CITY OF DUNWOODY
February 9, 2009
CITY COUNCIL MINUTES

The Mayor and Council of the City of Dunwoody held a City Council Meeting on Monday, February 9, 2009 at 7:00 p.m. The Council Meeting was held in the Dunwoody United Methodist Church, 1548 Mount Vernon Road, Dunwoody, Georgia 30338. Present for this meeting were the following:

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 6	John Heneghan, Council Member
	Ken Wright, Mayor
Staff Present:	Brian Anderson, City Attorney
	Warren Hutmacher, City Manager
	Sharon Lowery, City Clerk
	Bill Grogan, Chief of Police
	Michael Lockett, Information Technology Manager

Mayor Wright called the Meeting to order.

ROLL CALL AND GENERAL ANNOUNCEMENTS:

Mayor Wright announced that Council Member Ross was absent; all other members were present.

INVOCATION led by Council Member Robert Wittenstein.

PLEDGE OF ALLEGIANCE led by Council Member John Heneghan.

SWEARING IN CEREMONY:

J. Antonio DelCampo, Judge – Mayor Wright administered the Oath of Office for Municipal Court Judge to Judge J. Antonio DelCampo.

Hugh R. Powell, Jr. – Mayor Wright administered the Oath of Office for Municipal Court Judge to Mr. Hugh R. Powell, Jr.

Timothy W. Wolfe – Mayor Wright administered the Oath of Office for Municipal Court Judge to Mr. Timothy W. Wolfe.

PRESENTATIONS:

"Welcome to the City of Dunwoody" Sign
The winning "Welcome to the City of Dunwoody" sign was presented. The sign was designed by Mr. Steve Fuller.

PROCLAMATION: "Jeffrey M. Cohen Day"
Mayor Wright presented Mr. Jeffrey M. Cohen with a Proclamation recognizing him for his heroic actions in containing a fire at his neighbor's house and proclaiming February 10, 2009 "Jeffrey M. Cohen Day" in the City of Dunwoody.

PROCLAMATION: "Dunwoody Kiwanis Club Second Annual Soap Box Derby"
Mayor Wright presented Jared Hecox, President of the Dunwoody Kiwanis Club, with a Proclamation recognizing and supporting the Dunwoody Kiwanis Club's Second Annual Soap Box Derby and proclaiming May 30, 2009 "Soap Box Derby Day" in the City of Dunwoody.

PROCLAMATION: "Jay Kapp"
Mayor Wright presented Mr. Jay Kapp with a Proclamation commending him for his actions in designing the City of Dunwoody website at no cost to the City of Dunwoody residents.

MINUTES:

Mayor Wright motioned to defer approval of the Meeting Minutes of the January 26, 2009 City Council Meeting to February 23, 2009, and to approve the Meeting Minutes of the December 18, 2008 Special Called Meeting, the January 20, 2009 Special Called Meeting , and the February 03, 2009 Special Called Meeting. Council Member Shortal seconded. The Mayor called for a vote and the motion carried unanimously.

APPROVAL OF THE MEETING AGENDA:

Council Member Wittenstein motioned to approve the Meeting Agenda. Council Member John Heneghan seconded. The Mayor called for a vote and the motion carried unanimously.

PUBLIC COMMENT: Mayor Wright requested public comments.

Sandy Cohen – She asked if February 10th will be "Jeffrey M. Cohen Day" every year.

MAYOR AND COUNCIL COMMENT:

Council Member Shortal reported that a "Volunteer Coordination Committee" had been formed chaired by Bill Tobin. The Committee will meet on March 14th from 8:30 a.m. – 1:00 p.m. and will be picking up trash, cleaning signs and working at the Nature Center.

Council Member Heneghan thanked the Dunwoody North Civic Organization for delivering their newsletter that included the Homestead Exemption information. He announced that City Manager Warren Hutmacher and Chief Billy Grogan be the guest speakers at the February 17th meeting of Dunwoody North Civic Organization.

CONSENT AGENDA:

Discussion and vote on approval of the Temporary Occupancy Agreement for space in the South Terraces.

Council Member Taylor motioned to approve the Consent Agenda. Council Member Bonser seconded. The Mayor called the vote and the motion carried unanimously.

UNFINISHED BUSINESS:

Second Read of Ordinance to grant a franchise agreement to Atlanta Gas Light Company (Ordinance 2009-02-12)

Council Member Wittenstein motioned to defer to the February 23rd meeting, with language included that stipulates the City will be paid quarterly, repair of any damages. Council Member Shortal seconded. The Mayor called the vote and the motion carried unanimously.

Discussion and vote on approval of the License Agreement for use of the Conference Center in the South Terraces.

City Manager Warren Hutmacher gave a brief report on the License Agreement, explaining that it is connected to the Temporary Use Agreement. He said the estimate is $6,000 - $7,000 that is included in the rent budget. Council Member Shortal Motioned to approve the License Agreement for use of the Conference Center in the South Terrace. Council Member Taylor seconded. The Mayor called the vote and the motion carried unanimously.

REPORTS AND PRESENTATIONS: There was none.

NEW BUSINESS:

Discussion and vote on Resolution to amend the regular City Council Meeting schedule and location for Calendar Year 2009 (Resolution 2009-02-16)

City Attorney Anderson explained that the amendment will allow for a first read of two read ordinances in the Work Session. Council Member Wittestein motioned to adopt Resolution 2009-02-16 amending the regular City Council Meeting Schedule and location for Calendar Year 2009. Mayor Wright seconded. The Mayor called the vote and the motion carried unanimously.

Discussion and vote on approving a contract for phone internet equipment and services for 41 Perimeter Center East.

Michael Lockett, Information Technology Manager for the City of Dunwoody, gave a presentation on the network infrastructure solution for 41 Perimeter Center East. He said that Staff's recommendation is to award the contract to Adcap Network Systems, Inc. He explained that the City used a Request for Qualifications process in selecting Adcap Network Systems, Inc. Following additional discussion, Council Member Shortal motioned to defer until a timeframe is worked out by

the City Manager and his staff to reformulate the specifications and send out a Request for Qualifications with timelines and call a Special Called Meeting. City Manager Hutmacher said the Request for Qualifications would be due at noon on Friday, February 13, 2009 and the proposals would be reviewed. Council Member Bonser seconded. The Mayor called the vote and the motion carried unanimously.

OTHER BUSINESS: There was none.

PUBLIC COMMENT:

Billy Kramer – He asked about the likely hood of the costs exceeding $228,000

EXECUTIVE SESSION:

ADJOURN:

There being no further business, the meeting was adjourned.

Approved by:

_____
Ken Wright, Mayor

Attest:

_____
Sharon Lowery, City Clerk