously.

Discussion of draft contract for MARTA parking lot

Motion to approve as submitted made by Councilmember Taylor, seconded by Councilmember Zanger and carried unanimously

Request to award bid for upgrade of 911 equipment

Motion to award bid for upgrade of 911 equipment to Positron in the amount of \$153,753 made by Councilmember Wedge, seconded by Councilmember Taylor and carried unanimously.

Mayor Clarkson

Quality Growth Assistance Opportunities by ARC

Motion to adopt Resolution to submit to ARC with application for Quality Growth Assistance Opportunities (copy of Resolution included in Minutes) made by Councilmember Taylor, seconded by Councilmember Zanger and carried unanimously.

Discuss Annexation

Motion to approve Annexation Resolution (copy of Resolution and Map included in Minutes) made by Councilmember Wedge, seconded by Councilmember Taylor and carried unanimously.

Councilmember Hogan

Providing for the website to have multi-language functionality

Motion to approve adding multi-language functionality to website with a not to exceed amount of \$550 made by Councilmember Hogan, seconded by Councilmember Robson and carried unanimously.

Creating a customer service protocol for the City

Motion to approve customer service proposal as submitted by the Carl Vinson Institution made by Councilmember Hogan died from a lack of a second.

**CITY OF CHAMBLEE, GA. (page 3)  
MINUTES  
REGULAR COUNCIL MEETING  
FEBRUARY 19, 2008**

**Expanding the ARB to a Planning Review Board**

**Motion for Development Director to report back with an opinion on expanding the ARB to a Planning Review Board at the March Council Meeting (after the March ARB meeting) made by Councilmember Hogan, seconded by Councilmember Wedge and carried with Councilmember Wedge, Robson, Hogan, and Zanger voting in favor and Councilmember Taylor opposed.**

**Bring Permits & Inspections back under Development Department**

**Motion to table until March Work Session made by Councilmember Hogan, seconded by Councilmember Taylor and carried unanimously.**

**First Reading of Ordinances:**

**City Attorney read the ordinances.**

**Amend Chapter 93, Section 93-1(d) "Development Regulations", LEED Certification**

**Amend Chapter 94, Appendix A, "Zoning" Article II, Administration, Section 203, Subparagraph F, "LEED Analysis"**

**Set Date for Public Hearing**

**Motion to set date for Public Hearing at the March 13, 2008, Work Session made by Councilmember Wedge, seconded by Councilmember Taylor and carried unanimously.**

**Second Reading of Ordinances:**

**City Attorney read ordinances.**

**Amend Chapter 18, Buildings, and Building Regulations, Article II. Construction Codes, Section 18-26, to provide for Adoption of State Minimum Standard Codes**

**Motion to adopt ordinance as read made by Councilmember Zanger, seconded by Councilmember Taylor and carried unanimously.**

**Amend Chapter 38, Fire Prevention and Protection, Section 38-1 to provide for adoption of the International Fire Code**

**Motion to adopt ordinance as read made by Councilmember Taylor, seconded by Councilmember Robson and carried unanimously.**

**CITY OF CHAMBLEE, GA. (page 4)  
MINUTES  
REGULAR COUNCIL MEETING  
FEBRUARY 19, 2008**

**Citizen Comment**

**There being no comments, Councilmember Wedge made a motion to adjourn at 8:27 p.m.,  
Seconded by Councilmember Robson and carried unanimously.**

---

***R. ERIC CLARKSON – MAYOR***

---

***BECKY CRAVEN, CMC – CITY CLERK***