

CITY OF CHAMBLEE, GA.
MINUTES
REGULAR COUNCIL MEETING
APRIL 15, 2008
7:30 P.M.

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

Mayor Clarkson called the meeting to order at 7:30 p.m.

Approval of Minutes: March 13, 2008, Work Session and March 18, 2008, Regular Council Meeting.

Motion to approve Minutes as submitted made by Councilmember Wedge, seconded by Councilmember Taylor and **carried** unanimously.

Approval of March 2008 Financial Statements and LGIP Report.

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

City Planner/Development Director

Amend Schedule "A" of new contract (fee schedule) – City Planner

Motion to postpone until the May Council Meeting at the request of the City Planner made by Councilmember Taylor, seconded by Councilmember Zanger **carried** unanimously.

Design and Funding for the Broad Street sidewalks – Development Director

Motion to approve proposal for Broad Street sidewalk design/build service contract with Pond & Company (City Planner) with a not to exceed cost of \$58,000 made by Councilmember Hogan, seconded by Councilmember Taylor and **carried** unanimously.

3533 Hildon Circle – variance request to reduce side yard setback (to build a living space over existing carport which is already within the side yard setback)

Motion to approve variance request as recommended by City Planner made by Councilmember Wedge, seconded by Councilmember Zanger and **carried** unanimously.

3619 Teal Road – variance to reduce rear yard from 20 feet to 15 feet and allow new home to project more that 3 feet in front of the new threshold but not more than 10 feet.

Motion to approve the projection 3 feet but not more that 6 feet in front of threshold made by Councilmember Hogan, seconded by Councilmember Zanger. After some discussion, Councilmember Hogan resend his motion and Councilmember Zanger his second.

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Councilmember Taylor made a **motion to table until the May Council Meeting to obtain additional information** seconded by Councilmember Robson and **carried** unanimously.

3960 Clairmont Road – variance to reduce the required buffer for adjoining residential from 30 feet to 10 feet
Motion to table until the May Council Meeting for the revised plans to be reviewed by the City Planner and Staff made by Councilmember Hogan, seconded by Councilmember Zanger and **carried** unanimously.

City Manager’s Report and Staff Recommendations
Approve budget for Taste of Chamblee and July 4th
Motion to approve revised budget for Taste of Chamblee and July 4th (copy included in Minutes) made by Councilmember Wedge, seconded by Councilmember Taylor and **carried** unanimously.

Councilmember Zanger stated that he does approve the request but does not support a line item (stage and sound system) of \$18,000 each year for the 4th of July activities.

Discuss update of sidewalk survey scope
Motion to update sidewalk scope to link District 2 with District 3 made by Councilmember Wedge, second by Councilmember Robson and **carried** unanimously.

Update on Fire Station Park Project
There was no updated information at this time and will be tabled until May Regular Council Meeting.

Update on Plant Nursery (Keswick Park)
Motion to table until May Regular Council Meeting made by Councilmember Robson, seconded by Councilmember Wedge and **carried** unanimously.

Requests for budget amendments
Motion to approve 4% salary increase for Libby Galvin (Administrative Receptionist – account #90-10 \$1,248 and #100-10 \$95) effective April 1, 2008 made by Councilmember Wedge, seconded by Councilmember Zanger and **carried** unanimously.

Motion to approve increase of \$1,500 (account #45-30) for additional fireworks for 4th of July and \$10,000 (account #24-30) for sidewalks and curbs made by Councilmember Wedge, seconded by Councilmember Taylor and **carried** unanimously.

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Motion to approve change order for Keswick Park in the amount of \$5,408 for additional 8 foot wide concrete sidewalk along the north side of the parking lot made by Councilmember Wedge, seconded by Councilmember Zanger and carried unanimously.

Motion to approve \$14,000 (account #12-50) for Recreation Management System (RecPro) software made by Councilmember Wedge, seconded by Councilmember Zanger and carried unanimously.

Adopt Resolution for Clairmont Bridge improvements

City Attorney read the letter to be approved and signed by the Mayor and Council to DeKalb County Public Works (copy of letter included in Minutes) with reference to the Clairmont Road Bridge. Motion to approve letter as read made by Councilmember Taylor, seconded by Councilmember Robson and carried unanimously.

Call meeting for April 16, 2008 @ 6:00 p.m. (at City Hall Conference Room) with ARC regarding Community Choices Implementation Assistance Program

Motion to call meeting with ARC for 04/16/2008 made by Councilmember Wedge, seconded by Councilmember Taylor and carried unanimously.

Set dates for the three Public Hearings in May to set 2008 Millage Rate; 1st hearing May 13th @ 11:00 a.m., 2nd hearing May 13th @ 6:00 p.m., and final hearing May 20th @ 7:30 p.m.

Motion to approve Public Hearing dates and times as submitted made by Councilmember Taylor, seconded by Councilmember Zanger and carried unanimously.

City Attorney – First Reading

Amend Alcohol Beverage Ordinance, Chapter 58, Article I, to provide for consumption of Alcoholic Beverages in Public Places at City Sponsored Events

City Attorney read the amended ordinance.

Citizen Comment

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

R. ERIC CLARKSON – MAYOR

BECKY CRAVEN, CMC – CITY CLERK