



# SANDY SPRINGS™

## GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, JUNE 6, 2017, 6:00 PM

MINUTES

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### 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

Reverend Ricardo Green, Mt. Vernon Presbyterian Church

### 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:** Burnett, DeJulio, Dishman, Paulson and Sterling

**Members Absent:** Bauman

### PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

### PUBLIC COMMENT

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### APPROVAL OF MEETING AGENDA

1. **17-193** **Add or remove items from agenda**  
A motion was made by Council Member DeJulio, seconded by Council Member Dishman, to approve the Meeting Agenda for the June 6, 2017 City Council meeting. The motion carried by unanimous vote.

### CONSENT AGENDA

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2. **17-194** **Meeting Minutes**
- 1. May 16, 2017 Regular Meeting**
  - 2. May 16, 2017 Work Session**
  - 3. May 16, 2017 Budget Workshop #2**  
*(Michael Casey, City Clerk)*
3. **17-195** **Acceptance of a Permanent Stormwater Drainage Easement and a Temporary Construction Easement for a Stormwater Drainage Improvement Project along Kayron Drive (471 Hammond Drive)**  
*(Garrin Coleman, Director of Public Works)*  
**Resolution No. 2017-06-69**
4. **17-196** **Consideration of the Acceptance of the Dedication of Right of Way as Part of the Development Regulations Ordinance Requirements Related to Community Development File # 16-00054 (6075 Roswell Road)**  
*(Garrin Coleman, Director of Public Works)*  
**Resolution No. 2017-06-70**
5. **17-197** **Consideration of the Acceptance of the Dedication of Right of Way as Part of the Development Regulations Ordinance Requirements Related to Community Development File # 16-00038 (200 Glenridge Point Parkway)**  
*(Garrin Coleman, Director of Public Works)*  
**Resolution No. 2017-06-71**
6. **17-198** **Consideration of the Acceptance of the Dedication of Right of Way as Part of the Development Regulations Ordinance Requirements Related to Community Development File # 16-00085 (305 Carpenter Drive)**  
*(Garrin Coleman, Director of Public Works)*  
**Resolution No. 2017-06-72**
7. **17-199** **Acceptance of a Temporary Construction Easement for the Denmark Drive (Boylston/Roswell Connector) Project (6094 Boylston Drive)**  
*(Garrin Coleman, Director of Public Works)*  
**Resolution No. 2017-06-73**
8. **17-218** **A Resolution Regarding the Repeal of Section 38-120(c) of the City's Code of Ordinances, as Accomplished by Ordinance No. 2017-03-05, Approved and Adopted March 21, 2017**  
*(Wendell Willard, City Attorney)*  
**Resolution No. 2017-06-85**  
A motion was made by Council Member Sterling, seconded by Council Member Paulson, to approve the Consent Agenda for the June 6, 2017 City Council meeting. The motion carried by unanimous vote.
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### PRESENTATIONS

9. **17-200**      **Presentations**
- 1. Presentation of First Printed Edition Copy of the Sandy Springs Gazette to Mayor and Council**  
*(Heritage Sandy Springs)*

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### PUBLIC HEARINGS

#### Budget

10. **17-201**      **First Public Hearing on FY2018 Budget and Discussion**  
*(Presented by John McDonough, City Manager)*  
(Invitation for Public Comment)  
There was no action taken on this item.

#### Community Development

11. **17-202**      **Approve 2017 CDBG Annual Action Plan and Resolution**  
*(Presented by Michelle Alexander, Director of Community Development)*  
(Invitation for Public Comment)  
**Resolution No. 2017-06-74**  
A motion was made by Council Member Sterling, seconded by Council Member DeJulio, to approve Agenda Item No. 17-202. The motion carried by unanimous vote.
12. **17-203**      **Adoption of Citizen Participation Plan Amendment - Assessment of Fair Housing (AFH)**  
*(Presented by Michelle Alexander, Director of Community Development)*  
(Invitation for Public Comment)  
**Resolution No. 2017-06-75**  
A motion was made by Council Member Burnett, seconded by Council Member Dishman, to approve Agenda Item No. 17-203. The motion carried by unanimous vote.
13. **17-204**      **Public Hearing and Approval of 2017 AFH 30-day Comment Period from July 20, 2017 to August 20, 2017**  
*(Presented by Michelle Alexander, Director of Community Development)*  
(Invitation for Public Comment)  
A motion was made by Council Member Dishman, seconded by Council Member Sterling, to approve Agenda Item No. 17-204. The motion carried by unanimous vote.
14. **17-206**      **Section 108 Loan Application**
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*(Presented by Jim Tolbert, Assistant City Manager)*

(Invitation for Public Comment)

**Resolution No. 2017-06-76**

A motion was made by Council Member Sterling, seconded by Council Member DeJulio, to approve Agenda Item No. 17-206. The motion carried by unanimous vote.

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### UNFINISHED BUSINESS

*(None)*

### NEW BUSINESS

15. **17-171** **Consideration of agreement concerning conveyance of 6,241 square feet of right of way in exchange for an 857 square foot break in limited access rights along Glenridge Connector**  
*(Presented by Jim Tolbert, Assistant City Manager)*  
A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve Agenda Item No. 17-171 with the following conditions: 1) That the interparcel access between the subject property and the corner property be granted/required. 2) That median ballards be installed to prevent traffic from going across the lanes to I-285. The traffic should be directed all the way down to the bridge. 3) That no U-Turn signs be installed at the medical building and the intersection of Glenridge Drive and Glenforest Road.  
A motion was made by Council Member Sterling, seconded by Council Member Dishman, to table Agenda Item No. 17-171. The motion carried by unanimous vote.
16. **17-205** **Cotiviti Incentive Request**  
*(Presented by Jim Tolbert, Assistant City Manager)*  
A motion was made by Council Member Sterling, seconded by Council Member Paulson, to approve Agenda Item No. 17-205. The motion carried by unanimous vote.
17. **17-207** **Consideration of a Purchase and Sale Agreement for Property Located at 140 Hilderbrand Drive (Tax Parcel # 17-0089-0005-014-4)**  
*(Presented by Bryant Poole, Assistant City Manager)*  
**Resolution No. 2017-06-77**  
A motion was made by Council Member Dishman, seconded by Council Member Burnett, to approve Agenda Item No. 17-207. The motion carried by unanimous vote.
18. **17-208** **Consideration of Approval of First Extension of the Intergovernmental Agreement for the Provision of Animal Control Services between Fulton County, Georgia and Sandy Springs, Georgia ("Extension")**  
*(Presented by John McDonough, City Manager)*
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- Resolution No. 2017-06-78**  
A motion was made by Council Member Burnett, seconded by Council Member Paulson, to approve Agenda Item No. 17-208. The motion carried by unanimous vote.
19. **17-209** **City of Sandy Springs Ordinance – Article IX Precious Metal Dealers**  
*(Presented by Wendell Willard, City Attorney)*
- Resolution No. 2017-06-79**  
**Ordinance No. 2017-06-10**  
A motion was made by Council Member Sterling, seconded by Council Member Paulson, to approve Agenda Item No. 17-209. The motion carried by unanimous vote.
20. **17-210** **Recommendation of Approval of a contract for design and related services for the Ga 400 Multiuse Trail Extension Project, COSS Project TS201, GDOT PI 0015023, with the Selected Consultant**  
*(Presented by Marty Martin, CIP Unit Manager)*
- Resolution No. 2017-06-80**  
A motion was made by Council Member DeJulio, seconded by Council Member Dishman, to approve Agenda Item No. 17-210, awarding the contract to Heath & Lineback Engineers. The motion carried by unanimous vote.
21. **17-211** **Source Selection Recommendation for Field Services - Traffic Signal Maintenance for the City of Sandy Springs**  
*(Presented by Bryant Poole, Assistant City Manager)*
- Resolution No. 2017-06-81**  
A motion was made by Council Member Paulson, seconded by Council Member Sterling, to approve Agenda Item No. 17-211, adopting the Resolution and awarding the contract to GTG Traffic Signals. The motion carried by unanimous vote.
22. **17-212** **A Resolution Appointing a Member to a First Three-year Term on the Board of Ethics of the City of Sandy Springs, Georgia (Ronald W. Cato Jr.)**  
*(Presented by Mayor Rusty Paul)*
- Resolution No. 2017-06-82**  
A motion was made by Council Member Sterling, seconded by Council Member Dishman, to approve Agenda Item No. 17-212. The motion carried by unanimous vote.
23. **17-213** **Consideration of Land Exchange Agreement with Investment Partners X, LLC**  
*(Presented by Jim Tolbert, Assistant City Manager)*
- Resolution No. 2017-06-83**  
A motion was made by Council Member Burnett, seconded by Council Member Dishman, to approve Agenda Item No. 17-213. The motion carried by unanimous vote.
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### REPORTS

24. [17-214](#) **Mayor and Council Reports**

#### Staff Reports

1. April 2017 Financial Report – Karen Ellis, Finance Director

### PUBLIC COMMENT

### EXECUTIVE SESSION

25. [17-215](#) **There was no Executive Session.**

### ADJOURNMENT

26. [17-216](#)

#### Adjournment

A motion was made by Council Member DeJulio, seconded by Council Member Dishman, to approve adjournment at 7:38 p.m. The motion carried by unanimous vote.

### UPCOMING EVENTS

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

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