

**CITY OF CHAMBLEE, GA.
MINUTES
WORK SESSION
OCTOBER 16, 2008
6:00 P.M.**

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

City Manager's Report and Staff Recommendations

Proposed resolution to extend Service Delivery Strategy agreements with DeKalb County

The current Service Delivery Strategy will expire October 31, 2008 and the DeKalb Cities would like to extend the current agreement until April 30, 2009. This will give time to complete the tax equity study and draft legislation that may be necessary. The cities need to act expeditiously on this resolution.

Motion to adopt Resolution (copy included in Minutes) made by Councilmember Taylor, seconded by Councilmember Zanger and carried unanimously.

Report on crosswalks and pedestrian crossing signs at Chamblee High School and intersection of Admiral Drive and Longview Drive – request for funding

Public Works Department can re-paint the crosswalks and the cost for the painting and signs would be \$1,000 charged to account #70-30.

Request for budget amendments:

Parks & Recreation – transfer \$6,500 from/to various accounts

Parks & Recreation Director is requesting transfer from various accounts to cover shortages (copy of transfers included in Minutes).

Trail Project change order for retaining wall – appropriate funds from CIP reserves

Robby Bryant, HDR Project Manager for the trail, reviewed the different proposals and cost associated to the retaining wall.

Admin – appropriate additional funds for 4th quarter retirement contribution due to increase from valuation report (detail attached)

The additional funds requested is for the increase from valuation report.

Discuss creek erosion problem at Huntley Hills Park

The current problem with the creek erosion at Huntley Hills Park was discussed and no action taken, therefore, this item will be removed from the Council Agenda at this time.

Councilmember Wedge

Provide our Police Officers with a hotel room during travels for ongoing education eliminating bunking up with a stranger in the dorm (tabled September 11, 2008, Work Session)

Councilmember Wedge requested that this item be table to kill.

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Councilmember Robson

Approval of Proclamation in honor of Kay Packard

Councilmember Robson presented the proclamation for approval at the Regular Council Meeting. The proclamation is to recognize Kay Packard's contribution to the City's Community Wildlife Habitat program. The City designated Monday, September 22, 2008 as "Kay Packard Appreciation Day" in Chamblee, Georgia and had a reception at the Huntley Hills Park.

Citizen Comment

Charles Rudd, addressed the crosswalk at Admiral Drive and Longview Drive and the erosion along the creek at Huntley Hills Park.

Set date for Executive Session

Motion to convene into Executive Session at 7:40 p.m. made by Councilmember Taylor, seconded by Councilmember Zanger and **carried** unanimously. There being no action taken, Councilmember Wedge made a **motion to reconvene the Work Session at 7:49 p.m.** seconded by Councilmember Taylor and **carried** unanimously.

There being no further business, the Work Session was adjourned at 7:50 p.m.

R. ERIC CLARKSON – MAYOR

BECKY CRAVEN, CMC – CITY CLERK