



**CITY COUNCIL**

Rusty Paul, Mayor

John Paulson – District 1  
Ken Dishman – District 2  
Graham McDonald – District 3  
Gabriel Sterling – District 4  
Tibby DeJulio – District 5  
Andy Bauman – District 6

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**Tuesday, October 7, 2014**

**Summary Minutes**

**6:00 PM**

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**A) INVOCATION** – Rabbi Mario Karpuj, Congregation Or-Hadash

**B) CALL TO ORDER** – Mayor Rusty Paul

Mayor Paul called the meeting to order at 6:00 p.m.

**C) ROLL CALL AND GENERAL ANNOUNCEMENTS**

**Mayor:** Mayor Paul present

**Councilmembers:** Councilman John Paulson, Councilman Graham McDonald, Councilman Gabriel Sterling, Councilman Tibby DeJulio, and Councilman Andy Bauman were present. Councilman Ken Dishman was absent.

**D) PLEDGE OF ALLEGIANCE** – Mayor Rusty Paul

**E) PUBLIC COMMENT**

**F) APPROVAL OF MEETING AGENDA**

**Motion and Vote:** Councilman Paulson moved to approve the Regular Meeting Agenda for October 7, 2014. Councilman McDonald seconded the motion. The motion carried unanimously.

**G) CONSENT AGENDA**

**(Agenda Item No. 14-222)**

1. Consideration of Approval of the Georgia Department of Transportation (GDOT) Lighting Agreement for Roadway Lighting on Roswell Road at Northridge Road for Capital Program Project T-0033

*(Garrin Coleman, Director of Public Works)*

**Resolution No. 2014-10-90**

**(Agenda Item No. 14-223)**

2. Minor Amendment to Node 8: Town Center Policy Language  
(Angela Parker, Director of Community Development)

**Motion and Vote:** Councilman Sterling moved to approve the Consent Agenda for October 7, 2014. Councilman DeJulio seconded the motion. The motion carried unanimously.

**H) PRESENTATIONS** *(none)***I) PUBLIC HEARINGS****Alcoholic Beverage License****(Agenda Item No. 14-224)**

1. Approval of Alcoholic Beverage License Application for Willy's Mexican Grill 6309 Roswell Rd, Suite A1 Sandy Springs, Georgia 30328. Applicant is Karl F Bitter Jr for Consumption Wine, and Malt Beverage  
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

**Motion and Vote:** Councilman Sterling moved to approve Agenda Item No. 14-224, Alcoholic Beverage License Application for Willy's Mexican Grill 6309 Roswell Rd, Suite A1, for Consumption of Wine and Malt Beverage. Councilman Paulson seconded the motion. The motion carried unanimously.

**(Agenda Item No. 14-225)**

2. Approval of Alcoholic Beverage License Application for Dunwoody Package Store 2090 Dunwoody Club Dr, Sandy Springs, Georgia 30350. Applicant is Bryan Luu for Retail/Package Wine, Malt Beverage & Distilled Spirits  
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

**Motion and Vote:** Councilman Paulson moved to approve Agenda Item No. 14-225, Alcoholic Beverage License Application for Dunwoody Package Store 2090 Dunwoody Club Dr, for Retail/Package Wine, Malt Beverage & Distilled Spirits. Councilman Sterling seconded the motion. The motion carried 4-1, with Councilman DeJulio voting in opposition.

**J) UNFINISHED BUSINESS****Abandonment Requests****(Agenda Item No. 14-226)**

1. Public Hearing on Petition for Road and Stormwater Abandonment and Privatization Filed by Highland Valley Court Homeowner's Association  
(Presented by Assistant City Attorney, Cecil McLendon)

(Invitation for Public Comment)

**Motion and Vote:** Councilman Bauman moved to approve Agenda Item No. 14-226, a Petition for Road and Stormwater Abandonment and Privatization Filed by Highland Valley Court Homeowner's Association, subject to property platting, and approval by Community Development, Public Works and Legal. Councilman Sterling seconded the motion. The motion carried unanimously.

**Resolution No. 2014-10-91**

**K) NEW BUSINESS****(Agenda Item No. 14-227)**

1. Acceptance of Terms for the Georgia Transportation Infrastructure Bank (GTIB) Loan/Grant Program for the Windsor Parkway Realignment at SR 9/Roswell Road  
*(Presented by Finance Director, Karen Ellis)*

**Motion and Vote:** Councilman Sterling moved to approve Agenda Item No. 14-227, the Acceptance of Terms for the Georgia Transportation Infrastructure Bank (GTIB) Loan/Grant Program for the Windsor Parkway Realignment at SR 9/Roswell Road, and to authorize the City Manager to sign the loan and grant documents on behalf of the City. Councilman Paulson seconded the motion. The motion carried unanimously.

**Resolution No. 2014-10-92**

**Resolution No. 2014-10-93**

**(Agenda Item No. 14-228)**

2. Acceptance of Grant Award GA-2015-000-00295 from the Governor's Office of Highway Safety  
*(Presented by Finance Director, Karen Ellis)*

**Motion and Vote:** Councilman Paulson moved to approve Agenda Item No. 14-228, the Acceptance of Grant Award GA-2015-000-00295 from the Governor's Office of Highway Safety. Councilman DeJulio seconded the motion. The motion carried unanimously.

**Resolution No. 2014-10-94**

**L) REPORTS**

1. Mayor and Council Reports
2. Staff Reports
  - a) August 2014 Financial Report – Finance Director Karen Ellis

**M) PUBLIC COMMENT****N) EXECUTIVE SESSION – Litigation and Real Estate**

**Motion and Vote:** Councilman DeJulio moved to enter into Executive Session to discuss litigation and real estate. Councilman McDonald seconded the motion. The motion carried unanimously, with Councilman Paulson, Councilman McDonald, Councilman Sterling, Councilman DeJulio and Councilman Bauman voting in favor of the motion. Executive Session began at 6:38 p.m.

**Motion and Vote:** Councilman DeJulio moved to adjourn Executive Session. Councilman Paulson seconded the motion. The motion carried unanimously, with Councilman Paulson, Councilman McDonald, Councilman Sterling, Councilman DeJulio and Councilman Bauman voting in favor of the motion. Executive session adjourned at 7:12 p.m.

**O) ADJOURNMENT**

**Motion and Vote:** Councilman DeJulio moved to adjourn the meeting. Councilman Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:12 p.m.

