

**Special Called Meeting of the City Council was held Monday, December 12, 2005, 9:00 AM, Mayor Eva Galambos presiding.**

**Call to Order**

Mayor Galambos called the Special Called Meeting to order.

**General Discussion**

Mayor Galambos asked if anyone had anything to discuss prior to going into Executive Session.

**City Attorney Wendell Willard** stated he will try to provide a draft copy of the Adult Entertainment Ordinance by the end of this week. This will allow the City Council to have a copy by the start of the next meeting. There will be a Public Hearing on December 20, 2005 at 7:00 PM. There are studies that will be distributed to the City Council. He would like the City Council to be aware of these and review them before the start of the open hearing. Mr. Willard stated that there are some things that he is working on with Assistant City Attorney Fred Bentley. Once Mr. Willard gets everything in a state where he is comfortable with it, he will get it distributed to the City Council via email. The meeting on tomorrow night will close out the first meeting of this year. From there, everything we do as far as Ordinances during the year will require two readings. Starting January 2, 2006, we can have again a first meeting of the year with one reading of Ordinances and after that, everything requires two readings. Councilmember DeJulio asked if this is every year. Mr. Willard answered, yes, unless it is an emergency item.

**Roll Call**

Mr. Bovos stated the roll needed to be called. Councilmember Paul was not present at the time of roll call; he arrived at the meeting at 9:30 AM.

Councilmembers Present: Councilmember Tibby DeJulio, Councilmember Dianne Fries, and Councilmember Karen Meinzen McEnery.

**Waiver of Notice Approved by Mayor and City Council**

**City Attorney Wendell Willard** stated that a Waiver of Notice will be required for the Special Called Meeting. The waiver needs to be signed by each member of the City Council.

**Motion and Second:** Councilmember DeJulio moved to approve the Waiver of Notice. Councilmember Fries seconded the motion. At this time there was not a quorum.

Councilmember DeJulio asked why Councilmember Elect Jenkins and Councilmember Elect Greenspan were not a part of the panel. City Attorney Willard explained that they have not been sworn in yet. Councilmember DeJulio asked if there was a quorum without Councilmember Paul. Oliver Porter, Transition Consultant, stated that there was a quorum because the Mayor was included in the count. City Attorney Willard interjected by stating that the Mayor does not count as the four required to make a quorum. City Attorney Willard stated that it must be four Councilmembers to form a quorum. Mr. Porter asked where the City stood on the certification of the elections. Mr. Bovos stated that the unofficial results were in. The official results will be in today.

Mayor Galambos asked if we could proceed with the preliminaries with the explanation via Steve Egan as to how the meeting is conducted and then go into the waiver afterwards, when Councilmember Paul arrives.

**City Attorney Willard** stated that there are two parts. He covered the legal highlights of the Executive Session. There will be a vote taken to go into Executive Session. Upon that motion and vote, everyone other than the Mayor and Councilmembers and those requested to remain present will leave the meeting room. The only thing that can be discussed during the time that the City Council is in Executive Session will be specifically those things in which the session became a closed meeting. In this session, the City Council is closing the meeting for the purpose of conducting interviews of the three final candidates for City Manager. Within that spectrum, the City Council can do whatever needs to be discussed. The City Council could talk about the person qualifications, etc. The City Council could not go into a discussion regarding a business item that may be coming up in the future or something that is

already pending. Only the items of the Executive Session can be discussed. The Mayor, upon the conclusion of the meeting, will be required to sign an affidavit stating that the only business conducted during the Executive Session was that for which the meeting became closed.

Mayor Galambos introduced Steve Egan. He is a representative from the Mercer Company.

Steve Egan stated that he would go through an interview guide with each of the three candidates and everyone would be able to ask questions. Each candidate will be given an hour and a half. He provided a history of the search so that the Council can see the steps that not just Mercer went through but members of the Task Force went through because much of this was really the work of the Human Resources Task Force. He named the co-chairs of the task force as Bernard Kearsse and Lyn Lewis; other members include Roger Rupnow, Howard Veit, and Oliver Porter. He commended them for all their hard work throughout this entire process. There were six or seven meetings with that group over the course of the search.

Mr. Egan then discussed in detail the three step process the committee used to narrow the search from an initial 130 applicants to the 3 that will be interviewed today. Some discussion followed. Councilmember Paul arrived during the discussion.

The three candidates that were interviewed were:

John R. McDonough, Beaufort, SC

Marsha Segal-George, Fort Myers Beach,, FL

Steven Thompson, Virginia Beach, VA

**Approval of Meeting Agenda**

City Attorney Willard established that there is now a quorum present.

**Motion and Vote:** Councilmember Fries moved to approve the meeting agenda. Councilmember Meinzen McEnergy seconded the motion. There was no Council discussion. The motion passed unanimously.

**Waiver of Notice Vote**

**Vote:** There was no Council discussion. The motion passed unanimously.

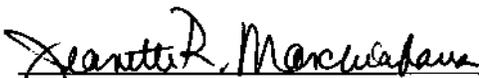
**New Business**

**Recommendation to Adjourn to Executive Session**

City Attorney Willard stated that there is a recommendation to adjourn into Executive Session to discuss matters of personnel. He said Madam Mayor would entertain a motion for that purpose at the end of the motion that it would be agreed who would be the parties to remain, other than Councilmembers, for this meeting.

**Motion and Vote:** Councilmember DeJulio moved to approve the recommendation to adjourn into Executive Session and those requested to remain present were Councilmember-Elect Ashley Jenkins, Councilmember-Elect Dave Greenspan, Steve Egan, and Transition Consultant Oliver Porter. Councilmember Paul seconded the motion. There was no Council discussion. The motion passed unanimously.

**Date Approved:** December 27, 2005

  
Jeanette R. Marchiafava, City Clerk

  
Eva Galambos, Mayor

**CITY OF SANDY SPRINGS, GA**

STATE OF GEORGIA  
FULTON COUNTY

December 12, 2005

**AFFIDAVIT FOR CLOSURE**

Personally comes Eva Galambos, Mayor of the City of Sandy Springs, who on oath says that to the best of her knowledge and belief, on the 12<sup>th</sup> day of December, 2005, in the city aforesaid, a meeting of the Council was closed to the public for the following reason(s):

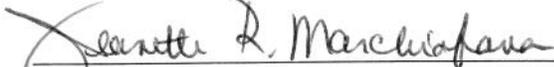
To discuss or deliberate upon the appointment, employment, compensation, hiring of a public officer or employee; to wit, a City Manager for the City of Sandy Springs, but not receiving evidence or hearing argument on charges filed to determine disciplinary action or dismissal of a public officer or employee, pursuant to O.C.G.A. 50-14-3(16);

Except for the foregoing, no portion of the closed meeting involved discussion, presentation, or action on any other matter.



\_\_\_\_\_  
Eva Galambos, Mayor

Sworn to and subscribed before me,  
this 12<sup>th</sup> day of December, 2005.

  
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Notary public (SEAL)

**JEANETTE R MARCHIAFAVA  
Notary Public, Fulton Co., GA  
My Commission Expires August 29, 2009**