

CITY OF DUNWOODY
November 16, 2009
CITY COUNCIL MEETING MINUTES

The Mayor and Council of the City of Dunwoody held a Special Called Meeting on Monday, November 16, 2009 at 7:00 p.m. The Meeting was held in the City of Dunwoody City Hall, 41 Perimeter Center East, Dunwoody, Georgia 30346. Present for the meeting were the following:

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| Mayor | Ken Wright |
| District 1, Post 1 | Denis Shortal, Council Member |
| District 2, Post 2 | Adrian Bonser, Council Member |
| District 3, Post 3 | Tom Taylor, Council Member |
| At Large, Post 4 | Robert Wittenstein, Council Member |
| At Large, Post 5 | Danny Ross, Council Member |
| At Large, Post 6 | John Heneghan, Council Member |
| Staff Present: | Warren Hutmacher, City Manager Sharon Lowery, City Clerk Brian Anderson, City Attorney Lenny Felgin, Assistant City Attorney Chris Pike, Finance Director |

Mayor Wright called the meeting to order.

ROLL CALL AND GENERAL ANNOUNCEMENTS:

Mayor Wright announced that all members were present.

Council Member Ross announced that Mr. Dick Williams is hospitalized in Ft. Worth, Texas and asked everyone to keep him in their thoughts and prayers.

Council Member Bonser announced that a City of Dunwoody branding meeting was held last week and the branding of the City of Dunwoody in relation to the Convention & Visitors Bureau of Dunwoody, the Dunwoody Chamber of Commerce, and the Perimeter Community Improvement District was discussed. She said the farmhouse will continue to be used in the City seal.

INVOCATION: led by Council Member Ross.

PLEDGE OF ALLEGIANCE: led by Council Member Heneghan.

PUBLIC COMMENT:

Mayor Wright requested public comment.

Jim Maloney - said he is not in favor of chickens being allowed in the City.

Frank Ratka – stated that he is not in favor of healthcare benefits for the elected officials.

Andy Schneider - spoke in favor of the backyard chicken raising ordinance.

Fran Pennington - spoke against the backyard chicken raising ordinance.

Michael Cadger - spoke in favor of healthcare benefits for the elected officials.

Mayor Wright closed public comment.

NEW BUSINESS:

Approval of Single Source Agreement for Workers Compensation Insurance.

Finance Director Chris Pike gave the presentation and recommended Lion Insurance Company as the new insurance carrier for the City's workers compensation insurance. Mr. Pike said they gave the lowest and best rating of \$65,389.00, or the City can enter into the Georgia Municipal Association program. He said the effective date would be upon execution of the contract, with a down payment of \$12,000.00. Council Member Wittenstein motioned to authorize staff to negotiate a contract with Lion Insurance Company for the City's workers compensation insurance and to authorize the City Manager to execute all necessary documents. Council Member Shortal seconded. The motion was voted and passed unanimously (7-0).

Reconsideration of Fiscal Year 2010 Budget.

Council Member Ross motioned to amend the Fiscal Year 2010 Budget to remove the \$40,000.00 allocated for Mayor and Council benefits from its current designation and reallocating those funds to the City's branding effort or other appropriate line items. Council Member Shortal seconded. Following discussion, the motion was voted and failed (2-5), with Council Members Ross and Shortal voting in favor and Council Members Bonser, Heneghan, Taylor, Wittenstein and Mayor Wright voting against the motion.

PUBLIC COMMENT: None.

ADJOURN:

Mayor Wright motioned to adjourn the meeting. The motion was seconded by Council Member Bonser. The motion was voted and carried unanimously (7-0).

Approved by:

Ken Wright, Mayor

Attest:

Sharon Lowery, City Clerk