



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

Tuesday, August 5, 2014

Summary Minutes

6:00 PM

A) INVOCATION – There was no invocation.

B) CALL TO ORDER – Mayor Rusty Paul

Mayor Paul called the meeting to order at 6:01 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 DeJulio moved to approve the Regular Meeting Agenda for August 5, 2014. Councilman Paulson seconded the motion. The motion carried unanimously.

G) CONSENT AGENDA

(Agenda Item No. 14-171)

1. Meeting Minutes:
 - a) July 9, 2014 Special Called Meeting
 - b) July 15, 2014 Regular Meeting
 - c) July 15, 2014 Work Session

(Michael Casey, City Clerk)

Motion and Vote: Councilman Sterling moved to approve the Consent Agenda for August 5, 2014. Councilman McDonald seconded the motion. The motion carried unanimously.

H) PRESENTATIONS *(none)*

I) PUBLIC HEARINGS

Ad Valorem Tax

(Agenda Item No. 14-172)

1. An Ordinance of the Mayor and Council of the City of Sandy Springs, Georgia, to Fix the Ad Valorem Tax Rate of the City of Sandy Springs for Fiscal Year 2015; and for Other Purposes (FINAL PUBLIC HEARING and ADOPTION)
(Presented by City Manager, John McDonough)

(Invitation for Public Comment)

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-172, An Ordinance of the Mayor and Council of the City of Sandy Springs, Georgia, to Fix the Ad Valorem Tax Rate of the City of Sandy Springs for Fiscal Year 2015; and for Other Purposes (FINAL PUBLIC HEARING and ADOPTION). Councilman Sterling seconded the motion. The motion carried unanimously.

Ordinance No. 2014-08-19

Alcoholic Beverage License

(Agenda Item No. 14-173)

2. Approval of Alcoholic Beverage License Application for Dantanna's Tavern, 6649 Roswell Road NE Unit 30, Sandy Springs, Georgia 30328. Applicant is David Clapp for Consumption Wine, Liquor, and Malt Beverage.
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-173, an Alcoholic Beverage License Application for Dantanna's Tavern, 6649 Roswell Road NE Unit 30, for consumption of Wine, Liquor, and Malt Beverage. Councilman Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-174)

3. Approval of Alcoholic Beverage License Application for La Petite Maison Bistro, 6510 Roswell Rd, Sandy Springs, Georgia 30328. Applicant is Stephanie Spells for Consumption Wine, Liquor, and Malt Beverage.
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-174, an Alcoholic Beverage License Application for La Petite Maison Bistro, 6510 Roswell Rd, Sandy Springs, Georgia 30328. Applicant is Stephanie Spells for Consumption Wine, Liquor, and Malt Beverage. Councilman Paulson seconded the motion. The motion carried unanimously.

J) UNFINISHED BUSINESS *(none)*

K) NEW BUSINESS

(Agenda Item No. 14-175)

1. Consideration of Award of the FY 2015 Capital Resurfacing/LMIG 2014 Contract
(Presented by Director of Public Works, Garrin Coleman)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-175, awarding the FY 2015 Capital Resurfacing/LMIG 2014 contract to Northwest Georgia Paving. Councilman Bauman seconded the motion. The motion carried unanimously.

Resolution No. 2014-08-71**(Agenda Item No. 14-176)**

2. Consideration of Approval of a Contract to Construct Project T-0039, Spalding Drive at Mt. Vernon Road Intersection Improvement Project, Subject to Validation and Approval by the Legal and Finance Departments
(Presented by Director of Public Works, Garrin Coleman)

Motion and Vote: Councilman Paulson moved to approve Agenda Item No. 14-175, a Contract to Construct Project T-0039, Spalding Drive at Mt. Vernon Road Intersection Improvement Project, Subject to Validation and Approval by the Legal and Finance Departments, to Baldwin Paving. Councilman Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2014-08-72**L) REPORTS**

1. Mayor and Council Reports
2. Staff Reports
 - a) ADA RAMP at Morgan Falls – Director Recreation and Parks Ronnie Young

M) PUBLIC COMMENT

Motion and Vote: Councilman DeJulio moved to recess the regular meeting to hear the Work Session Agenda Items. Councilman Sterling seconded the motion. The motion carried unanimously. The meeting recessed at 6:32 p.m.

Motion and Vote: Councilman DeJulio moved to end the recess and resume the regular meeting. Councilman Sterling seconded the motion. The motion carried unanimously. The recess ended at 7:51 p.m.

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 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 began at 7:51 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 8:19 p.m.

O) ADJOURNMENT

Motion and Vote: Councilman DeJulio moved to adjourn the meeting. Councilman Bauman seconded the motion. The motion carried unanimously. The meeting adjourned at 8:20 p.m.