



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, MAY 16, 2017, 6:00 PM

MINUTES

APPROVED MINUTES

[Download Approved Minutes](#)

CITY COUNCIL

Rusty Paul, *Mayor*
John Paulson, *District 1*
Ken Dishman, *District 2*
Chris Burnett, *District 3*
Gabriel Sterling, *District 4*
Tibby DeJulio, *District 5*
Andy Bauman, *District 6*

INVOCATION

Rabbi Samantha A. Shabman, Temple Sinai Atlanta

CALL TO ORDER

Mayor Rusty Paul called the meeting to order at 6:01 p.m.

ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor Rusty Paul present

Members Present:

Bauman, Burnett, DeJulio, Dishman, Paulson and Sterling

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

APPROVAL OF MEETING AGENDA

1. **17-166**

Add or remove items from agenda

Motion and Second: Council Member DeJulio moved to approve the Meeting Agenda for the May 16, 2017 City Council meeting. Council Member Burnett seconded the motion.

Amendment to the Motion and Vote: Council Member Paulson moved to amend the motion by adding Public Comment after the Consent Agenda item. Council Member Sterling seconded the motion. The motion carried unanimously.

Vote on the Original Motion: The motion as amended carried unanimously.

CONSENT AGENDA



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2. **17-167** **Meeting Minutes**

1. May 2, 2017 Regular Meeting
2. May 2, 2017 Work Session
3. May 2, 2017 Budget Workshop #1

(Michael Casey, City Clerk)

A motion was made by Council Member Paulson, seconded by Council Member Dishman, to approve the Consent Agenda for the May 16, 2017 City Council meeting. The motion carried by unanimous vote.

PUBLIC COMMENT

PRESENTATIONS

(None)

PUBLIC HEARINGS

Alcoholic Beverage License

3. **17-168** **Approval of Alcoholic Beverage License Application for FM Prado, LLC, OBA Fuego Mundo, 5590 Roswell Road NE,# 120, Sandy Springs, GA 30342. Applicant is Jeffrey Slein for Consumption on the Premises - Wine and Malt Beverage.**

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member Bauman, seconded by Council Member DeJulio, to approve Agenda Item No. 17-168. The motion carried by unanimous vote.

4. **17-169** **Approval of Alcoholic Beverage License Application for Kaiser's Chophouse, LLC DBA Kaiser's Chophouse Bldg. B Suite 201, Sandy Springs, GA 30328. Applicant is Peter Clemens Kaiser on behalf of Kaiser's Chophouse, LLC for Consumption Wine & Malt Beverages, and Distilled Spirits.**

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member DeJulio, seconded by Council Member Sterling, to approve Agenda Item No. 17-169. The motion carried by unanimous vote.

5. **17-170** **Approval of Alcoholic Beverage License Application for Infinity Bottle Shop, LLC DBA Dan Package Store, 8529 Roswell Road, Sandy Springs, GA 30350. Applicant is Troung Xuan Tran for Retail/Package Wine, Malt Beverage, and Distilled Spirits.**
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(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member Dishman, seconded by Council Member Paulson, to approve Agenda Item No. 17-170. The motion carried by unanimous vote.

UNFINISHED BUSINESS

(None)

NEW BUSINESS

6. **17-172** **Resolution to Authorize Acceptance by the City of a Drone to be Used by the City's Police Department for Public Safety Purposes, and to Take Any and All Action Required to be Taken to Effectuate the Transfer of Said Gift**
(Presented by Keith Zgonc, Deputy Chief of Police)
Resolution No. 2017-05-68
A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve Agenda Item No. 17-172. The motion carried by unanimous vote.
7. **17-173** **Roswell Road/SR 9/US 19 Transit Access Project - Atlanta Regional Commission 2017 TIP Solicitation**
(Presented by Garrin Coleman, Director of Public Works)
Resolution No. 2017-05-61
A motion was made by Council Member DeJulio, seconded by Council Member Bauman, to approve Agenda Item No. 17-173. The motion carried by unanimous vote.
8. **17-174** **Consideration of an Ordinance revising Chapter 18 of the City's Code of Ordinances relating to False Alarms**
(Presented by Keith Zgonc, Deputy Chief of Police)
A motion was made by Council Member Paulson, seconded by Council Member Sterling, to approve deferral of Agenda Item No. 17-174, to the June 20th City Council meeting. The motion carried by unanimous vote.
9. **17-175** **A Resolution Establishing Fees for Excessive False Alarms as Provided in Chapter 18, "EMERGENCY MANAGEMENT AND EMERGENCY SERVICES," ARTICLE II, "ALARM SYSTEMS," SEC. 18-41, "ENFORCEMENT OF PROVISIONS," of the Code of Ordinances of the City of Sandy Springs**
(Presented by Keith Zgonc, Deputy Chief of Police)
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A motion was made by Council Member Paulson, seconded by Council Member Sterling, to approve deferral of Agenda Item No. 17-174, to the June 20th City Council meeting. The motion carried by unanimous vote.

REPORTS

Mayor and Council Reports

10. [17-182](#)

Staff Reports

1. Major Mobility Investment Program - Managed Lanes for I-285 and GA 400 Update – Bryant Poole, Assistant City Manager
2. Citizen Notification of Detention System Inspection – Jim Tolbert, Assistant City Manager

PUBLIC COMMENT MEETING

Motion and Vote: Council Member DeJulio moved to recess the Regular Meeting to hear the Work Session agenda. Council Member Paulson seconded the motion. The motion carried by unanimous vote. The meeting recessed at 6:59 p.m.

Motion and Vote: Council Member DeJulio moved to end the recess and resume the Regular Meeting. Council Member Paulson seconded the motion. The motion carried by unanimous vote. The recess ended at 7:21 p.m.

EXECUTIVE SESSION

11. [17-176](#)

Litigation

Motion and Vote: Council Member DeJulio moved to enter into Executive Session to discuss litigation. Council Member Paulson seconded the motion. The motion carried unanimously, with Council Member Paulson, Council Member Dishman, Council Member Burnett, Council Member Sterling, Council Member DeJulio and Council Member Bauman voting in favor of the motion. Executive Session began at 7:22 p.m.

Motion and Vote: Council Member DeJulio moved to adjourn Executive Session. Council Member Sterling seconded the motion. The motion carried unanimously, with Council Member Paulson, Council Member Dishman, Council Member Burnett, Council Member Sterling, Council Member DeJulio and Council Member Bauman voting in favor of the motion. Executive Session adjourned at 7:45 p.m.

ADJOURNMENT

12. [17-177](#)

Adjournment

A motion was made by Council Member DeJulio, seconded by Council Member Sterling, to approve adjournment at 7:45 p.m.. The motion carried by unanimous vote.

UPCOMING EVENTS



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To view upcoming events, visit the [Community Events Calendar](#).

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