

**CITY OF CHAMBLEE, GA.
MINUTES
REGULAR COUNCIL MEETING
DECEMBER 16, 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. and Police Officers Ernesto Ford and Brady Ends were recognized for being promoted to Sergeant. Sergeant Ford and Sergeant End's wife were present to pin on their Sergeant's batches.

Approval of Minutes: November 13, 2008, Public Hearing and Work Session, and November 18, 2008, Regular Council Meeting.

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

Approval of November 2008 Financial Statements and LGIP Report.

Motion to approve November 2008 Financial Statements and LGIP Report made by Councilmember Zanger, seconded by Councilmember Taylor and **carried** unanimously.

City Manager's Report and Staff Recommendations:

Request for new sign approval – Vintage Pizzeria – current sign previously approved under overlay district.

Motion to approve new signage for Vintage Pizzeria as submitted made by Councilmember Taylor, seconded by Councilmember Zanger and **carried** unanimously.

Request for budget amendment:

Request for approval of funds for employee holiday gift certificates.

Motion to approve funds for employee's holiday gift certificates made by Councilmember Robson, seconded by Councilmember Taylor and **carried** unanimously.

Court – transfer (detail included in Minutes)

Motion to approve budget transfer for the Court Department (copy included in Minutes) made by Councilmember Taylor, seconded by Councilmember Hogan and **carried** unanimously.

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Approval of contract with DeKalb County Roads & Drainage Division for resurfacing New Peachtree Road between Clairmont Road and east of Chamblee Tucker Road under the Georgia Department of Transportation project number LAU08-S011-00(505)C1

Motion to approve contract with DeKalb County Roads & Drainage Division for resurfacing New Peachtree Road between Clairmont Road and east of Chamblee Tucker Road under GDOT project number LAU08-S011-00(505)C1 made by Councilmember Zanger, seconded by Councilmember Taylor and carried unanimously.

City Attorney:

First Reading of Ordinance:

Regulating Dealers in Precious Metals and Gems

City Attorney read ordinance.

Second Reading of Ordinances:

Amend Chapter 6, Alcoholic Beverage, Article II, Section 6-51 and 6-53

City Attorney read ordinance.

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

Amend Chapter 58 "Offenses and Miscellaneous Provisions" By replacing Article IV "Alarm Systems"

City Attorney read ordinance.

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

Motion to Suspend Rules to add approval of contract for James Gleason, new City Manger as of January 1, 2009 made by Councilmember Taylor, seconded by Councilmember Zanger and carried unanimously.

Motion to approve contract with James Gleason as City Manager effective January 1, 2009 made by Councilmember Taylor, seconded by Councilmember Wedge and carried unanimously.

Citizen Comment

Mayor and Council Members thanked me for my years of service to the City. This is my last Council Meeting as my last day working will be December 31, 2008.

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There being no further business, Councilmember Taylor made a motion to adjourn at 7:46 p.m. seconded by Councilmember Zanger and carried unanimously.



R. ERIC CLARKSON - MAYOR



BECKY CRAVEN, CMC - CITY CLERK

Approved by Council
9/12/09
R/C