Regular Meeting of the Sandy Springs City Council was held on Tuesday, February 7, 2012, at 6:00 p.m., Mayor Eva Galambos presiding.

INVOCATION

Reverend Chris Starr, Church of the Atonement, offered the invocation.

CALL TO ORDER

Mayor Eva Galambos called the meeting to order at 6:08 p.m.

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk Michael Casey reminded everyone to silence all electronic devices at this time. Additionally, those wishing to provide public comment during either a public hearing or the Public Comment segment of the meeting are required to complete a public comment card. The cards are located at the back counter and need to be turned in to the City Clerk.

City Clerk Casey called the roll.

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.

PLEDGE OF ALLEGIANCE

Boy Scout Brian Wesserman led the Pledge of Allegiance

Mayor Eva Galambos called Economic Development Manager Jahnee Prince to the front and introduced her.

Economic Development Manager Jahnee Prince stated she is glad to be working with the City.

(Agenda Item No. 12-028)

APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember DeJulio moved to approve the Meeting Agenda for February 7, 2012. Councilmember Sterling seconded the motion. The motion carried unanimously.

CONSENT AGENDA

(Agenda Item No. 12-029)

1. Meeting Minutes:
   a) January 17, 2012 Regular Meeting
   b) January 17, 2012 Work Session
   (Michael Casey, City Clerk)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for February 7, 2012. Councilmember Fries seconded the motion. The motion carried unanimously.

PRESENTATIONS

There were no presentations.

PUBLIC HEARINGS

City Clerk Michael Casey read the rules for the Public Hearings section of the meeting.

Alcoholic Beverage License

(Agenda Item No. 12-030)

1. Approval of Alcoholic Beverage License Application for J Buffalo Wings at 6595 Roswell Rd Ste H Sandy Springs, Georgia 30328. Applicant is Hyeong Suk Ji for Consumption on Premises Wine & Malt Beverage

Revenue Supervisor Brandon Branham stated this item is a new application for consumption on premise of wine and malt beverage. The applicant has passed all requirements and staff recommends approval.

Mayor Eva Galambos called for public comments in support of or opposition to the application. There were no comments from the public. Mayor Galambos closed the public hearing.

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-030, Alcoholic Beverage License Application for J Buffalo Wings at 6595 Roswell Rd Ste H Sandy Springs, Georgia 30328, for Consumption on Premises Wine & Malt Beverage. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-031)

2. Approval of Alcoholic Beverage License Application for The New York Butcher Shoppe located at 4969 Roswell Rd Ste 215, Sandy Springs, GA 30342. Applicant is Robert T Prochaska for Retail/Package of Wine & Malt Beverage

Revenue Supervisor Brandon Branham stated this application is a change of ownership for package wine and beer and for wine tasting. The applicant has met all requirements and staff recommends approval.

Mayor Eva Galambos called for public comments in support of or opposition to the application. There were no comments from the public. Mayor Galambos closed the public hearing.

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 12-031, Alcoholic Beverage License Application for The New York Butcher Shoppe located at 4969 Roswell Rd Ste 215, Sandy Springs, GA 30342, for Retail/Package of Wine & Malt Beverage. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-032)

3. Approval of Alcoholic Beverage License Application for Quick Shop located at 156 Northwood Dr., Sandy Springs, Georgia 30342. Applicant is Upendra Brahmbhatt for Retail/Package of Wine & Malt Beverage

Revenue Supervisor Brandon Branham stated this application is a change of ownership for retail package beer and wine. The applicant has met all requirements and staff recommends approval.

Mayor Eva Galambos called for public comments in support of or opposition to the application. There were no comments from the public. Mayor Galambos closed the public hearing.

Motion and Vote: Councilmember Meinzen McEnerny moved to approve Agenda Item No. 12-032, Alcoholic Beverage License Application for Quick Shop located at 156 Northwood Dr., Sandy Springs, Georgia 30342, for Retail/Package of Wine & Malt Beverage. Councilmember Paulson seconded the motion. The motion carried unanimously.

Text Amendment

(Agenda Item No. 12-033)

4. **TA12-001** - An Ordinance to Amend Section 18.2.1, Basic Off-Street Parking Requirements, and Section 19.3.1, Adult Establishments, of the Sandy Springs Zoning Ordinance

City Attorney Wendell Willard stated a change was made to this text amendment prior to the meeting. The change on page 2 of the ordinance reads: "Section 19.3.1.E, Denial of Administrative Permit, and Section 19.3.1.F, Other Regulations, are hereby amended, respectively, to read as follows."

Mayor Eva Galambos called for public comments in support of or opposition to the application. There were no comments from the public. Mayor Galambos closed the public hearing.

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-033, TA12-001 - An Ordinance to Amend Section 18.2.1, Basic Off-Street Parking Requirements, and Section 19.3.1, Adult Establishments, of the Sandy Springs Zoning Ordinance. Councilmember Fries seconded the motion. The motion carried unanimously.
Ordinance No. 2012-02-02

Resolution

(Agenda Item No. 12-034)

5. Update and Public Hearing for 2012 CDBG Program Annual Action Plan

Director of Community Development Angela Parker stated this item is the required public hearing for the Annual Action Plan. The public hearing is held once a year prior to any work being done on the plan.

Mayor Eva Galambos called for public comments in support of or opposition to the Action Plan. There were no comments from the public. Mayor Galambos closed the public hearing.

Mayor Galambos asked if the 2012 CDBG Program Annual Action Plan needs to be adopted this evening.

Director of Community Development Parker responded no. At this point only the public hearing is required to be held. The Annual Action Plan will be brought back to Council for action in May 2012.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

(Agenda Item No. 12-035)

1. **TA12-002** - An Ordinance to Amend Chapter 26, Article II of the Code of Ordinances of Sandy Springs (Adult Establishments) to Clarify Location and Distance Requirements in Section 26-23 and Licensing Provisions in Section 26-25(e), 26-28(a), and 26-28(b)(4).

City Attorney Wendell Willard stated the proposed text amendment addresses the procedure for measuring distances between an adult entertainment establishment and other uses that require a certain distance. The clarification addresses the actual adult entertainment business structure and not the property line.

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-035, TA12-002 - An Ordinance to Amend Chapter 26, Article II of the Code of Ordinances of Sandy Springs (Adult Establishments) to Clarify Location and Distance Requirements in Section 26-23 and Licensing Provisions in Section 26-25(e), 26-28(a), and 26-28(b)(4). Councilmember Fries seconded the motion. The motion carried unanimously.
Ordinance No. 2012-02-03

(Agenda Item No. 12-036)

2. **TA12-003** - An Ordinance to Amend Chapter 6, Article II of the Code of Ordinances of Sandy Springs (Alcoholic Beverages; Vendors) to repeal Section 6-111 and Amend Section 6-135.

City Attorney Wendell Willard stated this item is a text amendment. The change that is being made is regarding the pouring of alcohol and the ability to allow live music and dancing. This change is to ensure the ordinance is not in violation of the first amendment.

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-036, TA12-003 - An Ordinance to Amend Chapter 6, Article II of the Code of Ordinances of Sandy Springs (Alcoholic Beverages; Vendors) to repeal Section 6-111 and Amend Section 6-135. Councilmember Fries seconded the motion. The motion carried unanimously.
Ordinance No. 2012-02-04

(Agenda Item No. 12-037)

3. Memorandum of Understanding (MOU) for the Regional Traffic Operations Program (RTOP) between the City of Sandy Springs, City of Dunwoody, DeKalb County, and the Perimeter Community Improvement Districts (PCIDs)

Deputy Director of Public Works Garrin Coleman stated this item is a MOU for the Regional Traffic Operations Program (RTOP). This will be a joint program with the Perimeter Community Improvement Districts (PCIDs), DeKalb County, and the City of Dunwoody. The cost of the project is approximately $2.8 million. GDOT will invest in the corridor to improve traffic flow and operations. This project will be managed by a five person committee. The City will have one representative on the committee, PCID will have two representatives, DeKalb will have one representative, and the City of Dunwoody will have one.

Councilmember John Paulson asked if Sandy Springs has chosen who will represent the City on the committee.

Deputy Director of Public Works Coleman stated the recommendation is that Director of Transportation/Traffic Brad Edwards be on the committee.

Councilmember Gabriel Sterling asked if the committee will only be in charge of this particular section of the PCID area.

Deputy Director of Public Works Coleman stated the project will cover the area of Sandy Springs inside the PCID boundary area as well as the signals just outside that area, which would tie into the City's current RTOP along Roswell Road.

Mayor Eva Galambos asked if this is to allow all the traffic signals to be synchronized.

Deputy Director of Public Works Coleman stated the traffic signals will tie to the other RTOP program.

Councilmember Sterling asked about the amount of influence the other agencies have regarding the project.

Deputy Director of Public Works Coleman stated the way it was presented is that the Fulton PCID and DeKalb PCID are separate entities.

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 12-037, Memorandum of Understanding (MOU) for the Regional Traffic Operations Program (RTOP) between the City of Sandy Springs, City of Dunwoody, DeKalb County, and the Perimeter Community Improvement Districts (PCIDs). Councilmember Fries seconded the motion. The motion carried unanimously.
Resolution No. 2012-02-11

(Agenda Item No. 12-038)

4. Approval of a Right-of-Way Acquisition Contract for the Roswell Road Streetscape, Project, Cliftwood to Hammond, (CIP T-0008), STP00-0002-00(310), PI 0002310, Subject to Financial and Legal Review and Approval

Deputy Director of Public Works Garrin Coleman stated this item is a contract with GDOT to allow the City to access Federal money that has been programmed for right-of-way acquisitions. The match is already programmed for this financial year.

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-038, Right-of-Way Acquisition Contract for the Roswell Road Streetscape, Project, Cliftwood to Hammond, (CIP T-0008), STP00-0002-00(310), PI 0002310, Subject to Financial and Legal Review and Approval. Councilmember Sterling seconded the motion. The motion carried unanimously.
Resolution No. 2012-02-12

(Agenda Item No. 12-039)

5. Consideration of approval of a design contract modification to provide final construction plans and associated coordination in support of the Community Development Block Grant (CDBG) Sidewalks, Phase 2 and 3 Construction Projects (T-0033)

Project Engineer Marty Martin stated this item was presented at a previous Work Session. At that time Council voiced concerns about the nature of the cost associated with the design contract modification. Council asked for the situation to be fully explained by the City Manager. The discussion was regarding the multiple phasing of the construction effort, as opposed to the one construction one design that was originally awarded for the project.

City Manager John McDonough stated at the previous Council meeting there was confusion on how this item was presented. This is not replication of work. It is work that has not yet been done. There was confusion about the Council's direction to staff and that the project would be broken down into three phases. This item addresses new construction drawings that have to be done, whether they are done now for Phase 1, or whether they are all done at one time. It is a reasonable and necessary step to move this project forward.

Councilmember John Paulson asked if the tasks were in the original scope of work from Mulkey Engineers.

Project Engineer Martin responded yes.

Councilmember Gabriel Sterling asked about the additional cost of the project.

Project Engineer Martin stated about a year ago, when the project was split into phases, the consultant indicated it would cost more money because of additional work. At that time, the issue of paying for Phase 2 and 3 was set aside in the interest of moving forward with Phase 1 construction. Phase 1 construction is currently underway. Now there is the issue of moving along Phase 2 and 3.

Mayor Eva Galambos asked if the work on this item is new engineering and design work.

Project Engineer Martin responded yes. This is for has Phase 2 and 3 design development and construction documents on Roswell Road from Northridge Road to the Chattahoochee River.

Mayor Galambos stated she recalls that this project will be over budget if Council approves Phase 2 and 3.

Project Engineer Martin stated the approval of this item will increase the overall price of the contract. There are funds within the CDBG account to pay for this change.

Councilmember Sterling asked if this work will cost the City money that will not be refunded.

Project Engineer Martin responded no. The CDBG funds will be used.

Councilmember Karen Meinzen McEnerny stated Pitts Road was eligible for CDBG funds. The City is installing sidewalks on both sides of Pitts Road. Northwood Drive is also an area available for CDBG funds. She asked why the sidewalks are being constructed from Northridge Road to the Chattahoochee River.

Project Engineer Martin stated during the review process of where to invest the CDBG funds for sidewalks, other eligible side streets were identified. The decision at that time was to focus the project on Roswell Road from Dalrymple north to the river. A year later Hightower Trail was added as a side street to the project. That is how the project has evolved from multiple eligible streets, while focusing on Roswell Road and going north on Roswell Road from Dalrymple.

Councilmember Meinzen McEnerny asked when funding will be available for Northwood.

Project Engineer Martin stated based on the current budget forecast, sometime during FY13 and FY14 construction to the river, including Hightower Trail, will be complete.

Mayor Galambos asked if there will be CDBG money leftover in 2013 and 2014 for additional projects. The CDBG funds are allocated to Roswell Road. If the program is still viable in the future, the City will be able to apply for more CDBG funding. She asked how many years the City has participated in the program.

City Manager McDonough stated the City has participated in the program for six years. Sandy Springs is an entitlement City, and until the Federal government changes the program, the City will continue to receive an allocation of funds.

Mayor Galambos stated the reason why sidewalks were built on both sides of the street on Pitts Road is because MARTA paid for one side of the street.

Councilmember Chip Collins stated that Northwood Drive was on the MARTA sidewalk list.

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-039, Approval of a design contract modification to provide final construction plans and associated coordination in support of the Community Development Block Grant (CDBG) Sidewalks, Phase 2 and 3 Construction Projects (T-0033). Councilmember Collins seconded the motion. The motion carried unanimously.
Resolution No. 2012-02-13

(Agenda Item No. 12-040)

6. Economic Development Advisory Committee Appointments

Mayor Eva Galambos stated she would like to nominate two more people to the Economic Development Advisory Committee in place of a member that resigned. One of the nominations is Josephine Tan, who is President of the Chinese Cultural Center. She is also very active in the National Association of Chinese-Americans (NACA), which is the primary organization for American Chinese in the Atlanta area. Dr. Tan works for Georgia Power's economic development office. The other nomination is someone that Councilmember Collins suggested. Mark Hackner is a business person who is from South Africa. He has been in development activities for shopping centers and would be an asset to the City.

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 12-040, Economic Development Advisory Committee Appointments. Councilmember Sterling seconded the motion. The motion carried unanimously.

REPORTS AND PRESENTATIONS

1. Staff Reports

City Manager John McDonough stated that Council has received some inquiries concerning the appraisal for the Target property. The City Attorney has an update on this subject.

City Attorney Wendell Willard stated when the City was going through the process of purchasing the Target property, an option agreement was worked out with the owners. This process included an appraisal, site work investigation, and a survey. The appraisal and survey work were done concurrently. The appraiser was not aware and did not need to be aware of what covenants the City would be willing to have placed on the property for future use. The use of the property was discussed with the owners of the property. The appraiser was evaluating the current ability for use of the property, which was a fair market value of the property as it existed at the time of the appraisal. The appraiser's evaluation of the property was for a fair market value sale. The property was already under contract by the City for $8 million. The City requested the appraisal to ensure that $8 million was a reasonable price for the property. The appraisal results were $8 million for the property. When the survey was done on the property, it was not focused on the actual size of the property, but more focused on the boundary lines and if there were any encroachments or easements. The survey result was 6.91 acres, which was different from the materials put out by the broker showing a size of 7.75 acres. The value of the property that the City bought was worth the amount of the appraisal.

PUBLIC COMMENT

Nancy Schisler, Sandy Springs citizen, stated there are concerns regarding the Abernathy Greenway project and adding another parking lot on Wright Road. The Abernathy Greenway Committee would like to make sure the parking lot is necessary before it is built. The funds for the parking lot could be used for elements to complete the north side of the park for public use. On the original Abernathy Greenway plans there were 159 parking spaces. The number of parking spaces has now been increased to 173 with the addition of the parking lot next to the Woodward property. The total budgeted funds for Phase 5 are $500,000. The Committee understands that as of last summer there was another $100,000 left for Phase 4. The Committee feels the $600,000 is needed for gateway entrances, columns, signage, paving, an overlook gazebo, a pavilion restroom facility, and the perimeter wall and columns. The Committee would like additional landscaping and a toddler playground. The total amount of all improvements would cost $600,000 and special features on the playground would cost an additional $50,000. The Committee would like an additional $100,000 for improvements on the north side of the park. The cost of improving the south side of the property will be $600,000. The Greenway wish list is another $750,000 on top of the original $600,000. Because the telephone poles are buried on Abernathy Road, there are no street lights along the street. At one point the cost estimate to install street lights was $1.6 million. There is also the cost of replacing the trees and landscaping all the way to the river.

Peggy Feldman, Sandy Springs citizen, stated she is here to discuss the flood maps and Zone X versus Zone A. She would like Council to not change the current flood map. She asked that the City contact residents to let them know that Council has a choice to change the map according to the study or leave the map the way it is currently. Citizens may have to spend money by paying for a survey to prove they are not located in a flood plain area. An Owner's Property disclosure states:

FLOODING, DRAINAGE, MOISTURE AND SPRINGS

(a) Are there now or have there been any water leaks, water accumulation, or dampness within the basement, crawl space or other parts of any dwelling or garage at or below grade?
(b) Have any repairs been made to control any water leaks, water accumulation or dampness in the basement, crawl space, or other parts of any dwelling or garage at or below grade?
(c) Is any part of the Property or any improvements thereon presently located in a 100 year Special Flood Hazard Area where there is at least a 1% chance of a flood in any given year?
(d) Does water presently stand on any part of Property for more than one (1) day after it has rained?
(e) Has there ever been any flooding on any part of the Property?
(f) Are there now or have there been any streams that do not flow year round or springs on the Property?
(g) Are there any dams, retention ponds, storm water detention basins, or other similar facilities on the Property?

This is a real estate form that has to be completed when owners sell their property. This form should be sufficient. She does not think that the City should be the decision maker on the flood plain maps. She owns two adjacent properties that have never flooded. The study completed by the City hired contractor is not flawless. She asked the City to leave the properties as Zone X.

Barbara Malone, 240 Colewood, Way, stated she is here on behalf of Sandy Springs Council of Neighborhoods. On several occasions the Council has asked staff if all private schools in Sandy Springs have special use permits and the reply has been in the affirmative. This information is not true. One school has been issued a permit within the past two months. Staff confirmed that no check has been made to see if all private schools do have special use permits. She believes that staff is waiting for direction from Council to perform the check. She requested that Council direct staff to perform this check. At the next City Council meeting there are permit requests on the agenda for a change of conditions and for a special use permit. One of the requests is from a private school that has operated for four years without a permit. The Council of Neighborhoods has urged staff to standardize the conditions attached to these permits, so that schools and City staff know what is expected. She requested that staff be directed to look at standardizing the conditions.

Don, McAdam, 6422 Vernon Woods, stated earlier in the Council meeting the installation of a sidewalk on Northwood Drive was discussed, but no time frame was mentioned.

Mayor Eva Galambos asked if Mr. McAdam was in attendance at the last City Council meeting.

Mr. McAdam responded yes.

Mayor Galambos stated at the last meeting she informed him that the City has a budget process. The issue of the sidewalk on Northwood Drive will be discussed during the budget process beginning in May 2012.

Mr. McAdam asked if there are any other avenues in order to get a sidewalk built.

Councilmember Chip Collins asked if there are currently any sidewalks on Northwood.

Mr. McAdam responded there is a sidewalk on both sides of the road, but both of the sidewalks are not continuous.

Councilmember Collins asked Mr. McAdam if he is aware there are streets within the City that have no sidewalk on either side.

Mr. McAdam stated he is aware of this. He asked about the City's neighborhood and Pedestrian Access Program in the City's master sidewalk policy.

City Manager John McDonough asked Director of Public Works Kevin Walter to explain to Mr. McAdam the City's sidewalk and Neighborhood Match Program.

Mr. McAdam stated he is not referring to the match program for neighborhoods. He is referring to the Neighborhood Access Program or Pedestrian Access Program. According to the City's policy, anyone can nominate a project, if it meets certain criteria. The Northwood project meets all the criteria that he sees listed on the City website. The pouring of the pavement would cost about $12,000 and the right-of-way expenses would be minimal. The expense limit for these projects is $50,000. According to the policy, projects must connect the neighborhood to clear pedestrian destinations such as parks, schools, playgrounds, retail, and transit.

Councilmember Collins asked if Mr. McAdam has submitted an application to staff.

Mr. McAdam responded yes.

Councilmember Gabriel Sterling asked if Mr. McAdam has also submitted the documents showing the surrounding property owners are in support of this. Other people have applied for the same program, which falls under the City's normal budget process.

Councilmember Dianne Fries stated the application goes through the budget process and is then ranked.

Councilmember Collins stated he is not sure if the policy was funded this year.

Councilmember Karen Meinzen McEnerny stated applications for this type of project were not funded because of City priorities. All City projects are ranked and prioritized. Residents on Dudley Lane applied under the same program and they have not received a sidewalk, yet.

Mayor Galambos stated that Council is aware of his request for a sidewalk on Northwood Drive. This will be addressed in May during the budget process.

Councilmember Sterling left the meeting at this time.

Lynda Coffey, 6700 Wright Road, stated she is a Wright Road resident and lives three houses down from the proposed additional parking lot and restrooms for Abernathy Greenway. Several of her neighbors are in attendance this evening. She and the neighbors oppose having a parking lot at the entrance of their subdivision.

Peggy Gardner, 215 Stone Mill Trail, stated she is a resident of Brandon Mill Woods and is the Chair of the Abernathy Greenway Committee. The Committee is excited for what the park will add to the City and the benefit to the residents by having additional green space. The art sculptures will be a fabulous addition to the City. More facts should be gathered on the parking project before it is built. The parking lot on Wright Road has been expanded to twenty-four spaces and will take up quite a bit of space near the entrance of her neighborhood. She spoke to a park office in Michigan that was building an eight acre park with a ball field and they had twenty planned parking spaces. Looking at commercial and residential developments, parking is usually calculated at two people per car. With the additional parking near Wright Road, there would be 175 parking spaces. It is estimated that 400 to 500 people will be in the park at any given time. She suggested the pavilion, restrooms, and safety features be built first, and then research the need for additional parking before the lot is built.

Drew Evangelista, 225 Stone Mill Trail, asked that the parking lot on Wright Road be a smooth transition for the nearby neighbors.

(Agenda Item No. 12-041)
EXECUTIVE SESSION – Litigation

There was no Executive Session.

(Agenda Item No. 12-042)
ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 7:02 p.m.

Date Approved: February 21, 2012

Eva Galambos, Mayor

Michael Casey, City Clerk

CITY OF SANDY SPRINGS, GA

STATE OF GEORGIA
FULTON COUNTY

February 7, 2012

AFFIDAVIT FOR EXECUTIVE SESSION

Personally comes Eva Galambos, Mayor of the City of Sandy Springs, who on oath says that to the best of her knowledge and belief, on the 7th day of February, 2012, in the city aforesaid, a meeting of the Council was closed to the public for the following reason(s):

Future acquisition of real estate pursuant to O.C.G.A, 50-14-3(4);

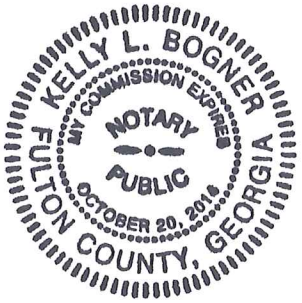
Attorney/client privilege in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved, pursuant to O.C.G.A. 50-14-2(1).

and that except for the foregoing, no portion of the closed meeting involved discussion, presentation, or action on any other matter.

Eva Galambos

Eva Galambos, Mayor

Sworn to and subscribed before me,
this 10th day of February, 2012.

Kelly L Bogner

Notary public (SEAL)