



# SANDY SPRINGS™

## GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, MAY 7, 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 6:13 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

### PUBLIC COMMENT

### APPROVAL OF MEETING AGENDA

1. **19-141** 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 May 7, 2019 City Council meeting. The motion carried by unanimous vote.

### CONSENT AGENDA

2. **19-142** Meeting Minutes
  1. April 16, 2019 Work Session
  2. April 16, 2019 Regular Meeting  
(Coty Thigpen, City Clerk)



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3. **19-143** **Encroachment Indemnification Agreement – Sandy Springs Residential**  
(Marty Martin, Director of Public Works)  
**Resolution No. 2019-05-50**
  4. **19-147** **Convey a Permanent Easement to AT&T on property located at 139 Johnson Ferry Road (Fire Station No. 2) in support of Project T-0062-3, Sandy Springs Circle**  
(Marty Martin, Director of Public Works)  
**Resolution No. 2019-05-51**
  5. **19-148** **Acceptance of a Temporary Driveway Easement in connection with the TS-105 Grogan's Ferry at Roswell Road Intersection Improvement Project**  
(Marty Martin, Director of Public Works)  
**Resolution No. 2019-05-52**
  6. **19-149** **Acceptance of two (2) Temporary Driveway Easements and a Temporary Construction Easement in connection with the TS-105 Grogan's Ferry @ Roswell Road Intersection Improvement Project**  
(Marty Martin, Director of Public Works)  
**Resolution No. 2019-05-53**
  7. **19-150** **Acceptance of a Temporary Construction and Driveway Easement for the construction of the Windsor Sidewalk Project**  
(Marty Martin, Director of Public Works)  
**Resolution No. 2019-05-54**
  8. **19-151** **Consideration of the Acceptance of the Dedication of Right of Way as part of the Development Regulations Ordinance requirements related to Community Development File No. 2015-02080 and Building Permit No. BC16-00051 (Boylston Drive Dedication)**  
(Marty Martin, Director of Public Works)  
**Resolution No. 2019-05-55**
  9. **19-152** **Consideration of the Acceptance of the Dedication of Right of Way as part of the Development Regulations Ordinance requirements related to Community Development File No. 2015-02080 and Building Permit No. BC16-00051 (Hilderbrand Avenue Dedication)**  
(Marty Martin, Director of Public Works)  
**Resolution No. 2019-05-56**
  10. **19-153** **Consideration of the Acceptance of the Dedication of Right of Way as part of the Development Regulations Ordinance requirements related to Community Development File No. 2015-02080 and Building Permit No. BC16-00051 (Roswell Road Dedication)**  
(Marty Martin, Director of Public Works)  
**Resolution No. 2019-05-57**
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A motion was made by Council Member Bauman, seconded by Council Member Reichel, to approve the Consent Agenda for the May 7, 2019 City Council meeting. The motion carried by unanimous vote.

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### PRESENTATIONS

11. **19-154**      **City Springs Mosaic Presentation**  
*(Presented by Council Member John Paulson)*
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### PUBLIC HEARINGS

12. **19-155**      **2019 Annual Action Plan (AAP) Adoption**  
*(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)*  
(Invitation for Public Comment)
13. **19-156**      **Resolution No. 2019-05-58**  
A motion was made by Council Member Paulson, seconded by Council Member Soteres, to approve Agenda Item No. 19-155. The motion carried by unanimous vote.
13. **19-156**      **2019 Citizen Participation Plan (CPP) Adoption**  
*(Presented by Catherine Mercier-Baggett, Planning and Zoning Manager)*  
(Invitation for Public Comment)
- Resolution No. 2019-05-59**  
A motion was made by Council Member Reichel, seconded by Council Member Burnett, to approve Agenda Item No. 19-156. The motion carried by unanimous vote.
14. **19-157**      **Approval of Alcoholic Beverage License Application for Kebron Business Inc. DBA Quickshop Food Mart 156 Northwood Dr. Sandy Springs, GA 30342. Applicant is Kebron Business, Inc. Yosief Gebretnsaye for Retail/Package Wine & Malt Beverage**  
*(Presented by Karen Ellis, Finance Director)*  
(Invitation for Public Comment)
- A motion was made by Council Member Bauman, seconded by Council Member Reichel, to approve Agenda Item No. 19-157. The motion carried by unanimous vote.
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### UNFINISHED BUSINESS

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(None)

### NEW BUSINESS

15. **19-158**      **A Resolution Appointing a Member to a First Three-Year Term on the Board of Ethics of the City of Sandy Springs, Georgia (Briana Harrison)**  
*(Presented by Mayor Paul)*  
**Resolution No. 2019-05-60**  
A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve Agenda Item No. 19-158. The motion carried by unanimous vote.
16. **19-159**      **Intergovernmental Agreement By and Between the City of Sandy Springs and the Pickens County Sheriff's Office**  
*(Presented by John Mullin, Police Major)*  
**Resolution No. 2019-05-61**  
A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve Agenda Item No. 19-159. The motion carried by unanimous vote.
17. **19-160**      **Acceptance and Approval of an Agreement to Purchase Real Estate related to the TS-105 Grogan's Ferry at Roswell Road Intersection Safety Improvement Project (HEG Real Estate Venture, Ltd)**  
*(Presented by Allen Johnson, TSPLOST Manager)*  
**Resolution No. 2019-05-62**  
A motion was made by Council Member Soteres, seconded by Council Member Paulson, to approve Agenda Item No. 19-160. The motion carried by unanimous vote.
18. **19-161**      **Acceptance and Approval of an Agreement to Purchase Real Estate related to the TS-105 Grogan's Ferry at Roswell Road Intersection Safety Improvement Project (Sugaroak Roswell North, LLC)**  
*(Presented by Allen Johnson, TSPLOST Manager)*  
**Resolution No. 2019-05-63**  
A motion was made by Council Member Soteres, seconded by Council Member Paulson, to approve Agenda Item No. 19-161. The motion carried by unanimous vote.
19. **19-166**      **Consideration of a Purchase and Sale Agreement for Property Located at 610 Hammond Drive (Tax Parcel # 17-0036-0002-014-1)**  
*(Presented by Allen Johnson, TSPLOST Manager)*  
**Resolution No. 2019-05-64**  
A motion was made by Council Member Burnett, seconded by Council Member Reichel, to approve Agenda Item No. 19-166. The motion carried by unanimous vote.
20. **19-144**      **Consideration of a Purchase and Sale Agreement for Property Located at 524 Hammond Drive (Tax Parcel # 17-0071-0003-016-1)**
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*(Presented by Allen Johnson, TSPLOST Manager)*

**Resolution No. 2019-05-65**

A motion was made by Council Member Burnett, seconded by Council Member Bauman, to approve Agenda Item No. 19-144. The motion carried by unanimous vote.

21. **19-146**

**Consideration of a Purchase and Sale Agreement for Property Located at 6039 Harleston Road (Tax Parcel # 17-0071-0002-041-0)**

*(Presented by Allen Johnson, TSPLOST Manager)*

**Resolution No. 2019-05-66**

A motion was made by Council Member Burnett, seconded by Council Member Bauman, to approve Agenda Item No. 19-146. The motion carried by unanimous vote.

22. **19-165**

**Nomination of City Solicitor**

*(Presented by Mayor Rusty Paul)*

**Resolution No. 2019-05-67**

A motion was made by Council Member Reichel, seconded by Council Member Paulson, to approve Agenda Item No. 19-165. The motion carried by unanimous vote.

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### REPORTS

Mayor and Council Reports

23. **19-162**

**Staff Reports**

None at this time

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### PUBLIC COMMENT

### EXECUTIVE SESSION

24. **19-163**

**Real Estate**

**Motion and Vote:** Council Member Paulson moved to enter into Executive Session to discuss real estate. 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 7:28 p.m.

**Motion and Vote:** Council Member Paulson moved to adjourn Executive Session. Council Member Bauman seconded the motion. The motion carried unanimously, with Council Member Paulson, Council Member Soteres, Council Member Burnett, Council Member Reichel,



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Council Member DeJulio, and Council Member Bauman voting in favor of the motion. Executive Session adjourned at 9:18 p.m.

### ADJOURNMENT

25. [19-164](#)

#### Adjournment

A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve adjournment at 9:18 p.m. The motion carried by unanimous vote.

### UPCOMING EVENTS

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

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