



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

Friday, September 13, 2013

Summary Minutes

3:00 PM

A) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 3:04 p.m.

B) ROLL CALL

Mayor: Mayor Eva Galambos present

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

C) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Sterling moved to approve the Special Called Meeting agenda for September 13, 2013. Councilmember DeJulio seconded the motion. The motion carried unanimously.

D) EXECUTIVE SESSION – Litigation

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss litigation. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Fries, Councilmember Collins, Councilmember Sterling, and Councilmember DeJulio voting in favor of the motion. Executive Session began at 3:05 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Fries, Councilmember Collins, Councilmember Sterling, and Councilmember DeJulio voting in favor of the motion. Executive session adjourned at 3:15 p.m.

E) UNFINISHED BUSINESS**(Agenda Item No. 13-162)**

1. Second Resolution for the City of Sandy Springs, Georgia, with intention of settling its dispute with Fulton County over the Local Option Sales Tax (LOST) dispute and authorizing the Mayor to execute a Certificate of Distribution; and for other purposes
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-162, a second Resolution for the City of Sandy Springs, Georgia, with the intention of settling its dispute with Fulton County over the Local Option Sales Tax (LOST) and authorizing the Mayor to execute a Certificate of Distribution; and for other purposes. Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2013-09-53

F) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 3:20 p.m.