

**CITY OF JOHNS CREEK
WORK SESSION SUMMARY
March 10, 2008**

The City of Johns Creek Mayor and Council held a Work Session on Monday, March 10, 2008. The Work Session was held at 5:00pm in the Council Chamber's Executive Conference Room located at 12000 Findley Road, Suite 300, in Johns Creek Georgia. In attendance were Council Members, Figueroa, Miller, Richardson, Hausmann, McCabe and Johnson along with Mayor Bodker. Staff attendance included City Manager Kachmar, Deputy City Manager Boehm, Ken Hildebrandt, Monte Vavra, Angela Kirkwood, Sheryl Boell, Lindsay Kieselbach, Joseph Daniels, Mike Williams, Bill Doughty, Cecil McClendon, and City Clerk Joan Jones. The Work Session was open to the public.

PLEDGE of ALLIGENANCE was led by Mayor Bodker.

MAYOR'S COMMENT: Mayor Bodker welcomed everyone.

DEPARTMENTAL UPDATES

Operations Manager Sheryl Boell informed council of the **Departmental Name Change** from Operations to Administrative Services. This departmental title is more standard and will make it easier for the public to contact the various divisions within the name. This name change will become effective April 1, 2008. In addition, Mrs. Boell reviewed the **Rules and Procedures** for council meetings and Public Hearings as adopted by council at their November 15, 2006 meeting. She will bring information for council to consider at their upcoming meetings which rescind the original ordinance and adopt a complimentary Resolution.

Facilities Coordinator Lindsay Kieselbach updated council on the **Public Safety Building** which was completed on time and under budget.

Finance Director Vavra spoke on the **Police Records Management System Budget Transfer** and requested approval of the transfer of Facilities Budget from the General Fund to the Police Department, to provide funds for Records Management System. This fund transfer would allow for an emergency generator (\$30,000 estimated) reallocate \$170,000 towards the purchase of police vehicles. The resolution will be on tonight's council meeting for consideration.

Public Works Director Hildebrandt spoke on the **GDOT Contracts designating McGinnis Ferry Road as Temporary State Route**. He stated GDOT will be utilizing federal funds to support the construction along McGinnis Ferry Road and a signed resolution is needed before any work can begin. This item will be the March 24th Council Meeting for approval.

City Attorney McClendon reviewed **Water Restrictions** explaining the city should still follow water policies issued through the state and county level. He stated the Environmental Protection Division (EPD) has issued a level 4 drought as well as following the directives from the Governor's office to reduce water use by 10 percent. He mentioned the EPD has issued a list of rules under the drought restrictions.

City Attorney McClendon also spoke about **IGA Radio System**, an agreement made with Fulton County to provide the police department with 800 MHZ radio units through the County's system. The total cost will be \$18,120.90. This item will be on the March 24th Council Meeting for approval.

City Manager John Kackmar presented council with a copy of the revised **Personnel Policies and Procedure Manual**. The policy was reviewed and discussed by council, multiple changes were noted. This item will be further discussed at council meeting tonight.

There being no further business, the Work Session was adjourned at 6:38pm.

Michael E. Bodker, Mayor

Joan Jones, City Clerk