

CITY OF CHAMBLEE, GA.  
MINUTES  
REGULAR COUNCIL MEETING  
JUNE 17, 2008  
7:30 P.M.

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

Call to Order: Mayor Clarkson called the Regular Council meeting to order at 7:30 and introduced Council Member Brian Bates from City of Doraville.

Approval of Minutes:

Motion to approve May 15, 2008, Public Hearing and Work Session, May 20, 2008 Regular Council Meeting, and May 29, 2008, Called Council Meeting made by Councilmember Taylor, seconded by Councilmember Robson and carried unanimously.

Approval of May 2008 Financial Statements and LGIP Report:

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

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

Motion to approve fee schedule as submitted by Pond and Company (copy included in Minutes) made by Councilmember Taylor, seconded by Councilmember Wedge and carried unanimously.

Stream Buffer Variance – 3020 Park Lane:

Councilmember Wedge made a motion to approve variance as recommended with condition by Pond and Company, City Planner (copy of recommendation included in Minutes) seconded by Councilmember Taylor and carried unanimously.

Turnbury Gates Town Homes – 2403 Johnson Ferry Road – amending approved plat: Councilmember Wedge made the following motion to approve the Turnbury Gates temporary construction entrance with the following conditions:

Time Frame: One year permit valid as needed, an additional six month extension will be considered pending approval of the City Council

Surface of Temporary Entrance: Entire temporary construction entrance will be paved accordingly

Fence the Neighbor: A solid, wooden privacy fence will be constructed to the maximum allowed current zoning height along the entire eastern property of 2381 Johnson Ferry Road to be completed no later than July 31, 2008

Complete the Fence along Johnson Ferry Road and the Perimeter up to the Golf Course: Complete the semi-complete fence beginning on Johnson Ferry Road up to the Golf Course to be finalized no later than December 31, 2008

CITY OF CHAMBLEE, GA. (page 2)  
MINUTES  
REGULAR COUNCIL MEETING  
JUNE 17, 2008  
7:30 P.M.

Gate the Temporary Entrance: Install a gate for the temporary entrance in order to limit access to construction vehicles only

Buffer: A buffer will be constructed according to current zoning along the entire eastern property line of 2381 Johnson Ferry Road. Due to optimum planting season the buffer will be planted no earlier than September 8, 2008 and will be completed no later than September 30, 2008. Upon removal of the temporary construction entrance any additional buffers (if needed according to our zoning) will be added.

Power Junction boxes will be moved in addition to erosion control plans amended.

Submit Revised Plans: Submittal of revised plans that show an updated phasing and construction schedule.

Post a Bond of \$100,000: To ensure completion of this project according to the conditions and time frames above seconded by Councilmember Hogan and carried unanimously.

City Manager's Report and Staff Recommendations:

Request for budget amendment and approval to lease video cameras – Chief Johnson:

The City Attorney read the Resolution with reference to lease agreement from Georgia Municipal Association for the video cameras.

Motion to approve the lease agreement and transfer of funds from account #90-20 (police salaries to #12-20 (capital equipment) in the amount of \$15,000 made by Councilmember Wedge, seconded by Councilmember Robson and carried unanimously.

Request for approval of change orders for Keswick Park Improvement Project – Parks and Recreation Director and Pond & Company:

Motion to proceed with the single handrail, five foot sidewalk, and complete the current contract per City Manager's recommendations made by Councilmember Hogan, seconded by Councilmember Wedge and carried unanimously.

Request for approval of fee reduction for Adult Softball – Parks and Recreation Director:

Motion to approve reducing the registration fee for Adult Softball from \$575 to \$475 made by Councilmember Taylor, seconded by Councilmember Robson and carried unanimously.

Request for budget amendment – Public Works Director:

Motion to approve budget request for account #66-30 (building maintenance) in the amount of \$4,000 (copy included in Minutes) made by Councilmember Zanger, seconded by Councilmember Wedge and carried unanimously.

CITY OF CHAMBLEE, GA.  
MINUTES  
REGULAR COUNCIL MEETING  
JUNE 17, 2008

Councilmember Hogan:

Emergency Preparedness Month for September:

Motion that the City name each September here after “Emergency Preparedness” month, and that the City Staff be directed to coordinate appropriate activities including, but not limited to putting information in the City newsletter, and the coordination of other activities at the discretion of the City Manager made by Councilmember Hogan, seconded by Councilmember Taylor and carried unanimously.

Allowing use of Civic Center for Chamblee Business Association monthly meetings:

Councilmember Hogan stated that because economic development is a core mission of our City; and because The Chamblee Area Business & Professional Coalition, now also known as the Chamblee Business Association, exists to stimulate and support economic development in our area, he would like to make the following motion. Motion for the City to allow the Business Association to use the Civic Center to hold its monthly meeting on the third Thursday morning of each month, from 7:30 a.m. 9:30 a.m., beginning July of 2008 at no charge and with one year renewable term made by Councilmember Hogan, seconded by Councilmember Wedge and carried unanimously.

Call of Special Council Meeting in July to discuss and analyze the City’s financial condition:

Motion to table this item for two months in order to allow the City Manager to review and respond to the financial audit, and to allow for the receipt of the estimated revenue numbers due from DeKalb in early July made by Councilmember Hogan, seconded by Councilmember Zanger and carried unanimously.

Approval of Fiscal Year 2007 Audited Financial Statements:

Motion to approve Fiscal Year 2007 Audited Financial Statements as submitted made by Councilmember Taylor, seconded by Councilmember Hogan and carried unanimously.

Second Reading of Ordinance:

“No Truck” Zone on Hood Avenue:

The ordinance was read by the City Attorney.

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

CITY OF CHAMBLEE, GA.  
MINUTES  
REGULAR COUNCIL MEETING  
JUNE 17, 2008

Citizen Comment: There were no citizen comments.

Meeting Adjourned: Motion to adjourn at 7:55 P.M. was made by Councilmember Taylor, seconded by Councilmember Wedge and carried unanimously.

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***R. ERIC CLARKSON - MAYOR***

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***BECKY CRAVEN, CMC - CITY CLERK***