

CITY OF DUNWOODY
February 9, 2009
WORK SESSION MINUTES

The Mayor and Council of the City of Dunwoody held a Work Session on Monday, February 9, 2009 at 7:00 p.m. The Work Session was held in the Dunwoody United Methodist Church, 1548 Mount Vernon Road, Dunwoody, Georgia 30338. Present for this meeting were the following:

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 6	John Heneghan, Council Member
	Ken Wright, Mayor
Staff Present:	Brian Anderson, City Attorney
	Warren Hutmacher, City Manager
	Sharon Lowery, City Clerk
	Bill Grogan, Chief of Police
	Michael Lockett, Information Technology Manager

Mayor Wright called the Meeting to order.

ROLL CALL

Council Member Ross was absent from the meeting; all other members were present.

MINUTES

Mayor Wright said that approval of the meeting minutes from the January 26, 2009 City Council Meeting would be deferred until February 23, 2009.

PUBLIC COMMENT: There was none.

DISCUSSION:

Second Read of Ordinance to grant a Franchise Agreement to Atlanta Gas Light Company. (Ordinance 2009-02-12).

Following brief discussion there was a general consensus by City Council to leave this item on the regular meeting agenda.

Discussion and vote on Resolution to amend the regular City Council Meeting schedule and location for Calendar Year 2009

Following brief discussion there was a general consensus by City Council to leave this item on the regular meeting agenda.

First Read of Ordinance to adopt Chapter 20 (“Public Assemblages”) of the City of Dunwoody Code of Ordinances. (First Read)

Following brief discussion there was a general consensus by City Council to leave this item on the regular meeting agenda.

Discussion and vote on approving a contract for phone internet equipment and services for 41 Perimeter Center East

There was a consensus among City Council to leave this item on the regular meeting agenda.

Approval of the Temporary Occupancy Agreement for space in the South Terraces

City Council agreed to move this item to the Consent Agenda on the regular meeting agenda.

Approval of the License Agreement for use of the Conference Center in the South Terraces

There was a consensus among City Council to leave this item on the regular meeting agenda.

PUBLIC COMMENT

Sandy Cohen – Introduced herself to Mayor Wright and took his picture.

EXECUTIVE SESSION - There was no executive session.

ADJOURN

Council Member Heneghan motioned to adjourn. Council Member Wittenstein seconded. The Mayor called for the vote and the motion carried unanimously.

There being no further business the Meeting was adjourned.

Approved by:

Ken Wright, Mayor

Attest:

Sharon Lowery, City Clerk