

CITY OF DUNWOODY
October 12, 2009
CITY COUNCIL MINUTES

The Mayor and Council of the City of Dunwoody held a City Council Meeting on Monday, October 12, 2009 at 7:00 p.m. The Council Meeting was held in the City of Dunwoody City Hall, 41 Perimeter Center East, Dunwoody, Georgia 30346. Present for this meeting were the following:

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 Lenny Felgin, Assistant City Attorney Chris Pike, Finance Director Billy Grogan, Chief of Police

Mayor Wright called the Meeting to order.

ROLL CALL AND GENERAL ANNOUNCEMENTS:

Mayor Wright announced that all members were present.

Council Member Heneghan announced that the Spruill Center would be hosting their 2009 golf outing on October 19, 2009 at Dunwoody Country Club.

Council Member Wittenstein reminded of the Tour de Pink event being held on October 17, 2009 that will start and end at Perimeter Mall.

Council Member Shortal announced that the citizens could view upcoming events and meetings on the Calendar of Events on the City's website.

INVOCATION: led by Council Member Ross.

PLEDGE OF ALLEGIANCE: led by Council Member Heneghan.

MINUTES:

Council Member Taylor motioned to approve the September 28, 2009 City Council meeting minutes. Mayor Wright seconded. The motion carried unanimously (7-0).

APPROVAL OF THE MEETING AGENDA:

Council Member Ross motioned to add "Approval of the Audit Committee Policy" as item "L2" and to renumber item "L2" as "L3". Mayor Wright seconded the motion. Council Member

Wittenstein requested that item “L1” be moved to the Consent Agenda. Mayor Wright called for the vote and the motion carried unanimously (7-0). The agenda was approved as amended.

PUBLIC COMMENT: Mayor Wright requested public comment. There was no public comment. Mayor Wright closed public comment.

MAYOR AND COUNCIL COMMENT: None.

CONSENT AGENDA:

Second Read: Ordinance to Adopt Purchasing Policy. (ORDINANCE 2009-09-45)

Resolution to appoint Sally Horan to the Alcohol Review Board to fill the unexpired term of Bryan Tate. Term to expire on 06-22-2013.

Council Member Wittenstein motioned to approve the Consent Agenda. Council Member Shortal seconded the motion. The motion was voted and carried unanimously (7-0).

UNFINISHED BUSINESS: There was no unfinished business.

REPORTS AND PRESENTATIONS: There were no reports or presentations.

NEW BUSINESS:

Audit Committee Policy: Council Member Wittenstein motioned to adopt the Audit Committee Policy. Council Member Taylor seconded the motion. Mayor Wright opened public comment. There was no public comment. Mayor Wright closed public comment. The motion was voted and carried unanimously (7-0).

Action Item: Appointment of Audit Committee members: Mayor Wright motioned to appoint the Audit Committee members as follows:

1. Mike Cadger
2. Michael Dendinger
3. Tim Mitchell
4. Councilman Danny Ross
5. Cheryl Summers

Council Member Shortal seconded. The motion was voted and carried unanimously (7-0).

Mayor Wright motioned to amend the terms of office for the Audit Committee members as follows:

1. Mike Cadger – Term to expire on 10-12-2013
2. Tim Mitchell – Term to expire on 10-12-2013
3. Councilman Danny Ross – Term to expire on 10-12-2011
4. Cheryl Summers – Term to expire on 10-12-2013

Council Member Wittenstein seconded. Mayor Wright called for the vote and the motion carried unanimously (7-0).

Council Member Heneghan asked for clarification on the term of office for Michael Dendinger. Mayor Wright responded that Mr. Dendinger's term of office expires on 10-12-2011 and was not amended.

Mayor Wright called for the vote on the appointments as amended and the motion carried unanimously (7-0).

OTHER BUSINESS: None.

PUBLIC COMMENT: Mayor Wright requested public comment. There was no public comment. Mayor Wright closed public comment.

EXECUTIVE SESSION:

Council Member Wittenstein motioned to break into executive session for discussion of real estate. Council Member Bonser seconded. The motioned was voted and carried unanimously (7-0).

ADJOURN:

There being no further business the Meeting was adjourned.

Approved by:

Ken Wright, Mayor

Attest:

Sharon Lowery, City Clerk