



**City Council Regular Meeting
Minutes – February 20, 2024 – 6:00 PM**

1. Call to Order

a Roll Call

.

Councilmembers Present: John Mesa, Councilmember, District 1
Leslie Robson, Councilmember, District 2
Paul Stovall, Councilmember, District 3
Elmer Veith, Councilmember, District 4
Jimmy Furst, Councilmember, At-Large

Councilmembers Absent: Brian Mock, Mayor

Staff Present: Chuck Button, Interim City Manager
Cherron Bouie, City Clerk
Micheal Dieppa, Police Chief
Brittney Lindsay, Community Engagement Director
Julie Pero, Finance Director
Wylly Harrison, Economic Development Director
Teneisha Jones, Public Arts Coordinator
Jodie Gilfillan, Parks & Recreation Director
Shannon Wiggins, Communications Director
Gabby Peters, Deputy Planning & Development Director
Bob Wilson, City Attorney
Keri Ware, City Attorney

b. Pledge of Allegiance

c. Approval of Agenda

Motion to approve the agenda as presented.

RESULT:	Pass [4 TO 0]
MOVER:	Elmer Veith, Councilmember, District 4
SECONDER:	Leslie Robson, Councilmember, District 2
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

2. Announcements and Presentations

- a. 2023 PAC Recap & Update

Presented.

3. Staff Reports

4. Old Business

1. Approval of Minutes

- a. City Council Public Hearing – Work Session – January 11, 2024 6:00 PM

Motion to approve the minutes of the January 11, 2024 City Council Public Hearing – Work Session as presented.

RESULT:	Pass [4 TO 0]
MOVER:	Leslie Robson, Councilmember, District 2
SECONDER:	John Mesa, Councilmember, District 1
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

- b. City Council Regular Meeting – January 16, 2024 6:00 PM

Motion to approve the minutes of the January 16, 2024 City Council Regular Meeting as presented.

RESULT:	Pass [4 TO 0]
MOVER:	Leslie Robson, Councilmember, District 2
SECONDER:	John Mesa, Councilmember, District 1
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

5. New Business

1. Ordinances - 1st Read

- a. Alcohol Ordinance Amendment

Motion to allow the City Attorney to read headings only.

RESULT:	Pass [4 TO 0]
MOVER:	John Mesa, Councilmember, District 1
SECONDER:	Leslie Robson, Councilmember, District 2
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

Motion to defer the Alcohol Ordinance Amendment to the April 11, 2024 City Council Public Hearing – Work Session.

RESULT:	Pass [4 TO 0]
MOVER:	John Mesa, Councilmember, District 1
SECONDER:	Leslie Robson, Councilmember, District 2
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

2. Staff Action Items

- a. Chamblee-Dunwoody Road Intersection Study/Road Diet

Motion to direct staff to move forward with Alternative 3 as presented.

RESULT:	Pass [4 TO 0]
MOVER:	Elmer Veith, Councilmember, District 4
SECONDER:	John Mesa, Councilmember, District 1
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

- b. Peachtree Blvd. Realignment Project

Motion to authorize the Mayor to sign an agreement with Kimley Horn & Associates to provide design and engineering services.

RESULT:	Pass [4 TO 0]
MOVER:	Elmer Veith, Councilmember, District 4
SECONDER:	Leslie Robson, Councilmember, District 2
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

- c. 5300 Peachtree Road Sidewalk and Landscaping Improvements

Motion to authorize the Mayor to sign an agreement with Sol Construction, LLC in the amount of \$399,734.00 for construction services.

RESULT:	Pass [4 TO 0]
MOVER:	Leslie Robson, Councilmember, District 2
SECONDER:	Elmer Veith, Councilmember, District 4
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

- d. Chamblee Rail Trail 7-12 Task Order

Motion to authorize the City Manager to sign an agreement with Heath & Lineback Engineers in the amount of \$456,492.39 for professional engineering services.

RESULT:	Pass [4 TO 0]
MOVER:	Leslie Robson, Councilmember, District 2
SECONDER:	Elmer Veith, Councilmember, District 4
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

e. GMEBS 2023-2025 Defined Benefit Retirement Plan Restatement

Motion to be adopt the resolution for the 2023-2025 Defined Benefit Retirement Plan.

RESULT:	Pass [4 TO 0]
MOVER:	John Mesa, Councilmember, District 1
SECONDER:	Leslie Robson, Councilmember, District 2
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

f. Business Outreach Coordinator – Position title change

Motion to approve the Business Outreach Coordinator position title change to Economic Development Manager and add the position to the job classification and pay range list.

RESULT:	Pass [4 TO 0]
MOVER:	John Mesa, Councilmember, District 1
SECONDER:	Leslie Robson, Councilmember, District 2
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

g. DDA/City Maintenance Agreement

Motion to authorize the Mayor to sign an IGA between the City of Chamblee and the Chamblee Downtown Development Authority for property maintenance services.

RESULT:	Pass [4 TO 0]
MOVER:	John Mesa, Councilmember, District 1
SECONDER:	Elmer Veith, Councilmember, District 4
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

h. Dresden Park Contract Award

Motion to authorize the Mayor to sign a construction agreement with Integrated Construction and Nobility, Inc.

RESULT:	Pass [4 TO 0]
MOVER:	Leslie Robson, Councilmember, District 2
SECONDER:	Elmer Veith, Councilmember, District 4
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

i. Mayor's Monarch Pledge Resolution

Motion to be adopt the 2024 resolution to support, join and remain a memberof the Mayor’s Monarch Pledge Program.

RESULT:	Pass [4 TO 0]
MOVER:	John Mesa, Councilmember, District 1
SECONDER:	Leslie Robson, Councilmember, District 2
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

j. Design Review Board Appointment

Motion to approve the resolution for the appointment of Joanna Gargiula to the Design Review Board.

RESULT:	Pass [4 TO 0]
MOVER:	Elmer Veith, Councilmember, District 4
SECONDER:	Leslie Robson, Councilmember, District 2
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

k. PZ2024-1225: 3702 Parkridge Crescent – Stream Buffer Variance

Motion to approve the variance request to encroach into 50-foot undisturbed stream buffer setback with the following condition; the length of the piped portion of the stream shall not exceed 40 feet including the headwall and other related components. The piped portion shall be installed on the northern end of the property.

RESULT:	Pass [4 TO 0]
MOVER:	John Mesa, Councilmember, District 1
SECONDER:	Leslie Robson, Councilmember, District 2
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

l. PZ2024-1237 4950 Peachtree Blvd.

Motion to defer the item to the April 11, 2024 City Council Public Hearing – Work Session to allow the applicant to explore other more suitable locations with the Lowe’s parking lot for the proposed Tesla charging stations.

RESULT:	Pass [4 TO 0]
MOVER:	Leslie Robson, Councilmember, District 2
SECONDER:	Elmer Veith, Councilmember, District 4
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

m. PZ2024-1235 – 3561 Hildon Circle

Motion to approve the variance request as recommended by staff to reduce the side yard setback from 7.5 feet to 0 feet.

RESULT:	Pass [4 TO 0]
MOVER:	John Mesa, Councilmember, District 1
SECONDER:	Elmer Veith, Councilmember, District 4

AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

6. Mayor and Council Items

- a. Mayor Brian Mock
- b. Councilmember John Mesa, District 1
 - a. Kovel, Ukraine Book Drive Shipment

Motion to direct staff to prepare the books for shipping using the SCI line item to purchase shipping materials and come back to the March council meeting with shipping quotes and recommendations on funding the shipping cost.

RESULT:	Pass [4 TO 0]
MOVER:	John Mesa, Councilmember, District 1
SECONDER:	Leslie Robson, Councilmember, District 2
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

- c. Councilmember Leslie Robson, District 2
- d. Councilmember Paul Stovall, District 3
- e. Councilmember Elmer Veith, District 4
- f. Councilmember Jimmy Furst, At-Large

7. Public Comments

8. Executive Session

Motion to enter Executive Session to discuss real estate matters, personnel matters, and legal matters.

RESULT:	Pass [4 TO 0]
MOVER:	Elmer Veith, Councilmember, District 4
SECONDER:	Leslie Robson, Councilmember, District 2
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

Motion to exit Executive Session.

RESULT:	Pass [4 TO 0]
MOVER:	Elmer Veith, Councilmember, District 4
SECONDER:	John Mesa, Councilmember, District 1
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None

9. Adjournment

Motion to adjourn.

RESULT:	Pass [4 TO 0]
MOVER:	Leslie Robson, Councilmember, District 2
SECONDER:	Elmer Veith, Councilmember, District 4
AYES:	Mesa, Robson, Stovall, Veith
NAYS:	None