

**CITY OF DUNWOODY**  
**April 26, 2010**  
**CITY COUNCIL WORK SESSION MINUTES**

The Mayor and Council of the City of Dunwoody held a Work Session on Monday, April 26, 2010. 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:

Mayor	Ken Wright
District 1, Post 1	Denis Shortal, 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
Also present:	City Manager Warren Hutmacher City Clerk Sharon Lowery City Attorney Brian Anderson Public Works Director Michael Smith Finance Director Chris Pike Kimberly Greer

**CALL TO ORDER:**

Mayor Wright called the meeting to order. All members were present except Council Member Bonser and Council Member Heneghan.

**INVOCATION:** led by Council Member Ross.

**PLEDGE OF ALLEGIANCE:** led by Boy Scouts of Troup 477.

**PUBLIC COMMENT:** None.

**MAYOR AND COUNCIL COMMENT:**

Mayor Wright acknowledged Boy Scouts present from Troup 477, who are working towards obtaining their Citizenship Badges.

**CITY BUSINESS:**

Property Donation. (Denis Shortal)

Council Member Denis Shortal requested that this matter be added to the agenda. City Manager Warren Hutmacher said that there are .4 acres of land on Roberts Road which a Dunwoody church would like to donate to the City. Mr. Hutmacher said that a stream buffer encompasses the property, and that a portion of two sides of the property are used by neighbors. He said a sewer easement runs through the property, and the property is not developable, and he recommends that the City not accept this property donation. Mayor Wright directed City Manager Hutmacher to compile the necessary documents for the property transfer, in the event that the City should decide to accept the property donation.

Discussion of Georgetown Master Plan. (Adrian Bonser)

Council Member Taylor said that Council Member Bonser would like this matter to be deferred.

Update on grants (Denis Shortal)

Finance Director Chris Pike presented this matter. He said that the City of Dunwoody is not eligible for many grants, and that the City is outpacing some of the available grants. Mr. Pike said that for fiscal year 2010-2011, the City will seek more grant award opportunities. City Manager Warren Hutmacher said that he spoke with the head of each department of the City staff to make them aware of what the City is looking for in grant opportunities for fiscal year 2010-2011.

Contract amendment for Lowe Engineers – Parks. (Warren Hutmacher)

City Manager Warren Hutmacher presented this matter. This contract amendment is requesting one full time employee at the rate of \$12,000.00 per month (\$72,000.00 for this year – from July 1, 2010 through the end of the year). This employee would be the Parks and Recreation Manager, responsible for everything related to the parks, including overseeing maintenance and repairs and acting as a liaison between the parks and everyone who has relationships with the parks. This would be in effect as soon as the parks are deeded to the City, and Mr. Hutmacher recommends approval of this amendment.

Review of April 26, 2010 City Council Meeting agenda.

Regarding I5 on the April 26, 2010 City Council Meeting Agenda: Council Member Shortal requested that the \$80,000.00 from the LCI grant be placed in the general fund for future use. City Manager Hutmacher said that the City Council could fund all \$330,000.00, then delay \$100,000.00 from the feasibility study and vote on that portion next year. He said once the fiscal year ends, then the money will no longer be available. Council Member Wittenstein stated that he would rather approve the entire \$330,000.00 for the Master Plan. Council Members agreed to move this item from I5 to J2 on the April 26, 2010 City Council Meeting Agenda.

Regarding I6 on the April 26, 2010 City Council Meeting Agenda: Council Member Shortal said that the reference to 51% of property owners who must make a petition for a neighborhood sidewalk improvement program should be changed to 65%. Council Members agreed to keep this matter on the April 26, 2010 City Council Meeting agenda because this percentage is currently in the ordinance, and then if the City changes the policy, the City can approve a change to the ordinance. City Manager Hutmacher said that this change could be presented at the May Work Session as a First Read. Council Members agreed to move this item from the Consent Agenda to item J2 under Unfinished Business.

Liquor Ordinance.

Council Member Ross requested that this item be added to the agenda. Council Member Ross requested that the words “wine and beer” be added to the wine tasting ordinance. City Manager Hutmacher said that the City will present this text amendment to the ordinance during the May Work Session.

Initiation of text amendments. None.

**PUBLIC COMMENT:** None.

**EXECUTIVE SESSION:** No Executive Session was held.

**ADJOURN:**

There being no further business, the meeting was adjourned. (Mayor Wright motioned to adjourn the meeting. Council Member Ross seconded. The motion was voted and carried (4-0), with Council Member Taylor abstaining.)

Approved by:

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Ken Wright, Mayor

Attest:

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Sharon Lowery, City Clerk