



# SANDY SPRINGS™

## GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, MARCH 19, 2019, 6:15 PM

MINUTES

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### APPROVED MINUTES

[Download Approved Minutes](#)

### CITY COUNCIL

Rusty Paul, *Mayor*  
John Paulson, *District 1*  
Steve Soteres, *District 2*  
Chris Burnett, *District 3*  
Jody Reichel, *District 4*  
Tibby DeJulio, *District 5*  
Andy Bauman, *District 6*

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### CALL TO ORDER

Mayor Rusty Paul called the meeting to order at 6:06 p.m.

### ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor Paul present

**Members Present:** Bauman, Burnett, DeJulio, Paulson, Reichel and Soteres

### PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

### APPROVAL OF MEETING AGENDA

1. **19-100** **Add or remove items from agenda**  
A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve the Meeting Agenda for the March 19, 2019 City Council meeting, to include Executive Session for the purpose of Litigation. The motion carried by unanimous vote.

### CONSENT AGENDA

2. **19-101** **Meeting Minutes**
  1. March 5, 2019 Work Session
  2. March 5, 2019 Regular Meeting  
(Coty Thigpen, City Clerk)



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3. **19-102** **Acceptance of a Temporary Driveway Easement in connection with the TS-105 Grogan's Ferry @ Roswell Road Intersection Improvement Project located at 7840 Roswell Road, Sandy Springs, Georgia**  
*(Marty Martin, Director of Public Works)*  
**Resolution No. 2019-03-40**
4. **19-103** **Acceptance of a Real Estate Agreement for a Temporary Construction Easement related to the Johnson Ferry Road and Glenridge Connector Sidewalk Project TS-163**  
*(Marty Martin, Director of Public Works)*  
**Resolution No. 2019-03-41**
5. **19-104** **Acceptance of a Temporary Construction and Driveway Easement related to the Johnson Ferry Road Sidewalk Project (Johnson)**  
*(Marty Martin, Director of Public Works)*  
**Resolution No. 2019-03-42**
6. **19-105** **Acceptance of a Temporary Construction and Driveway Easement related to the Johnson Ferry Road Sidewalk Project (McIntosh-Ross)**  
*(Marty Martin, Director of Public Works)*  
**Resolution No. 2019-03-43**
7. **19-112** **Resolution to Approve Certain Actions Taken in Connection with the City of Sandy Springs' Application for A Loan from Section 108 Guaranteed Loan Fund**  
*(Dan Lee, City Attorney)*  
**Resolution No. 2019-03-44**  
A motion was made by Council Member Bauman, seconded by Council Member Reichel, to approve the Consent Agenda for the March 19, 2019 City Council meeting. The motion carried by unanimous vote.

### PRESENTATIONS

*(None)*

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### PUBLIC HEARINGS

8. **19-106** **U18-0008 - Request for a Conditional Use Permit for a personal care home for up to eight (8) residents at 5790 Mountain Creek Road**  
*(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)*  
(Invitation for Public Comment)  
**Ordinance No. 2019-03-09**
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9. **19-107** A motion was made by Council Member Bauman, seconded by Council Member DeJulio, to approve Agenda Item No. 19-106. The motion carried by unanimous vote.  
**RZ18-0008 - Rezoning of the property located at 0, 6401, 6403 Barfield Rd from PX-10/12 to PX-10/12 to amend existing zoning conditions to allow a hotel use**  
*(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)*  
(Invitation for Public Comment)  
**Ordinance No. 2019-03-10**  
A motion was made by Council Member Reichel, seconded by Council Member Soteres, to approve Agenda Item No. 19-107, with the addition of the condition as presented by staff. The motion carried by unanimous vote.
10. **19-108** **RZ18-0010 - Rezoning of the property located at 0, 309, 314, 354 Dalrymple Road from RE-1 to RD-18**  
*(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)*  
(Invitation for Public Comment)  
A motion was made by Council Member Soteres, seconded by Council Member Burnett, to deny Agenda Item No. 19-108. The motion carried by unanimous vote.
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### UNFINISHED BUSINESS

*(None)*

### NEW BUSINESS

*(None)*

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### REPORTS

Mayor and Council Reports

11. **19-109** **Staff Report**
1. January 2019 Financials  
*(Presented by Karen Ellis, Finance Director)*
  2. Trails Master Plan Update  
*(Presented by Kristin Byars Smith, Assistant to the City Manager)*
  3. Alarm Safety Transition
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*(Presented by Sharon Kraun, Communications Director)*

4. MMIP Access Update

*(Allen Johnson, TSPLOST Manager)*

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### PUBLIC COMMENT

### EXECUTIVE SESSION

12. **19-110**

**None at this time**

**Motion and Vote:** Council Member Paulson moved to enter into Executive Session to discuss litigation. Council Member DeJulio seconded the motion. The motion carried unanimously, with Council Member Paulson, Council Member Soteres, Council Member Burnett, Council Member Reichel, Council Member DeJulio, and Council Member Bauman voting in favor of the motion. Executive Session began at 7:46 p.m.

**Motion and Vote:** Council Member Paulson moved to adjourn Executive Session. Council Member DeJulio seconded the motion. The motion carried unanimously, with Council Member Paulson, Council Member Soteres, Council Member Burnett, Council Member DeJulio, and Council Member Bauman voting in favor of the motion. Executive Session adjourned at 8:56 p.m.

### ADJOURNMENT

13. **19-111**

**Adjournment**

A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve adjournment at 8:57 p.m. The motion carried by unanimous vote.

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### UPCOMING EVENTS

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

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