



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, AUGUST 20, 2019, 6:30 PM
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*

Call to Order (7:34 pm)

Mayor Rusty Paul

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

Roll Call and General Announcements

City Clerk

Pledge of Allegiance

Mayor Rusty Paul

Public Comment

Approval of Meeting Agenda

1. [19-275](#) Add or remove items from agenda
A motion was made by Council Member DeJulio, seconded by Council Member Reichel, to approve the Meeting Agenda for the August 20, 2019 City Council Meeting. The motion carried by unanimous vote.

Consent Agenda

2. [19-276](#) Meeting Minutes
 1. August 6, 2019 Special Called Meeting
 2. August 6, 2019 Work Session
 3. August 6, 2019 Regular Meeting
(Coty Thigpen, City Clerk)
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3. [19-277](#) Agreement to Purchase Real Estate in connection with the TS-105 Grogan's Ferry at Roswell Road Intersection Improvement Project at 8085 Adair Lane (Marty Martin, Director of Public Works)
A motion was made by Council Member Bauman, seconded by Council Member Burnett, to approve the Consent Agenda for the August 20, 2019 City Council Meeting. The motion carried by unanimous vote.
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New Business

4. [19-278](#) Resolution for Transmittal of the Annual Capital Improvements Element (CIE) Update (Presented by Ginger Sotille, Director of Community Development)
A motion was made by Council Member Reichel, seconded by Council Member DeJulio, to approve Agenda Item 19-278 Resolution for Transmittal of the Annual Capital Improvement Element (CIE) Update. The motion carried by unanimous vote.
5. [19-279](#) Agreement to Purchase Real Estate related to the Spalding Drive Sidewalk Project at 5090 Spalding Drive (Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Paulson, seconded by Council Member Soteres, to approve Agenda Item 19-279 Agreement to Purchase Real Estate related to the Spalding Drive Sidewalk Project at 5090 Spalding Drive. The motion carried by unanimous vote.
6. [19-280](#) Consideration of Approval to revise the original Intergovernmental Agreement (IGA) with the City of Roswell due to increased design costs of the T-0035/PI 0009640 Chattahoochee River Pedestrian/Bicycle Bridge along Roswell Road/SR 9 (Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Soteres, seconded by Council Member Paulson, to approve Agenda Item 19-280 Consideration of Approval to revise the original Intergovernmental Agreement (IGA) with the City of Roswell due to increased design costs of the T-0035/PI0009640 Chattahoochee River Pedestrian/Bicycle Bridge along Roswell Road/SR 9. The motion carried by unanimous vote.
7. [19-281](#) Consideration of a Purchase and Sale Agreement for Property Located at 640 Hammond Drive (Tax Parcel # 17-0036-0002-012-5) (Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Burnett, seconded by Council Member DeJulio, to approve Agenda Item 19-281 Consideration of a Purchase and Sale Agreement for Property Located at 640 Hammond Drive (Tax Parcel # 17-0036-0002-012-5). The motion carried by unanimous vote.
8. [19-282](#) Acceptance of Right-of-Way and Construction Easement at 6010 Sandy Springs Circle for the benefit of CC-0010 Sandy Springs Circle Streetscape Project (Presented by Dan Lee, City Attorney)
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A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve Agenda Item 19-282 Acceptance of Right-of-Way and Construction Easement at 6010 Sandy Springs Circle for the benefit of CC-0010 Sandy Springs Circle Streetscape Project. A motion was made by Council Member Bauman, seconded by Council Member Reichel, to approve substitute motion to defer Agenda Item 19-282 Acceptance of Right-of-Way and Construction Easement at 6010 Sandy Springs Circle for the benefit of CC-0010 Sandy Springs Circle Streetscape Project to the next regular meeting on September 3, 2019.. The motion carried by unanimous vote.

9. [19-283](#) Resolution to Approve a Master Agreement, Project Specific Agreement for Yard Trees, and Project Specific Agreement for Front Yard Trees with Trees Atlanta, Inc. (Presented by Kristin Byars-Smith, Assistant to the City Manager)
A motion was made by Council Member Bauman, seconded by Council Member DeJulio, to approve Agenda Item 19-283 Resolution to Approve a Master Agreement, Project Specific Agreement for Yard Trees and Project Specific Agreement for Front Yard Trees with Trees Atlanta, Inc. The motion carried by unanimous vote.

10. [19-284](#) A Resolution Supporting Locally Established Building Design Standards for Residential Dwellings (Presented by Mayor Rusty Paul)
A motion was made by Council Member DeJulio, seconded by Council Member Reichel, to approve Agenda Item 19-284 A Resolution Supporting Locally Established Building Design Standards for Residential Dwellings. The motion carried by unanimous vote.

Reports

11. [19-287](#) Staff Reports
1. June Financials
(Karen Ellis, Director of Finance)

Executive Session

12. [19-288](#) Executive Session
1. Real Estate
2. Litigation
A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve entering into Executive Session for the purposes of discussing real estate and litigation. The motion carried by unanimous vote.
A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve to adjourn Executive Session. The motion carried by unanimous vote.

Adjournment

13. [19-289](#) Adjournment
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A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve adjournment. The motion carried by unanimous vote.

Upcoming Events

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

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