



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 1, 2013

Summary Minutes

6:00 PM

A) INVOCATION – Rabbi Ron Segal, Temple Sinai

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:00 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 October 1, 2013. Councilmember Sterling seconded the motion. The motion carried unanimously.

G) CONSENT AGENDA

(Agenda Item No. 13-172)

1. Meeting Minutes:
 - a) September 13, 2013 Special Called Meeting
 - b) September 17, 2013 Regular Meeting
 - c) September 17, 2013 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 13-173)

2. Consideration of the Acceptance of the dedication of a Right of Way Deed as part of the zoning requirements (1800 Spalding Drive)
(*Garrin Coleman, Director of Public Works*)
Resolution No. 2013-10-57

(Agenda Item No. 13-174)

3. Acceptance of the Donation of a Right of Way Deed on the T-6012-1 Mt. Paran Road Sidewalk Project (101 Mt. Paran Road)
(*Garrin Coleman, Director of Public Works*)
Resolution No. 2013-10-58

(Agenda Item No. 13-175)

4. Acceptance of the Donation of Right of Way Deeds on the T-6012-1 Mt. Paran Road Sidewalk Project (141, 151 and 161 Mt. Paran Road)
(*Garrin Coleman, Director of Public Works*)
Resolution No. 2013-10-59

(Agenda Item No. 13-176)

5. Approval for the Mayor to sign the List of Roadways approved by Georgia Department of Transportation for Speed Limit changes
(*Garrin Coleman, Director of Public Works*)
Resolution No. 2013-10-60

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for October 1, 2013. Councilmember Fries seconded the motion. The motion carried unanimously.

H) PRESENTATIONS

1. Proclamation - Red Ribbon Week

I) PUBLIC HEARINGS**(Agenda Item No. 13-177)**

1. **201301810** - 4920 & 4940 High Point Road, *Applicant: Jeffrey C. Spillane*, to rezone the subject properties from R-2 (Single Family Dwelling District) to R-3 (Single Family Dwelling District), to allow for the construction of five (5) single family homes
(*Presented by Manager of Planning and Zoning, Patrice Dickerson*)

(Invitation for Public Comment)

Motion and Second: Councilmember DeJulio moved to deny Agenda Item No. 13-177, 201301810 - 4920 & 4940 High Point Road, *Applicant: Jeffrey C. Spillane*, to rezone the subject properties from R-2 (Single Family Dwelling District) to R-3 (Single Family Dwelling District), to allow for the construction of five (5) single family homes. Councilmember Meinzen McEnery seconded the motion.

Substitute Motion and Vote: Councilmember Fries moved to defer Agenda Item No. 13-177, 201301810 - 4920 & 4940 High Point Road, *Applicant: Jeffrey C. Spillane*, to rezone the subject properties from R-2 (Single Family Dwelling District) to R-3 (Single Family Dwelling District), to allow for the construction of five (5) single family homes, to the November 19, 2013 City Council Meeting. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

J) UNFINISHED BUSINESS**(Agenda Item No. 13-178)**

1. Approval for Lost Corner House Upgrade
(Presented by Director of Recreation and Parks, Ronnie Young)

Motion and Second: Councilmember Fries moved to approve Agenda Item No. 13-178, the Lost Corner House Upgrade, and also move \$25,000 from the Bluestone F0002 project to the P0015 Lost Corner project, and also move \$50,000 from the Bluestone F0002 project into capital improvement contingency funds to be reviewed at the mid-year budget review. Councilmember Paulson seconded the motion.

Friendly Amendment to the Motion and Vote: Councilmember Sterling offered a friendly amendment to the motion to move \$37,500 to the Lost Corner project, and \$37,500 back to capital contingency funds earmarked for the Recreation and Parks Department. Councilmember Fries accepted the friendly amendment. The motion carried unanimously.

K) NEW BUSINESS**(Agenda Item No. 13-179)**

1. Consideration of Renewal of Agreement for the Gas South Municipal Alliance Program
(Presented by Assistant City Manager, Eden Freeman)

Motion and Vote: Councilmember Sterling moved to approved Agenda Item No. 13-179, Renewal of Agreement for the Gas South Municipal Alliance Program. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 13-180)

2. Consideration of Acceptance of Grant Award GA-2014-000-00286 from Governor's Office of Highway Safety for H.E.A.T Unit
(Presented by Assistant City Manager, Eden Freeman)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-180, Acceptance of Grant Award GA-2014-000-00286 from Governor's Office of Highway Safety for H.E.A.T Unit. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2013-10-61**(Agenda Item No. 13-181)**

3. Consideration of Approval of a contract to construct Project T-0040, Glenridge Widening Project Subject to Validation and Approval by the Legal and Finance Departments
(Presented by CIP Unit Manager, Marty Martin)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-181, Approval of a contract to construct Project T-0040, Glenridge Widening Project Subject to Validation and Approval by the Legal and Finance Departments. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2013-10-62**L) REPORTS**

1. Mayor and Council Reports
2. Staff Reports

a) Second Registered Voter List Analysis – City Manager, John McDonough

M) PUBLIC COMMENT

N) EXECUTIVE SESSION – Litigation and Real Estate

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss litigation and real estate matters including Director of Community Development Angela Parker. 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 began at 7:06 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 7:27 p.m.

O) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 7:27 p.m.