



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, June 4, 2013

Summary Minutes

6:00 PM

A) INVOCATION – Rabbi Max Miller, Temple Sinai

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) PUBLIC COMMENT

F) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Regular Meeting agenda for June 4, 2013. Councilmember Sterling seconded the motion. The motion carried unanimously.

G) CONSENT AGENDA

(Agenda Item No. 13-090)

1. Meeting Minutes:
 - a) May 21, 2013 Regular Meeting
(Michael Casey, City Clerk)

(Agenda Item No. 13-091)

2. Recommendation to enter into Contract Agreement with Blount Construction for Road, Sidewalk, ROW, Drainage Repair and Maintenance Services for the City of Sandy Springs
(Garrin Coleman, Director of Public Works)

(Agenda Item No. 13-092)

3. Recommendation to enter into Contract Agreement with Optech RWM, LLC for Road, Sidewalk, ROW, Drainage Repair, Park and Maintenance Services
(Garrin Coleman, Director of Public Works)

(Agenda Item No. 13-093)

4. Recommendation to enter into Contract Agreement with Republic ITS (Siemens) for Traffic Signal/Sign Maintenance Services for the City of Sandy Springs
(Garrin Coleman, Director of Public Works)

(Agenda Item No. 13-094)

5. Recommendation to enter into Contract Agreement with Georgia Management Agency, d/b/a Roadworx for Traffic Sign Maintenance Services and Emergency Street and Road Services for the City of Sandy Springs
(Garrin Coleman, Director of Public Works)

(Agenda Item No. 13-095)

6. Recommendation to enter into Contract Agreement with Wildcat Striping and Sealing for Striping and Sealing Services for the City of Sandy Springs
(Garrin Coleman, Director of Public Works)

(Agenda Item No. 13-096)

7. Recommendation to enter into Contract Agreement with ProCutters Landscapes, Inc. for Interstate Right-of-Way Maintenance Services
(Garrin Coleman, Director of Public Works)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for June 4, 2013. Councilmember Paulson seconded the motion. The motion carried unanimously

H) PRESENTATIONS

1. Proclamation for 20th Anniversary of the Davis Academy – Mayor Galambos
2. Presentation of Georgia Commission on Family Violence (GCFV) Legislative Champion Award to City Attorney Wendell Willard - Greg Loughlin, Executive Director

I) PUBLIC HEARINGS**Budget****(Agenda Item No. 13-097)**

1. First Public Hearing on FY2014 Budget
(Presented by City Manager, John McDonough)

(Invitation for Public Comment)

J) UNFINISHED BUSINESS (none)**K) NEW BUSINESS****(Agenda Item No. 13-098)**

1. Motion to Authorize the Mayor to Sign the GDOT Project Framework Agreement (PFA) for the Bicycle, Pedestrian, and Trail Plan (PI 0012633)
(Presented by Director of Public Works, Garrin Coleman)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-098, to authorize the Mayor to Sign the GDOT Project Framework Agreement (PFA) for the Bicycle, Pedestrian, and Trail Plan (PI 0012633). Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-06-35

(Agenda Item No. 13-099)

2. Consider Award of Synthetic Turf Installation Contract
(Presented by Director of Recreation and Parks, Ronnie Young)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-099, Award of Synthetic Turf Installation Contract to Shaw Sports Turf. Councilmember Paulson seconded the motion. The motion carried unanimously.

L) REPORTS

1. Mayor and Council Reports
2. Staff Reports
 - a) April Financial Report – Finance Director, Karen Ellis
 - b) NF Unified Radio System Project – Director of Public Safety, Terry Sult

Motion and Vote: Councilmember DeJulio moved to affirm that Council endorses the NF Unified Radio System Project and to authorize the City Manager to sign the program management contract. Councilmember Fries seconded the motion. The motion carried unanimously.

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. 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 6:42 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Meinzen McEnery 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 7:14 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 7:14 p.m.