



## 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 McEnerny – District 6

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Tuesday, May 1, 2012

Action Minutes

6:00 PM

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A) **INVOCATION** – Reverend Chris Lemley, Holy Innocents Episcopal Church

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 McEnerny present.

D) **PLEDGE OF ALLEGIANCE** – Mayor Eva Galambos

**(Agenda Item No. 12-105)**

E) **APPROVAL OF MEETING AGENDA**

**Motion and Vote:** Councilmember Fries moved to approve the Meeting Agenda for May 1, 2012. Councilmember Sterling seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

**(Agenda Item No. 12-106)**

1. Meeting Minutes:
  - a) April 17, 2012 Regular Meeting
  - b) April 17, 2012 Work Session

(Michael Casey, City Clerk)

**(Agenda Item No. 12-107)**

2. Approve 2012 CDBG Action Plan and Resolution  
(Angela Parker, Director of Community Development)  
**Resolution No. 2012-05-32**

**(Agenda Item No. 12-108)**

3. Updated City Fee Schedule  
(Wendell Willard, City Attorney)  
**Resolution No. 2012-05-33**

**(Agenda Item No. 12-109)**

4. Consideration of the Acceptance of the Donation of a Temporary Construction Easement  
(Kevin Walter, Director of Public Works)  
**Resolution No. 2012-05-34**

**(Agenda Item No. 12-110)**

5. Motion to Authorize the Mayor to Sign the Construction Agreement (CA) for the Construction of the Roswell Road ATMS Project (T-0013), Project Number CSSTP-0006-00(727), P. I. Number 0006727  
(Kevin Walter, Director of Public Works)  
**Resolution No. 2012-05-35**

**Motion and Vote:** Councilmember Fries moved to approve the Consent Agenda for May 1, 2012. Councilmember Sterling seconded the motion. The motion carried unanimously.

**G) PRESENTATIONS**

1. Taicang City/North Springs Charter High School
2. SAVE Award for July 21, 2011, cardiac arrest – Chief McElfish
3. SAVE Award for December 8, 2011, cardiac arrest – Chief McElfish
4. SAVE Award for January 2, 2012, respiratory arrest – Chief McElfish

**H) PUBLIC HEARINGS****Alcoholic Beverage License****(Agenda Item No. 12-111)**

1. Approval of Alcoholic Beverage License Application for Brooklyn Joe's Pizza, Pasta & Grill at 5590 Prado Way, Suite 160 Sandy Springs, Georgia 30342. Applicant is George Miller for Consumption on Premises Wine and Malt Beverage  
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

**Motion and Vote:** Councilmember Meinzen McEnery moved to approve Agenda Item No. 12-111, Alcoholic Beverage License Application for Brooklyn Joe's Pizza, Pasta & Grill at 5590 Prado Way, Suite 160 Sandy Springs, Georgia 30342, for Consumption on Premises Wine and Malt Beverage. Councilmember Paulson seconded the motion. The motion carried unanimously.

**(Agenda Item No. 12-112)**

2. Approval of Alcoholic Beverage License Application for China Cooks at 215 Northwood Dr Ste 9 Sandy Springs, Georgia 30342. Applicant is Steven Ngan for Consumption on Premises Wine & Malt Beverage  
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

**Motion and Vote:** Councilmember Meinzen McEnery moved to approve Agenda Item No. 12-112, Alcoholic Beverage License Application for China Cooks at 215 Northwood Dr Ste 9 Sandy Springs, Georgia 30342, for Consumption on Premises Wine & Malt Beverage. Councilmember Sterling seconded the motion. The motion carried unanimously.

**(Agenda Item No. 12-113)**

3. Approval of Alcoholic Beverage License Application for Lifetime Fitness at 5580 Roswell Rd Sandy Springs, Georgia 30342. Applicant is Andrew Brook for Consumption on Premises Wine & Malt Beverage  
*(Presented by Revenue Supervisor, Brandon Branham)*

(Invitation for Public Comment)

**Motion and Vote:** Councilmember DeJulio moved to approve Agenda Item No. 12-113, Alcoholic Beverage License Application for Lifetime Fitness at 5580 Roswell Rd Sandy Springs, Georgia 30342, for Consumption on Premises Wine & Malt Beverage. Councilmember Fries seconded the motion. The motion carried unanimously.

**I) UNFINISHED BUSINESS** *(none)*

**J) NEW BUSINESS** *(none)*

**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports
2. Staff Reports

**L) PUBLIC COMMENT** *(none)*

**M) EXECUTIVE SESSION** *(none)*

**(Agenda Item No. 12-114)**

**N) ADJOURNMENT**

**Motion and Vote:** Councilmember DeJulio moved to adjourn the meeting. Councilmember Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 6:25 p.m.