



**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

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Tuesday, March 20, 2012

Action Minutes

6:00 PM

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A) **INVOCATION** – Reverend Chris Starr, Church of the Atonement

B) **CALL TO ORDER** – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:01 p.m.

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS**

**Mayor:** Mayor Eva Galambos present.

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

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

E) **PRESENTATIONS**

1. Proclamation for 50th Anniversary of the Church of the Atonement - Mayor Eva Galambos
2. Video “We Appreciate You Sandy Springs” created by The Epstein School

**(Agenda Item No. 12-073)**

F) **APPROVAL OF MEETING AGENDA**

**Motion and Vote:** Councilmember Sterling moved to approve the Meeting Agenda for March 20, 2012. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously

G) **CONSENT AGENDA**

**(Agenda Item No. 12-074)**

1. Meeting Minutes:
  - a) March 6, 2012 Regular Meeting
  - b) March 6, 2012 Work Session

(Michael Casey, City Clerk)

**(Agenda Item No. 12-076)**

2. Acceptance of the Donation of a Permanent Drainage and Temporary Construction Easement  
(Kevin Walter, Director of Public Works)

**Resolution No. 2012-03-23****(Agenda Item No. 12-077)**

3. Acceptance of the Donation of Two (2) Temporary Driveway Easements in Connection with the T-6011-4 Dunwoody Club Drive Sidewalk Project from Grapevine Drive to Chapparral Place

(Kevin Walter, Director of Public Works)

**Resolution No. 2012-03-24**

**Motion and Vote:** Councilmember Sterling moved to approve the revised Consent Agenda for March 20, 2012. Councilmember Paulson seconded the motion. The motion carried unanimously.

**H) PUBLIC HEARINGS****Use Permit****(Agenda Item No. 12-078)**

1. **U11-004** - 650 Mount Vernon Hwy., Applicant: Cumberland Academy of Georgia, A Use Permit to maintain a Private School

(Presented by Manager of Planning and Zoning, Patrice Dickerson)

(Invitation for Public Comment)

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 12-078, U11-004 - 650 Mount Vernon Hwy., Applicant: Cumberland Academy of Georgia, A Use Permit to maintain a Private School. Councilmember Fries seconded the motion. The motion carried unanimously.

**Ordinance No. 2012-03-09****D) UNFINISHED BUSINESS** (none)**J) NEW BUSINESS****(Agenda Item No. 12-079)**

1. Sandy Springs Farmer's Market Agreement for 2012

(Presented by Assistant City Manager, Eden Freeman)

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 12-079, Sandy Springs Farmer's Market Agreement for 2012. Councilmember Fries seconded the motion. The motion carried unanimously.

**(Agenda Item No. 12-080)**

2. Consideration of Approval of the GDOT FY 2011 Local Maintenance & Improvement Grant Paving Contract

(Presented by Deputy Director of Public Works, Garrin Coleman)

**Motion and Vote:** Councilmember Meinzen McEnerny moved to approve Agenda Item No. 12-080, Approval of the GDOT FY 2011 Local Maintenance & Improvement Grant Paving Contract. Councilmember Sterling seconded the motion. The motion carried unanimously.

**Resolution No. 2012-03-25**

**(Agenda Item No. 12-081)**

3. Consideration of Approval of a Change Order to Baldwin Paving Contract for the Intermediate Paving Program Completion  
(Presented by Deputy Director of Public Works, Garrin Coleman)

**Motion and Vote:** Councilmember Fries moved to approve Agenda Item No. 12-081, Approval of a Change Order to Baldwin Paving Contract for the Intermediate Paving Program Completion. Councilmember Sterling seconded the motion. The motion carried unanimously.

**Resolution No. 2012-03-26****(Agenda Item No. 12-075)**

4. Site Development Inspection Staffing Enhancement  
(John McDonough, City Manager)

**Motion and Vote:** Councilmember Fries moved to approve Agenda Item No. 12-075, Site Development Inspection Staffing Enhancement. Councilmember Meinzen McEnery seconded the motion. The motion carried 4-1, with Councilmember DeJulio voting in opposition.

**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports

**Motion and Vote:** Councilmember Fries moved to authorize the City Manager to enter into agreements with City property owners to indemnify property owners when voter registration drives are held on their property, subject to approval of legal staff. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

2. Staff Reports

**L) PUBLIC COMMENT****(Agenda Item No. 12-082)****M) EXECUTIVE SESSION – Litigation**

**Motion and Vote:** Councilmember DeJulio moved to enter into Executive Session to discuss pending or potential litigation with Deputy Director of Public Works Garrin Coleman included. Councilmember Paulson seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 7:21 p.m.

**Motion and Vote:** Councilmember DeJulio moved to adjourn Executive Session. Councilmember Sterling seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 7:27 p.m.

**(Agenda Item No. 12-083)****N) ADJOURNMENT**

**Motion and Vote:** Councilmember DeJulio moved to adjourn the meeting. Councilmember Sterling seconded the motion. The motion carried unanimously. The meeting adjourned at 7:27 p.m.