



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, October 15, 2013

Summary Minutes

6:00 PM

A) INVOCATION – Pastor David Shivers, First Baptist Church of Sandy Springs

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:05 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) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Regular Meeting agenda for October 15, 2013. Councilmember Sterling seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 13-182)

1. Meeting Minutes:
 - a) October 1, 2013 Regular Meeting
 - b) October 1, 2013 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 13-183)

2. Acceptance of the Agreement to Purchase Real Estate in connection with the purchase and installation of Tornado Warning Sirens
(Garrin Coleman, Director of Public Works)

Resolution No. 2013-10-63

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for October 15, 2013. Councilmember Paulson seconded the motion. The motion carried unanimously.

G) PRESENTATIONS *(none)*

H) PUBLIC HEARINGS

(Agenda Item No. 13-184)

1. A Resolution for the Adoption of the Annual Capital Improvement Element (CIE) Update
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-184, a Resolution for the Adoption of the Annual Capital Improvement Element (CIE) Update, with an amendment adding the Spalding Road Park to the Parks and Recreation line item. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-10-64

(Agenda Item No. 13-185)

2. Consideration of Approval of an Application under the Georgia Transportation Infrastructure Bank (GTIB) Grant Program for Windsor Parkway Realignment at SR 9/Roswell Road, CIP T-0045
(Presented by City Manager, John McDonough)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-185, an application under the Georgia Transportation Infrastructure Bank (GTIB) Grant Program for Windsor Parkway Realignment at SR 9/Roswell Road, CIP T-0045. Councilmember Fries seconded the motion. The motion carried 5-1, with Councilmember Meinzen McEnery voting in opposition.

Resolution No. 2013-10-65

(Agenda Item No. 13-186)

3. Consideration of Approval of an Application under the Georgia Transportation Infrastructure Bank (GTIB) Loan Program for Windsor Parkway Realignment at SR 9/Roswell Road, CIP T-0045
(Presented by City Manager, John McDonough)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-186, an application under the Georgia Transportation Infrastructure Bank (GTIB) Loan Program for Windsor Parkway Realignment at SR 9/Roswell Road, CIP T-0045. Councilmember Paulson seconded the motion. The motion carried 5-1, with Councilmember Meinzen McEnery voting in opposition.

Resolution No. 2013-10-66

(Agenda Item No. 13-187)

4. Consideration of Approval of a Letter of Support for an Application by PCID under the Georgia Transportation Infrastructure Bank (GTIB) Grant Program for a GA 400 South Bound Slip Lane and Design Phase for Abernathy/GA 400 Interchange Improvement Project
(Presented by City Manager, John McDonough)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-187, Approval of a Letter of Support for an Application by PCID under the Georgia Transportation Infrastructure Bank (GTIB) Grant Program for a GA 400 South Bound Slip Lane and Design Phase for Abernathy/GA 400 Interchange Improvement Project. Councilmember Fries seconded the motion. The motion carried unanimously.

I) UNFINISHED BUSINESS *(none)*

J) NEW BUSINESS

(Agenda Item No. 13-188)

1. Proposed 2014 City Council Meeting Schedule
(Presented by City Clerk, Michael Casey)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-188, 2014 City Council Meeting Schedule with one modification, changing the September 2, 2014 City Council meeting date to September 9, 2014. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-189)

2. Purchase and Closing of Property Located at the Intersection of Spalding Drive and River Exchange Drive (Tax Parcel 06-0313-LL0364) in Sandy Springs, Georgia
(Presented by Assistant City Attorney, Cecil McLendon)

Motion and Vote: Councilmember Paulson moved to approve Agenda Item No. 13-189, the Purchase and Closing of Property Located at the Intersection of Spalding Drive and River Exchange Drive (Tax Parcel 06-0313-LL0364) in Sandy Springs, Georgia, for the purpose of a public park. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-190)

3. A Resolution Reappointing Member(s) to the Sandy Springs Design Review Board
(Presented by Mayor, Eva Galambos)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 13-190, Reappointing Marlese Landeck to the Sandy Springs Design Review Board, for a two month term commencing December 1, 2013 to January 31, 2014. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2013-10-67

(Agenda Item No. 13-191)

4. Resolution for the City of Sandy Springs, Georgia, to Submit a Voluntarily Negotiated Certificate Filed with the Commissioner; Authorizing the Mayor, or Mayor Pro Tem, to Execute a Certificate of Distribution; and for Other Purposes
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-191, a Resolution for the City of Sandy Springs, Georgia, to Submit a Voluntarily Negotiated Certificate Filed with the Commissioner; Authorizing the Mayor, or Mayor Pro Tem, to Execute a Certificate of Distribution; and for Other Purposes. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2013-10-68

K) REPORTS

1. Mayor and Council Reports

2. Staff Reports

- a) August Financial Report – Karen Ellis
- b) Registered Voter List Update – Michael Casey

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

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss litigation and real estate matters. Councilmember Paulson seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 7:15 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 8:01 p.m.

N) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 8:01 p.m.