



**City Council Special Called Meeting – Budget Workshop
Minutes – November 08, 2024 – 9:00 AM**

1. Call to Order

a. Roll Call

Councilmembers Present: Brian Mock, Mayor
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:

Staff Present: Cherron Bouie, Clerk
Kristen Gorham, City Manager
Blake Dodd, Management Analyst
Julie Pero, Finance Director
Daria Chryssochoos, Budget & Strategy Manager
Natalie Black, Executive Assistant

Motion to amend the agenda.

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| RESULT: | Pass [5 TO 0] |
| MOVER: | Elmer Veith Councilmember, District 4 |
| SECONDER: | Leslie Robson Councilmember, District 2 |
| AYES: | Mesa, Robson, Stovall, Veith, Furst |
| NAYS: | None |

Motion to add an item to the agenda.

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| RESULT: | Pass [5 TO 0] |
| MOVER: | Elmer Veith Councilmember, District 4 |
| SECONDER: | Leslie Robson Councilmember, District 2 |
| AYES: | Mesa, Robson, Stovall, Veith, Furst |
| NAYS: | None |

Motion to add a review of the updated community room usage policy as presented by staff.

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| RESULT: | Pass [5 TO 0] |
| MOVER: | Elmer Veith Councilmember, District 4 |
| SECONDER: | Leslie Robson Councilmember, District 2 |
| AYES: | Mesa, Robson, Stovall, Veith, Furst |
| NAYS: | None |

Motion to approve the updated room usage policy.

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| RESULT: | Pass [5 TO 0] |
| MOVER: | Elmer Veith Councilmember, District 4 |
| SECONDER: | Jimmy Furst Councilmember, At-Large |
| AYES: | Mesa, Robson, Stovall, Veith, Furst |
| NAYS: | None |

2. Executive Session

Motion to motion to enter Executive Session to discuss legal matters.

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| RESULT: | Pass [5 TO 0] |
| MOVER: | Elmer Veith, Councilmember, District 4 |
| SECONDER: | Jimmy Furst, Councilmember, At-Large |
| AYES: | Mesa, Robson, Stovall, Veith, Furst |
| NAYS: | None |

Motion to exit Executive Session.

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| RESULT: | Pass [5 TO 0] |
| MOVER: | Elmer Veith, Councilmember, District 4 |
| SECONDER: | Leslie Robson, Councilmember, District 2 |
| AYES: | Mesa, Robson, Stovall, Veith, Furst |
| NAYS: | None |

Motion to amend the agenda.

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| RESULT: | Pass [5 TO 0] |
| MOVER: | Elmer Veith, Councilmember, District 4 |
| SECONDER: | Leslie Robson, Councilmember, District 2 |
| AYES: | Mesa, Robson, Stovall, Veith, Furst |
| NAYS: | None |

Motion to add two settlement agreements with CPL and with Bernes & Company.

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| RESULT: | Pass [5 TO 0] |
| MOVER: | Elmer Veith, Councilmember, District 4 |
| SECONDER: | John Mesa, Councilmember, District 1 |
| AYES: | Mesa, Robson, Stovall, Veith, Furst |

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| NAYS: | None |
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Motion to approve a settlement of the lawsuit styled CPL Architects, Engineers, Landscape Architect and Surveyor, P.C. v. the City of Chamblee, Georgia, Civil Action File No. 23CV3464, in the DeKalb County Superior Court, and the payment of \$80,000 to CPL in return for CPL's execution of a settlement agreement with release and waiver of claims acceptable to the City Attorney.

RESULT: Pass [5 TO 0]
MOVER: Elmer Veith, Councilmember, District 4
SECONDER: Leslie Robson, Councilmember, District 2
AYES: Mesa, Robson, Stovall, Veith, Furst
NAYS: None

Motion to approve a settlement by granting to Bernes and Company, Inc. a thirty-six foot (36') wide access easement over City-owned property at the approximate locations of 3375 Beverly Drive, 3374 Beverly Drive and 3374 Reeves Street in Chamblee in return for Bernes and Company's execution of a settlement agreement with release and waiver of claims acceptable to the City Attorney.

RESULT: [0 TO 0]
MOVER: ,
SECONDER: ,
AYES: None
NAYS: None

3. Staff Action Items

a. Right-of-Way Abandonment Resolution

Motion to approve the resolution to abandon rights of way of certain city property and transfer the property to DeKalb County.

RESULT: Pass [5 TO 0]
MOVER: Elmer Veith,
SECONDER: Leslie Robson,
AYES: Mesa, Robson, Stovall, Veith, Furst
NAYS: None

4. FY2025 Budget Discussion

Presented and discussed.

5. Adjournment

Motion to adjourn.

RESULT: Pass [5 TO 0]
MOVER: Elmer Veith, Councilmember, District 4

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| SECONDER: | Leslie Robson, Councilmember, District 2 |
| AYES: | Mesa, Robson, Stovall, Veith, Furst |
| NAYS: | None |