



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, April 2, 2013

Summary Minutes

6:00 PM

A) INVOCATION – Tom Van Laningham, Care and Counseling Center of Georgia

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:04 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Eva Galambos present

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

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

E) PUBLIC COMMENT

F) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Sterling moved to approve the Regular Meeting agenda for April 2, 2013. Councilmember Fries seconded the motion. The motion carried unanimously.

G) CONSENT AGENDA

(Agenda Item No. 13-044)

1. Meeting Minutes:
 - a) March 19, 2013 Regular Meeting
(Michael Casey, City Clerk)

Motion and Vote: Councilmember Sterling moved to approve the Consent Agenda for April 2, 2013. Councilmember Fries seconded the motion. The motion carried unanimously.

H) PRESENTATIONS

1. Recognize Appointment of Terry Sult to Position of Director of Public Safety
2. Recognize Appointment of Kenneth DeSimone to Position of Chief of Police

I) PUBLIC HEARINGS

Alcoholic Beverage License

(Agenda Item No. 13-045)

1. Approval of Alcoholic Beverage License Application for Tailfeathers LLC at 5975 Roswell Rd Sandy Springs, Georgia 30328. Applicant is Steve Kemp for Consumption on Premises Wine, Malt Beverage and Distilled Spirits
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-045, Alcoholic Beverage License Application for Tailfeathers LLC at 5975 Roswell Rd, for consumption on premises of wine, malt beverage and distilled spirits. Councilmember Fries seconded the motion. The motion carried unanimously.

Reapportionment

(Agenda Item No. 13-046)

2. Consider an amendment to the Charter of the City of Sandy Springs, Georgia, to reapportion the electoral districts of the City pursuant to the 2010 census
(Presented by City Attorney, Wendell Willard)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 13-046, an ordinance to amend the Charter of the City of Sandy Springs, Georgia, to reapportion the electoral districts of the City pursuant to the 2010 census. Councilmember Fries seconded the motion. The motion carried unanimously. This was the second of the two votes required for amending the City Charter. (First vote on March 19, 2013)

Ordinance No. 2013-03-03

River Corridor

(Agenda Item No. 13-047)

3. **RC-13-02SS** (110 and 105 River North Court)
(Presented by Director of Community Development, Angela Parker)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-047, RC-13-02SS (110 and 105 River North Court). Councilmember Fries seconded the motion. The motion carried unanimously.

J) UNFINISHED BUSINESS

(Agenda Item No. 13-048)

1. Resolution Awarding Contract for Capital Paving 2013 Program
(Presented by Director of Field Services, Charlie Roberts)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 13-048, a resolution awarding a contract to Northwest Georgia Paving Incorporated for the Capital Paving 2013 Program. Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2013-04-19**(Agenda Item No. 13-049)**

2. Resolution Awarding Contract for GDOT FY12 LMIG Resurfacing
(Presented by Director of Field Services, Charlie Roberts)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-049, a resolution awarding a contract to E.R. Snell Contractor, Inc. for the GDOT FY12 LMIG Resurfacing. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-04-20**K) NEW BUSINESS****(Agenda Item No. 13-050)**

1. Consideration of a Resolution regarding the Future of Heard's Ferry Elementary School
(Presented by Mayor, Eva Galambos)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 13-050, a resolution regarding the Future of Heard's Ferry Elementary School. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2013-04-21**(Agenda Item No. 13-051)**

2. Consideration of a Resolution Appointing Member(s) to the Sandy Springs Planning Commission
(Presented by Mayor, Eva Galambos)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 13-051, the nomination by Mayor Galambos of Andy Porter to the Sandy Springs Planning Commission. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2013-04-22

Motion and Vote: Councilmember Fries moved to approve the nomination of Lisa Bartlett by Mayor Galambos to the Sandy Springs Design Review Board. Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2013-04-23**L) REPORTS**

1. Mayor and Council Reports
2. Staff Reports
 - a) February Financial Report – Finance Director, Karen Ellis

M) PUBLIC COMMENT**N) EXECUTIVE SESSION – Real Estate**

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss real estate. Councilmember Sterling seconded the motion. The motion carried unanimously, with Councilmember Fries, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 6:40 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Sterling seconded the motion. The motion carried unanimously, with Councilmember Fries, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 6:57 p.m.

O) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Sterling seconded the motion. The motion carried unanimously. The meeting adjourned at 6:57 p.m.