



# SANDY SPRINGS™

## GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, SEPTEMBER 17, 2019, 6:30 PM

MINUTES

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### 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 (6:26 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

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### Approval of Meeting Agenda

1. [19-310](#) Add or remove items from agenda  
A motion was made by Council Member DeJulio, seconded by Council Member Bauman, to approve amending the agenda to remove item 19-325.. The motion carried by unanimous vote.

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### Consent Agenda

2. [19-311](#) Meeting Minutes
    1. September 3, 2019 Work Session
    2. September 3, 2019 Regular Meeting  
(Coty Thigpen, City Clerk)
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3. [19-312](#) Proposed 2020 City Council Meeting Schedule  
(Coty Thigpen, City Clerk)  
A motion was made by Council Member Bauman, seconded by Council Member Paulson, to approve the Consent Agenda for the September 17, 2019 City Council Meeting.. The motion carried by unanimous vote.
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### Public Hearings

4. [19-313](#) U19-0006 (8040 Roswell Road)  
(Presented by Ginger Sottile, Director of Community Development)  
A motion was made by Council Member Soteres, seconded by Council Member Paulson, to deny Agenda Item 19-313, U19-0006 - 8040 Roswell Road. The motion carried by unanimous vote.
5. [19-314](#) U19-0001 (120 Northwood Drive)  
(Presented by Madalyn Smith, Planner)  
A motion was made by Council Member Bauman, seconded by Council Member Soteres, to approve Agenda Item 19-314, U19-0001 - 120 Northwood Drive. The motion carried by unanimous vote.
6. [19-315](#) RZ19-0004 (148 West Belle Isle)  
(Presented by Louisa Tovar, Planner)  
A motion was made by Council Member Bauman, seconded by Council Member Reichel, to approve Agenda Item 19-315, RZ19-0004 - 148 West Belle Isle. The motion carried by unanimous vote.
7. [19-316](#) 2018 Consolidated Annual Performance Evaluation Report (CAPER)  
(Presented by Ginger Sottile, Director of Community Development)  
A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve Agenda Item 19-316, 2018 Consolidated Annual Performance Evaluation Report (CAPER). The motion carried by unanimous vote.

### New Business

8. [19-317](#) Sandy Springs River Path and Access  
(Presented by Jim Tolbert, Assistant City Manager)  
A motion was made by Council Member Reichel, seconded by Council Member Soteres, to approve Agenda Item 19-317, City of Sandy Springs River Path and Access. The motion carried by unanimous vote.
9. [19-318](#) Consideration of a Purchase and Sale Agreement for Property Located at 390 Hammond Drive  
(Tax Parcel # 17-0071-0002-038-6)  
(Presented by Marty Martin, Director of Public Works)
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- A motion was made by Council Member Burnett, seconded by Council Member DeJulio, to approve Agenda Item 19-318, Consideration of a Purchase and Sale Agreement for Property Located at 390 Hammond Drive (Tax Parcel # 17-0071-0002-038-6). The motion carried by unanimous vote.
10. [19-319](#) Consideration of Approval of a Contract for Georgia Power to Install Pedestrian Scale Lighting for Project T0033-7, Roswell Road CDBG Streetscape, from Mt. Paran Road to Glenridge Drive (Presented by Marty Martin, Director of Public Works)
- A motion was made by Council Member Reichel, seconded by Council Member Paulson, to approve Agenda Item 19-319, Consideration of Approval of a Contract for Georgia Power to Install Pedestrian Scale Lighting for Project T0033-7, Roswell Road CDBG Streetscape, from Mt. Paran Road to Glenridge Drive. The motion carried by unanimous vote.
11. [19-320](#) Approval of Task Order 3 Scope of Work and Fee, Heath & Lineback, Inc. for the Georgia SR 400 Multi-Use Trail Extension Design Project PI# 001523 Fulton County (T0060/TS201) and authorization for the Interim City Manager to execute revised contract documents (Presented by Marty Martin, Director of Public Works)
- A motion was made by Council Member Reichel, seconded by Council Member Bauman, to approve Agenda Item 19-320, Approval of Task Order 3 Scope of Work and Fee, Heath & Lineback, Inc. for the Georgia SR 400 Multi-Use Trail Extension Design Project PI# 001523 Fulton County (T0060/TS201) and authorization for the Interim City Manager to execute revised contract documents. The motion carried by unanimous vote.
12. [19-321](#) SR 400 Multi-Use Trail – Atlanta Regional Commission 2019 TIP Solicitation (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 19-321, SR 400 Multi-Use Trail – Atlanta Regional Commission 2019 TIP Solicitation. The motion carried by unanimous vote.
13. [19-322](#) Roswell Road/SR9/US19 Access Management Plan – Atlanta Regional Commission 2019 TIP Solicitation (Presented by Marty Martin, Director of Public Works)
- A motion was made by Council Member Burnett, seconded by Council Member Paulson, to approve Agenda Item 19-322, Roswell Road/SR9/US19 Access Management Plan – Atlanta Regional Commission 2019 TIP Solicitation. The motion carried by the following vote:
- Yes: 5 - Bauman, Burnett, Paulson, Reichel and Soteres  
Absent: 1 - DeJulio
14. [19-323](#) Approval to enter into an Intergovernmental Agreement (IGA) with the City of Dunwoody, Georgia to install signal detection devices in Dunwoody as part of the TS107 – ATMS 4 SCOOT Implementation in the Perimeter Area Project (Presented by Marty Martin, Director of Public Works)
- A motion was made by Council Member Reichel, seconded by Council Member Burnett, to approve Agenda Item 19-323, Approval to enter into an Intergovernmental Agreement (IGA)
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with the City of Dunwoody, Georgia to install signal detection devices in Dunwoody as part of the TS107 – ATMS 4 SCOOT Implementation in the Perimeter Area project. The motion carried by the following vote:

Yes: 5 - Bauman, Burnett, Paulson, Reichel and Soteris

Absent: 1 - DeJulio

15. [19-324](#) Consideration of Approval of a Contract to Construct Project TS107 ATMS-4 SCOOT Implementation in the Perimeter Area  
(Presented by Marty Martin, Director of Public Works)
- A motion was made by Council Member Burnett, seconded by Council Member Soteris, to approve Agenda Item 19-324, Consideration of Approval of a Contract to Construct Project TS107 ATMS-4 SCOOT Implementation in the Perimeter Area. The motion carried by unanimous vote.
16. [19-325](#) Task Order with Schnabel Engineering for Design Services for the Lake Forrest Dam  
(Presented by Marty Martin, Director of Public Works)  
(This item was removed from the agenda for consideration)
17. [19-326](#) Consideration of Approval of a Contract to Construct Phase II of the Hammond Park Recreation Center Project  
(Presented by Mike Perry, Director of Recreation and Parks)
- A motion was made by Council Member Reichel, seconded by Council Member DeJulio, to approve Agenda Item 19-326, Consideration of Approval of a Contract to Construct Phase II of the Hammond Park Recreation Center Project. The motion carried by unanimous vote.
18. [19-327](#) Architectural Firm Selection for New Fire Station Design  
(Presented by Keith Sanders, Fire Chief)
- A motion was made by Council Member DeJulio, seconded by Council Member Reichel, to approve Agenda Item 19-327, Architectural Firm Selection for New Fire Station Design. The motion carried by unanimous vote.
19. [19-328](#) Approval of the Use of Eminent Domain for the Appropriation of Certain Property Rights and Interests Located at 4698 Roswell Road NE (Project TS-0033-7)  
(Presented by Dan Lee, City Attorney)
- A motion was made by Council Member DeJulio, seconded by Council Member Bauman, to approve Agenda Item 19-328, Approval of the Use of Eminent Domain for the Appropriation of Certain Property Rights and Interests Located at 4698 Roswell Road NE (Project TS-0033-7). The motion carried by unanimous vote.
20. [19-329](#) Approval of the Use of Eminent Domain for the Appropriation of Certain Property Rights and Interests Located at 800 Johnson Ferry Road (Project T-137)  
(Presented by Dan Lee, City Attorney)
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A motion was made by Council Member DeJulio, seconded by Council Member Soteres, to approve Agenda Item 19-329, Approval of the Use of Eminent Domain for the Appropriation of Certain Property Rights and Interests Located at 800 Johnson Ferry Road (Project T-137). A motion was made by Council Member Paulson, seconded by Council Member Reichel, to approve substitute motion to defer Agenda Item 19-329, Approval of the Use of Eminent Domain for the Appropriation of Certain Property Rights and Interests Located at 800 Johnson Ferry Road (Project T-137) until the October 15, 2019 Council Meeting. The motion carried by unanimous vote.

### Reports

#### Executive Session

21. [19-330](#)

1. Litigation
2. Real Estate

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve entering into Executive Session to discuss litigation and real estate. The motion carried by unanimous vote.

A motion was made by Council Member Burnett, seconded by Council Member Soteres, to approve adjourning Executive Session. The motion carried by unanimous vote.

#### Adjournment

22. [19-331](#)

#### Adjournment

A motion was made by Council Member DeJulio, seconded by Council Member Bauman, to approve adjournment at 9:28 p.m. The motion carried by unanimous vote.

#### Upcoming Events

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

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