



CITY COUNCIL

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Gabriel Sterling – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

Tuesday, December 3, 2013

Summary Minutes

6:00 PM

A) INVOCATION

There was no invocation.

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:01 p.m

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Eva Galambos present

Councilmembers: Councilmember John Paulson, Councilmember Dianne Fries, Councilmember Chip Collins, Councilmember Gabriel Sterling, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnery present.

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

E) PUBLIC COMMENT

F) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Regular Meeting agenda for December 3, 2013. Councilmember Sterling seconded the motion. The motion carried unanimously.

G) CONSENT AGENDA

(Agenda Item No. 13-216)

1. Meeting Minutes:
 - a) November 12, 2013 Work Session
 - b) November 19, 2013 Regular Meeting
 - c) November 19, 2013 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 13-217)

2. Consideration of the Acceptance of the dedication of a Right of Way Deed as part of the Zoning Requirements (285 Lafayette Way)
(*Garrin Coleman, Director of Public Works*)
Resolution No. 2013-12-79

(Agenda Item No. 13-218)

3. Consideration of the Acceptance of the dedication of a Right of Way Deed as part of the Zoning Requirements (4739 Powers Ferry Road)
(*Garrin Coleman, Director of Public Works*)
Resolution No. 2013-12-80

(Agenda Item No. 13-219)

4. Consideration of the Acceptance of the dedication of a Right of Way Deed as part of the Zoning Requirements (5060 Powers Ferry Road)
(*Garrin Coleman, Director of Public Works*)
Resolution No. 2013-12-81

Motion and Vote: Councilmember Sterling moved to approve the Consent Agenda for December 3, 2013. Councilmember Fries seconded the motion. The motion carried unanimously.

H) PRESENTATIONS (*none*)**I) PUBLIC HEARINGS** (*none*)**J) UNFINISHED BUSINESS** (*none*)**K) NEW BUSINESS****(Agenda Item No. 13-220)**

1. Consideration of a Nominee to serve as the City's Representative on the Fulton PCID Board of Directors
(*Presented by Mayor, Eva Galambos*)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-220, the nomination of Pat Chesser, to serve as the City's Representative on the Fulton PCID Board of Directors. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-12-82**(Agenda Item No. 13-221)**

2. Consideration of Approval of Nonprofit Funding Awards for FY2014
(*Presented by Assistant City Manager, Eden Freeman*)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-221, Approval of Nonprofit Funding Awards for FY2014. Councilmember Fries seconded the motion. The motion carried 5-1, with Councilmember Sterling voting in opposition.

(Agenda Item No. 13-222)

3. Consideration of Approval of the Intergovernmental Agreement (IGA) for the MARTA Funded Projects Currently Programmed in the Transportation Improvement Plan (TIP)
(*Presented by Director of Public Works, Garrin Coleman*)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-222, Approval of the Intergovernmental Agreement (IGA) for the MARTA Funded Projects Currently Programmed in the Transportation Improvement Plan (TIP). Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-12-83

(Agenda Item No. 13-223)

4. Intergovernmental Agreement By and Among the Cities of Alpharetta, Johns Creek, Milton, Roswell and Sandy Springs for Sharing Jail Operating Expenses
(Presented by Chief of Police, Ken DeSimone)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-223, Intergovernmental Agreement By and Among the Cities of Alpharetta, Johns Creek, Milton, Roswell and Sandy Springs for Sharing Jail Operating Expenses. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-224)

5. Consideration of Approval of the Purchase and Sale Agreement for the Property Located on Old Riverside Drive from Fulton County
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 13-224, Approval of the Purchase and Sale Agreement for the Property Located on Old Riverside Drive from Fulton County. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2013-12-84

(Agenda Item No. 13-225)

6. Consideration of Approval and Ratification of Purchase and Sale Agreement by and between Red Baron's Family Partnership, LLLP and City of Sandy Springs ("Agreement"), for the purchase of property located at 6214 Roswell Road ("Property")
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-225, Approval and Ratification of Purchase and Sale Agreement by and between Red Baron's Family Partnership, LLLP and City of Sandy Springs ("Agreement"), for the purchase of property located at 6214 Roswell Road ("Property"). Councilmember Fries seconded the motion. The motion carried unanimously.

L) REPORTS

1. Mayor and Council Reports
2. Staff Reports
 - a) October Financial Report – Finance Director Karen Ellis
 - b) Johnson Ferry/Wright Rd Traffic Analysis – Director of Public Works, Garrin Coleman
 - c) Target Building Demolition Update – Director of Public Works, Garrin Coleman

M) PUBLIC COMMENT

N) EXECUTIVE SESSION – Litigation and Real Estate

There was no Executive Session held.

O) ADJOURNMENT

Motion and Vote: Councilmember Fries moved to adjourn the meeting. Councilmember Sterling seconded the motion. The motion carried unanimously. The meeting adjourned at 7:24 p.m.