



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, June 3, 2014

Summary Minutes

6:00 PM

A) INVOCATION – Reverend Danny Gulden, Sandy Springs Christian Church

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 Ken Dishman, Councilman Graham McDonald, Councilman Gabriel Sterling, Councilman Tibby DeJulio, and Councilman Andy Bauman present.

D) PLEDGE OF ALLEGIANCE – Mayor Rusty Paul

E) PUBLIC COMMENT

F) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilman Sterling moved to approve the Regular Meeting Agenda for June 3, 2014. Councilman DeJulio seconded the motion. The motion carried unanimously.

G) APPOINTMENT OF JUDGES TO MUNICIPAL COURT

(Agenda Item No. 14-096)

1. Consideration of Appointment of Judge to Sandy Springs Municipal Court (Joseph F. Burford)
(Presented by Mayor, Rusty Paul)

Motion and Vote: Councilman Sterling moved to approve the appointment of Joseph F. Burford as a Judge to the Sandy Springs Municipal Court. Councilman McDonald seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-097)

2. Consideration of Appointment of Judge to Sandy Springs Municipal Court (Sharon Dickson)
(Presented by Mayor, Rusty Paul)

Motion and Vote: Councilman Dishman moved to approve the appointment of Sharon Dickson as a Judge to the Sandy Springs Municipal Court. Councilman Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-098)

3. Consideration of Appointment of Judge to Sandy Springs Municipal Court (Marcia M. Ernst)
(Presented by Mayor, Rusty Paul)

Motion and Vote: Councilman Bauman moved to approve the appointment of Marcia M. Ernst as a Judge to the Sandy Springs Municipal Court. Councilman Dishman seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-099)

4. Consideration of Appointment of Judge to Sandy Springs Municipal Court (Candiss L. Howard)
(Presented by Mayor, Rusty Paul)

Motion and Vote: Councilman Sterling moved to approve the appointment of Candiss L. Howard as a Judge to the Sandy Springs Municipal Court. Councilman McDonald seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-100)

5. Consideration of Appointment of Judge to Sandy Springs Municipal Court (Don Schaefer)
(Presented by Mayor, Rusty Paul)

Motion and Vote: Councilman Sterling moved to approve the appointment of Don Schaefer as a Judge to the Sandy Springs Municipal Court. Councilman Dishman seconded the motion. The motion carried unanimously.

H) CONSENT AGENDA**(Agenda Item No. 14-101)**

1. Meeting Minutes:
 - a) May 20, 2014 Regular Meeting
 - b) May 20, 2014 Work Session
 - c) May 6, 2014 Budget Workshop #2
(Michael Casey, City Clerk)

(Agenda Item No. 14-102)

2. Consideration of Issuance of Task Order to InterDev for Information Services
(John McDonough, City Manager)

(Agenda Item No. 14-103)

3. Consideration of Issuance of Task Order to ST Services of Georgia for Financial Services
(John McDonough, City Manager)

(Agenda Item No. 14-104)

4. Consideration of Issuance of Task Order to The Collaborative for Communications Services
(John McDonough, City Manager)

(Agenda Item No. 14-105)

5. Consideration of Issuance of Task Order to The Collaborative for Community Development Services
(John McDonough, City Manager)

(Agenda Item No. 14-106)

6. Consideration of Issuance of Task Order to URS for Public Works Services
(John McDonough, City Manager)

(Agenda Item No. 14-107)

7. Consideration of Issuance of Task Order to Jacobs Engineering for Recreation and Parks Services
(John McDonough, City Manager)

(Agenda Item No. 14-108)

8. Consideration of Issuance of Task Order to Jacobs Engineering for Municipal Court Services
(John McDonough, City Manager)

(Agenda Item No. 14-109)

9. Consideration of Issuance of Task Order to Faneuil for Call Center Services
(John McDonough, City Manager)

(Agenda Item No. 14-110)

10. Recommendation to enter into Contract Agreement with Blount Construction for Road, Sidewalk, ROW, Drainage Repair and Maintenance Services for the City of Sandy Springs
(Garrin Coleman, Director of Public Works)

(Agenda Item No. 14-111)

11. Recommendation to enter into Contract Agreement with Optech RWM, LLC for Road, Sidewalk, ROW, Drainage Repair, Park and Maintenance Services
(Garrin Coleman, Director of Public Works)

(Agenda Item No. 14-112)

12. Recommendation to enter into Contract Agreement with Wildcat Striping and Sealing for Striping and Sealing Services for the City of Sandy Springs
(Garrin Coleman, Director of Public Works)

(Agenda Item No. 14-113)

13. Recommendation to enter into Contract Agreement with ProCutters Lawnsapes, Inc. for Interstate Right-of-Way Maintenance Services
(Garrin Coleman, Director of Public Works)

Motion and Vote: Councilman Sterling moved to approve the Consent Agenda for June 3, 2014. Councilman Dishman seconded the motion. The motion carried unanimously.

D) PRESENTATIONS *(none)***J) PUBLIC HEARINGS****Budget**

(Agenda Item No. 14-114)

1. First Public Hearing on FY 2015 Budget
(Presented by City Manager, John McDonough)

(Invitation for Public Comment)

Grant**(Agenda Item No. 14-115)**

2. Consideration of Approval of Application for Allocation under FY2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
(Presented by Assistant City Manager, Eden Freeman)

(Invitation for Public Comment)

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-115, an Application for Allocation under the FY2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. Councilman Dishman seconded the motion. The motion carried unanimously.

Incentive Request**(Agenda Item No. 14-116)**

3. Consideration of Drax Biomass Incentive Request
(Presented by Director of Economic Development, Andrea Hall)

(Invitation for Public Comment)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-116, the Drax Biomass Incentive Request. Councilman DeJulio seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-117)

4. Resolution to authorize the use of eminent domain to acquire property located at 6332 North Hampton Drive, Sandy Springs, Georgia Parcel ID: 17-008800020395 ("Property") for public use
(Presented by City Attorney, Wendell Willard)

(Invitation for Public Comment)

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-117, a Resolution to authorize the use of eminent domain to acquire property located at 6332 North Hampton Drive, Sandy Springs, Georgia Parcel ID: 17-008800020395 ("Property") for public use. Councilman Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2014-06-43**(Agenda Item No. 14-118)**

5. Resolution to authorize the use of eminent domain to acquire property located at 80 Johnson Ferry Road, Sandy Springs, Georgia Parcel ID: 17-008800020098 ("Property") for public use
(Presented by City Attorney, Wendell Willard)

(Invitation for Public Comment)

Motion and Vote: Councilman Paulson moved to approve Agenda Item No. 14-118, a Resolution to authorize the use of eminent domain to acquire property located at 80 Johnson Ferry Road, Sandy Springs, Georgia Parcel ID: 17-008800020098 (“Property”) for public use. Councilman Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2014-06-44

(Agenda Item No. 14-119)

6. Consideration of Approval of the Appropriation of Property Located at 0 Windsor Parkway (Parcel #17-094-0001-079-4) through the Use of Eminent Domain
(Presented by Assistant City Attorney, Cecil McLendon)

(Invitation for Public Comment)

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-119, the Appropriation of Property Located at 0 Windsor Parkway (Parcel #17-094-0001-079-4) through the Use of Eminent Domain. Councilman Bauman seconded the motion. The motion carried unanimously.

Resolution No. 2014-06-45

K) UNFINISHED BUSINESS *(none)*

L) NEW BUSINESS

(Agenda Item No. 14-120)

1. Resolution authorizing amendment to the City’s Purchasing Policies to incorporate provisions of Georgia HB 774 amending O.C.G.A. § 32-4-113 to change the threshold in which municipalities can negotiate road maintenance and construction contracts
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-120, a Resolution authorizing an amendment to the City’s Purchasing Policies to incorporate provisions of Georgia HB 774 amending O.C.G.A. § 32-4-113 to change the threshold in which municipalities can negotiate road maintenance and construction contracts. Councilman Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2014-06-46

(Agenda Item No. 14-121)

2. Consideration of Purchase of Property located at 100 Johnson Ferry Road (Masons Lodge)
(Presented by Assistant City Attorney, Cecil McLendon)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-121, the Purchase of Property located at 100 Johnson Ferry Road (Masons Lodge). Councilman McDonald seconded the motion. The motion carried unanimously.

Resolution No. 2014-06-47

(Agenda Item No. 14-122)

3. Consideration of an Ordinance Banning the Use of Tobacco Products in Sandy Springs Parks
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilman DeJulio moved to approve Agenda Item No. 14-122, an Ordinance Banning the Use of Tobacco Products in Sandy Springs Parks. Councilman Paulson seconded the motion. The motion carried unanimously.

Ordinance No. 2014-06-13

M) REPORTS

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

N) PUBLIC COMMENT**O) EXECUTIVE SESSION – Litigation**

Motion and Vote: Councilman DeJulio moved to enter into Executive Session to discuss litigation with the Director of Community Development included. Councilman Dishman seconded the motion. The motion carried unanimously, with Councilman Paulson, Councilman Dishman, Councilman McDonald, Councilman Sterling, Councilman DeJulio, and Councilman Bauman voting in favor of the motion. Executive Session began at 7:29 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 Dishman, Councilman McDonald, Councilman Sterling, Councilman DeJulio and Councilman Bauman voting in favor of the motion. Executive session adjourned at 7:52 p.m.

P) ADJOURNMENT

Motion and Vote: Councilman DeJulio moved to adjourn the meeting. Councilman Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:52 p.m.