

Special Called Meeting of the Sandy Springs City Council was held on Friday, September 13, 2013, at 3:00 p.m., Mayor Eva Galambos presiding.

CALL TO ORDER

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

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 were absent.

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.

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.

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

City Attorney Wendell Willard stated this is a second resolution for the Local Option Sales Tax (LOST). There was a change in the resolution where College Park has withdrawn itself from the settlement. The City of Fairburn, which was previously an absentee City, has agreed to participate and sign as a City listed on the certificate.

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.

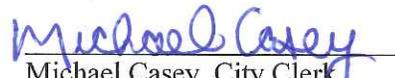
ADJOURNMENT

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.

Date Approved: October 1, 2013



Eva Galambos, Mayor



Michael Casey, City Clerk