CITY OF DUNWOODY
August 10, 2009
CITY COUNCIL MINUTES

The Mayor and Council of the City of Dunwoody held a City Council Meeting on Monday, August 10, 2009 at 7:00 p.m. The Council Meeting was held in the City of Dunwoody City Hall, 41 Perimeter Center East, Dunwoody, Georgia 30346. Present for this meeting were the following:

Mayor	Ken Wright
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 5	Danny Ross, Council Member
At Large, Post 6	John Heneghan, Council Member
Staff Present:	Brian Anderson, City Attorney
	Warren Hutmacher, City Manager
	Sharon Lowery, City Clerk
	Bill Grogan, Chief of Police
	Jennifer Peterson, Community Development Director
	Lenny Felgin, Assistant City Attorney
	Richard Meehan, Public Works Director

Mayor Wright called the Meeting to order.

ROLL CALL AND GENERAL ANNOUNCEMENTS
Council Member Shortal announced that Lance Corporal Ryan McJilton was wounded in Afghanistan action last Monday in and asked that everyone keep him in their thoughts and prayers.

Mayor Wright reported that he received an email from a resident in the Sandy Springs portion of Dunwoody on July 24 stating that she had received a call from someone claiming to be from the Dunwoody Fire Fighters who said they were collecting donations for burn victims to attend a camp and made arrangements to pick up her check. She thought it was suspicious because she didn't think Dunwoody had a fire department and contacted the Mayor via email. He, in turn, contacted Chief Grogan, a detective was assigned to the case and an arrest was made. Mayor Wright thanked Chief Grogan and the department for a job well done.

INVOCATION led by Council Member Ross.

PLEDGE OF ALLEGIANCE led by Council Member Shortal.

MINUTES:
Council Member Shortal moved to approve the July 20, 2009 and July 27, 2009 meeting minutes. Mayor Wright seconded. The vote carried unanimously (7-0).

APPROVAL OF THE MEETING AGENDA:

Council Member Wittenstein requested that item I3, Resolution to authorize city attorney to transmit proposed bylaws to the Dunwoody Convention and Visitors Bureau, be moved from the consent agenda to Unfinished Business as item J1. Mayor Wright seconded. The vote carried unanimously (7-0). Mayor Wright called for a vote to approve the amended agenda. The vote carried unanimously (7-0).

PUBLIC COMMENT: Mayor Wright requested public comment.

Lindsay Ballow – presented shirts from the Dunwoody Cycling Club to those members of Council who had purchased them and invited Mayor and Council to join the cycling club for a ride.

Bob Dallas – thanked Mayor and Council for their deliberations on the Convention and Visitors Bureau.

Bob Lundsten – expressed thanks for the support received on the "Hearts for Dunwoody" drive. He said a check would be cut the following morning for $35,000 to purchase the first 35 AED's; $17,000 needs to be raised to purchase the balance of the AED's. He acknowledged the overwhelming response of donations from the Dunwoody Baptist and Dunwoody Methodist Church, Representative Miller, and Mayor and Council, just to name a few.

Mayor Wright closed public comment.

MAYOR AND COUNCIL COMMENT:
There was no Mayor and Council comment.

CONSENT AGENDA:
Council Member Ross moved to approve the consent agenda. Council Member Wittenstein seconded. The vote carried unanimously (7-0).

SECOND READ: Ordinance to amend Chapter 27: Zoning Ordinance, to add new zoning districts G-C (Government Community) District and G-U (Government Utility) District. (ORDINANCE 2009-08-38)

Resolution to appoint an independent board as the Convention and Visitors Bureau of Dunwoody, Inc. (RESOLUTION 2009-07-42)

Convention and Visitors Bureau Agreement

UNFINISHED BUSINESS:

Resolution to authorize city attorney to transmit proposed bylaws to the Dunwoody Convention and Visitors Bureau. (RESOLUTION 2009-07-47): City Clerk Sharon Lowery read Resolution 2009-07-47. Council Member Wittenstein moved to adopt the resolution. Council Member Ross seconded. Council Member Wittenstein moved to change the wording in Section 2.2 to clarify that three people would be elected to represent the hoteliers. Council Member Ross seconded. Mayor Wright opened public comment.

Bill Grant – said the Chamber of Commerce is in complete favor of this change.

Mayor Wright closed public comment. Mayor Wright called for a vote on the amendment and the motion carried unanimously (7-0). Mayor Wright called for a vote on the main motion and the motion carried unanimously (7-0).

REPORTS AND PRESENTATIONS:

Presentation to Mr. Rick Woroniecki: Chief Grogan and Sergeant Carlson presented a plaque of appreciation to Rick Woroniecki for raising funds for the Dunwoody Police Department Soap Box Derby car. Chief Wright acknowledged and thanked Cassidy Wright for driving the Soap Box Derby car, announcing that she came in second place. Cassidy Wright thanked Mr. Woroniecki for helping her with the Soap Box Derby car. Mr. Woroniecki expressed his support for the Dunwoody Police Department.

NEW BUSINESS

Proposal on Chamber of Commerce matters: Council Member Shortal moved that the City of Dunwoody join the Dunwoody Chamber of Commerce with an annual membership of $1,200. Council Member Ross seconded. The vote carried unanimously (7-0). Council Member Ross suggested deferring discussion of renting space to the Chamber to a later date.

Contract amendments for Lowe Engineers (storm water): Council Member Shortal moved to defer to the next meeting. Council Member Bonser seconded. The vote carried unanimously (7-0).

RESOLUTION appointing municipal general election officials. (RESOLUTION 2009-08-48): City Clerk Sharon Lowery read Resolution 2009-08-48. Council Member Heneghan moved to approve. Council Member Bonser seconded. The vote carried unanimously (7-0).

FIRST READ: Ordinance to amend Chapter 4: Alcohol Beverages to change various distance requirements. (ORDINANCE 2009-XX-XX): City Clerk Sharon Lowery read the Ordinance. City Attorney Brian Anderson explained that the proposed amendment is to item (c), changing the distance requirement from "200 feet" to "200 yards" of a private single-family or two-family dwelling. He added that no existing location would be affected by this change.

OTHER BUSINESS: There was no other business.

PUBLIC COMMENT: Mayor Wright requested public comment.

Bill Grant – the Chamber of Commerce became aware of the changes tonight and will take it back to their members and come back at the next meeting.

City Manager Warren Hutmacher – announced the City of Dunwoody Open House next Monday, August 17, 2009 from 4-7pm.

Mayor Wright closed public comment.

EXECUTIVE SESSION:

Mayor Wright motioned to break into executive session for legal discussion. Council Member Wittenstein seconded. The vote carried unanimously (7-0).

ADJOURN

Council Member Bonser motioned to adjourn. Council Member Taylor seconded. Mayor Wright called for the vote and the motion carried unanimously (7-0).

There being no further business the Meeting was adjourned.

Approved by:

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Ken Wright, Mayor

Attest:

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Sharon Lowery, City Clerk