

**CITY OF CHAMBLEE, GA.
MINUTES
REGULAR COUNCIL MEETING
FEBRUARY 17, 2009**

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

Call to Order: Mayor Clarkson called the meeting to order at 7:30 p.m. and announced that Oliver Spurgeon, a representative from Congressman Hank Johnson's office was in attendance. Mayor Clarkson also acknowledged the passing of Chuck Burris, previously the Mayor of Stone Mountain.

Approval of Minutes: Motion to approve minutes from January 13, 2009 Budget Public Hearing, January 15, 2009 Work Session and January 20, 2009 Regular Council meeting was made by Councilmember Taylor, seconded by Councilmember Zanger and carried unanimously.

Approval of 2008 Financial Statements (pre-audit):

Motion to approve financial statements as presented was made by Councilmember Taylor, seconded by Councilmember Hogan and carried unanimously.

Approval of contract with SAFEbuilt GA, Inc. and new building permit fee schedule: Motion to approve contract effective 4/1/09 (copy included with minutes) was made by Councilmember Robson, seconded by Councilmember Wedge and carried unanimously. Motion to approve fee schedule (copy included with minutes) made by Councilmember Robson, seconded by Councilmember Wedge and carried unanimously.

Recommendation for Consolidation of Community Development and Permits and Inspections

Departments: Councilmember Wedge made a motion to direct the City Manager to work with the City Attorney to prepare the required code changes to move forward with the consolidation with first reading at the March meeting. The motion was seconded by Councilmember Taylor, and carried unanimously.

Appointment of City Judges and City Solicitor (Judges postponed from January meeting):

A motion to adopt the compensation resolution for the Judges and City Solicitor which was prepared by the City Attorney was made by Councilmember Robson, seconded by Councilmember Wedge and carried unanimously; the resolution was then signed by all elected officials.

Appointment of Recreation Advisory Committee (postponed from January meeting): Councilmember Zanger made a motion to approve the by-laws for the Advisory Committee as presented by the Recreation Director (copy included with the minutes) and to approve the following committee members: Stacey Godwin, Carolyn Galvin, Bruce Ramsey, Meg Connelly, Juliet Cohen (new) and Nick Guerrero (new). Motion was seconded by Councilmember Wedge, and carried unanimously.

First reading of ordinance to amend Section 93-1(d)(2): The ordinance which amends the development regulations to include the latest version of the LEED-NC was read by the City Attorney.

Second Reading of Ordinance to amend Section 82-70 regarding Hotel/Motel Excise Tax: Ordinance was read by the City Attorney. Motion to adopt ordinance was made by Councilmember Zanger, seconded by Councilmember Wedge and approved unanimously.

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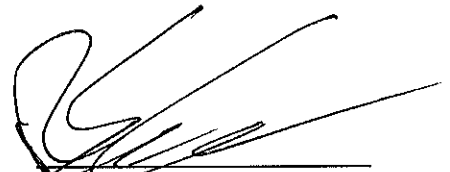
Second Reading of Ordinance to amend Section 2-110 to remove exemption from Sanitary Service Fee: Ordinance was read by the City Attorney. Motion to adopt ordinance was made by Councilmember Zanger, seconded by Councilmember Wedge and approved unanimously.

Citizen Comment : No citizens chose to comment.

Meeting Adjourned: Motion to adjourn at 7:41 p.m. was made by Councilmember Wedge, seconded by Councilmember Taylor and carried unanimously.



Kathy Brannon – City Clerk



R. Eric Clarkson -Mayor