

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

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

Call to Order & Presentation: Mayor Clarkson called the meeting to order at 7:37 p.m. The Mayor introduced Ms. Fiona K. Lau, a local artist, who donated two pieces of artwork to the City. One picture is of the Chamblee Bistro and one is of Rust 'N Dust's Antique Row building sign.

Approval of Minutes: February 12, 2009 Work Session and February 17, 2009 Regular Council meeting.

Request for budget amendment to add monthly charge for new street lights: Based on the cost provided by Georgia Power for the decorative lights within the 5256 Peachtree Road streetscape project Councilmember Taylor made a motion to increase the appropriation for street lights, general fund account 30-102, amount not to exceed \$1,300. Motion was seconded by Councilmember Robson, and carried unanimously.

Request for approval of change order for Keswick Multi-Use Trail project – storm water issue: Motion to approve change order and appropriate a not-to-exceed amount of \$13,000 from fund 7, account 31-042 was made by Councilmember Taylor, seconded by Councilmember Robson, and carried unanimously.

Parks and Recreation Director: Request for appointment of replacement member on the Recreational Advisory Committee: Councilmember Taylor made a motion to appoint Lisa Bartlett to replace Meg Connelly on the Recreation Advisory Committee. Motion was seconded by Councilmember Robson, and carried unanimously.

Senior Connections: Request for fee waiver for special event permit: Motion to waive the \$300 alcohol permit fee as requested was made by Councilmember Wedge and seconded by Councilmember Taylor. Motion carried with Council members Wedge, Taylor, Hogan, and Robson voting in favor; Councilmember Zanger abstained to due possible conflict of interest.

Re-Appropriation request for 2008 projects completed in 2009: Motion to approve the following re-appropriations as requested by the City Clerk was made by Councilmember Taylor, seconded by Councilmember Wedge, and carried unanimously:

Peachtree Road LCI ROW acquisition	\$ 6,500.00 (account #10-150)
Hood Ave. LCI project management	\$ 4,481.00 (account #10-150)
Laurelwood landfill testing	\$ 2,500.00 (account #10-060)
Keswick Trail – Construction	\$341,194.44 (account#50-013)
Keswick Trail – Project Management	\$ 2,160.00 (account#50-013)

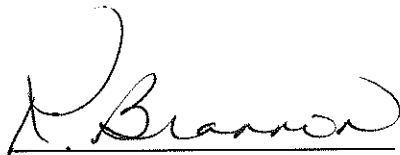
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Councilmember Hogan: Discussion of Sign Ordinance amendments: Councilmember Hogan distributed a list of proposed amendments along with comments from the City Manager (copy included with minutes). He then made a motion to approve an amount not-to-exceed \$500 for the City Attorney to review the proposed changes for any negative legal impact to the remainder of the ordinance and report findings next month. The motion was seconded by Councilmember Wedge, and after much discussion, the motion carried unanimously.

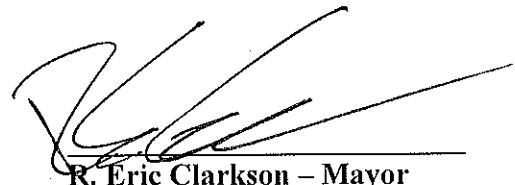
First reading of Ordinance: Home rule change to Charter to Combine Departments: The ordinance to combine the Permits & Inspections Department and Community Development Department into one department, the Development Department, was read by the City Attorney; second reading will be in April. **Second Reading of Ordinance for Adoption: Proposed revisions to the "LEED" Ordinance:** The ordinance was read by the City Attorney. Motion to adopt ordinance was made by Councilmember Wedge, seconded by Councilmember Taylor, and carried unanimously.

Citizen Comment: Jim Hanson addressed the Council to request a copy of the proposed changes to the sign ordinance; the City Manager will send them via e-mail.

Meeting Adjourned: A motion to adjourn the meeting at 8:10 p.m. was made by Councilmember Taylor, seconded by Councilmember Wedge, and carried unanimously.



Kathy Brannon – City Clerk



R. Eric Clarkson – Mayor