



DUNWOODY CITY COUNCIL MEETING January 22, 2018 6:00 PM - DUNWOODY HALL 4800 ASHFORD DUNWOODY ROAD DUNWOODY, GA 30338

DUNWOODY CITY COUNCIL MEETING

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

REPORTS AND PRESENTATIONS

1. Recognition of Dunwoody Police Department Officer and Employee of the 4th Quarter. (Chief Grogan)

<u>PUBLIC COMMENT - Public Comment allows the City Council the opportunity to listen to the public (3 minutes per speaker/30 minutes total).</u>

PUBLIC HEARINGS

CONSENT AGENDA

2. January 8, 2018 City Council Special Called Meeting Minutes.

BUSINESS ITEMS (ACTION ITEMS)

DISCUSSION ITEMS

<u>PUBLIC COMMENT - Public Comment allows the City Council the opportunity to listen to the public (3 minutes per speaker).</u>

CITY MANAGER COMMENTS

COUNCIL COMMENTS

EXECUTIVE SESSION

ADJOURN

INVOCATION

"At this Council Meeting, help us to make decisions which keep us faithful to our mission and reflect our values. Give us strength to hold to our purpose; wisdom to guide us; and a keen perception to lead us. And above all, keep us charitable as we deliberate."

The City Council of the City of Dunwoody held a Special Called Meeting on January 8, 2018 at 5:00 PM. The meeting was held in the City of Dunwoody City Hall, Dunwoody Hall, 4800 Ashford Dunwoody Road, Dunwoody, Georgia 30338. Present for the meeting were the following:

- Voting Members: Denis Shortal, Mayor Lynn Deutsch, Council Member John Heneghan, Council Member Tom Lambert, Council Member Terry Nall, Council Member Jim Riticher, Council Member Pam Tallmadge, Council Member
- Also Present: Eric Linton, City Manager Jessica Guinn, Assistant City Manager Bill Riley, Assistant City Attorney Sharon Lowery, City Clerk Billy Grogan, Chief of Police Michael Smith, Public Works Director Bob Mullen, Communications Director David Elliott, Stormwater Manager Ashley Butts, Communications Manager Ashley Smith, Information Technology Manager Britney Davis, Assistant to the City Clerk Eric Shealy, Records Clerk

A. <u>CALL TO ORDER</u>

Mayor Shortal called the meeting to order. All members were in attendance.

B. <u>INVOCATION</u>

Council Member Riticher provided the Invocation.

C. <u>PLEDGE OF ALLEGIANCE</u>

Council Member Lambert led the Pledge of Allegiance.

D. PROCLAMATIONS

1. <u>Proclamation re: Solarize Dunwoody</u>. (Council Member Deutsch)

Mayor Shortal presented participating members of Solarize Dunwoody with a proclamation recognizing and commending the program.

E. <u>REPORTS AND PRESENTATIONS</u>

- F. <u>PUBLIC COMMENT Public Comment allows the City Council the</u> <u>opportunity to listen to the public (3 minutes per speaker/30 minutes</u> <u>total).</u>
- G. PUBLIC HEARINGS
- H. CONSENT AGENDA
 - 1. <u>Approval of December 11, 2017 City Council Meeting Minutes.</u>
 - 2. <u>Approval of January 2, 2018 City Council Special Called Meeting</u> <u>Minutes.</u>
 - 3. <u>Approval of a Clearing Contract for the Mount Vernon at Vermack</u> <u>Intersection Project. (Michael Smith)</u>
 - 4. <u>Approval of an Agreement with Sandy Springs to Provide Funding for</u> <u>the Perimeter ATMS Project and the Central Parkway Sidewalk Project</u> <u>(Michael Smith)</u>
 - 5. <u>Approval of Municipal Pole Attachment Agreement Between the City of</u> <u>Dunwoody and Verizon Wireless. (City Attorney)</u>
 - 6. <u>Resolution Appointing Member to Serve on the Planning Commission.</u> (RESOLUTION 2017-XX-XX) (Mayor Shortal)
 - 7. <u>Resolution Appointing Member to Serve on City of Dunwoody</u> <u>Sustainability Committee. (RESOLUTION 2018-XX-XX) (Mayor</u> <u>Shortal)</u>
 - 8. <u>Resolution Appointing a Member to Serve on the Volunteer</u> <u>Coordinating Committee. (RESOLUTION 2018-XX-XX) (Mayor Shortal)</u>

9. <u>Stormwater Funding Approval - 4461 Orleans Drive. (David Elliott)</u>

10. Stormwater Funding Approval - 4775 Olde Village Lane. (David Elliott)

PAGE 2 OF 3

- 11. Stormwater Funding Approval 2567 Briers North Drive. (David Elliott)
- 12. <u>Stormwater Funding Approval Dunwoody Nature Center MicroPool</u> <u>BMP (David Elliott)</u>
- 13. <u>Stormwater Funding Approval Corners Drive, Vermack Road,</u> <u>Vanderlyn Drive (David Elliott)</u>
- 14. <u>Stormwater Funding Approval 4099 Chestnut Ridge Drive. (David Elliott)</u>

Council Member Deutsch motioned to approve the consent agenda. Council Member Riticher seconded.

Passed: For: 7; Against: 0; Abstain: 0; Absent: 0

- I. BUSINESS ITEMS (ACTION ITEMS)
- J. DISCUSSION ITEMS
- K. <u>PUBLIC COMMENT Public Comment allows the City Council the</u> <u>opportunity to listen to the public (3 minutes per speaker).</u>
- L. <u>CITY MANAGER COMMENTS</u>

Eric Linton thanked the Council for having the vision to purchase the City Hall building.

M. COUNCIL COMMENTS

Terry Nall acknowledged Eric Linton's three year anniversary as City Manager. Mayor Shortal thanked Ashley Smith and Jessica Guinn for spearheading the City Hall project.

- N. EXECUTIVE SESSION
- O. <u>ADJOURN</u>

Council Member Riticher motioned to adjourn. Council Member Tallmadge seconded.

Passed: For: 7; Against: 0; Abstain: 0; Absent: 0