



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

Tuesday, January 17, 2012

Action Minutes

6:00 PM

A) **INVOCATION** – Reverend Alison Schultz, Holy Innocents Episcopal Church

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 John Paulson, Councilmember Dianne Fries, Councilmember Chip Collins, Councilmember Gabriel Sterling, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnerny present.

D) **PLEDGE OF ALLEGIANCE** – Hears Ferry Pack 1050 Den 10

(Agenda Item No. 12-010)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for January 17, 2012. Councilmember DeJulio seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 12-011)

1. Meeting Minutes:
 - a) January 3, 2012 Special Called Meeting
(Michael Casey, City Clerk)

(Agenda Item No. 12-012)

2. Consideration of the Acceptance of the dedication of the Permanent Easement for the Maintenance of Sidewalks as part of the zoning requirements
(Kevin Walter, Director of Public Works)

Resolution No. 2012-01-04

(Agenda Item No. 12-013)

3. Consideration of the Acceptance of the dedication of the Right-of-Way Deed as part of the zoning requirements
(Kevin Walter, Director of Public Works)

Resolution No. 2012-01-05

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for January 17, 2012. Councilmember DeJulio seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Recognition of Retiring Planning Commission Members – Mayor Eva Galambos

H) PUBLIC HEARINGS**Alcoholic Beverage License****(Agenda Item No. 12-014)**

1. Approval of Alcoholic Beverage License Application for Blue Moon Pizza at 5610 Glenridge Dr. Ste 110 Sandy Springs, GA 30342. Applicant is Kelvin Slater for Consumption on Premises Wine, Malt Beverage and Distilled Spirits
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-014, Alcoholic Beverage License Application for Blue Moon Pizza at 5610 Glenridge Dr. Ste 110 Sandy Springs, GA 30342. Applicant is Kelvin Slater for Consumption on Premises Wine, Malt Beverage and Distilled Spirits. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-015)

2. Approval of Alcoholic Beverage License Application for BP Food Mart located at 5995 Roswell Rd, Sandy Springs, GA 30328. Applicant is Chintan Devta for Retail/Package of Wine & Malt Beverage
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-015, Alcoholic Beverage License Application for BP Food Mart located at 5995 Roswell Rd, Sandy Springs, GA 30328. Applicant is Chintan Devta for Retail/Package of Wine & Malt Beverage. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-016)

3. Approval of Alcoholic Beverage License Application for Hudson Grille Sandy Springs at 6317 Roswell Rd, Sandy Springs, GA 30328. Applicant is Jeffrey R. Landau for Consumption on Premises Wine, Malt Beverage and Distilled Spirits
(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 12-016, Alcoholic Beverage License Application for Hudson Grille Sandy Springs at 6317 Roswell Rd, Sandy Springs, GA 30328. Applicant is Jeffrey R. Landau for Consumption on Premises Wine, Malt Beverage and Distilled Spirits. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-017)

4. Approval of Alcoholic Beverage License Application for Roswell Food Mart located at 5345 Roswell Rd, Sandy Springs, GA 30342. Applicant is Abbas Ali Hirani for Retail/Package of 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. 12-017, Alcoholic Beverage License Application for Roswell Food Mart located at 5345 Roswell Rd, Sandy Springs, GA 30342. Applicant is Abbas Ali Hirani for Retail/Package of Wine & Malt Beverage. Councilmember Fries seconded the motion. The motion carried unanimously.

I) UNFINISHED BUSINESS**(Agenda Item No. 12-018)**

1. Discussion of Morgan Falls Road Improvement Project Elements
(Presented by Deputy Director of Public Works, Garrin Coleman)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 12-018, Morgan Falls Road Improvement Project Elements at a cost not to exceed \$60,000. Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2012-01-06**J) NEW BUSINESS****(Agenda Item No. 12-019)**

1. A Resolution Appointing Members to the Sandy Springs Board of Appeals
(Presented by Mayor, Eva Galambos)

Resolution No. 2012-01-07

Motion and Vote: Councilmember DeJulio moved to appoint Eric Johnson as a member to the Sandy Springs Board of Appeals. Councilmember Sterling seconded the motion. The motion carried unanimously.

Motion and Vote: Councilmember Fries moved to appoint Alvin Johnson as a member to the Sandy Springs Board of Appeals. Councilmember Sterling seconded the motion. The motion carried unanimously.

Motion and Vote: Councilmember Sterling moved to reappoint Ron Carpinella as a member to the Sandy Springs Board of Appeals. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-020)

2. A Resolution Appointing Members to the Sandy Springs Planning Commission
(Presented by Mayor, Eva Galambos)

Resolution No. 2012-01-08

Motion and Vote: Councilmember Fries moved to appoint Lane Frostbaum as a member to the Sandy Springs Planning Commission. Councilmember Sterling seconded the motion. The motion carried unanimously.

Motion and Vote: Councilmember DeJulio moved to appoint Jim Squire as a member to the Sandy Springs Planning Commission. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Motion and Vote: Councilmember Fries moved to reappoint Lee Duncan as a member to the Sandy Springs Planning Commission. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 12-021)

3. A Resolution to Educate, Register and Increase Voter Participation in Sandy Springs, Georgia for the year 2012
(Presented by Mayor, Eva Galambos)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 12-021, A Resolution to Educate, Register and Increase Voter Participation in Sandy Springs, Georgia for the year 2012. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2012-01-09

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT

Following Public Comment:

Motion and Vote: Councilmember DeJulio moved to recess the regular meeting for a short break and to hear one of the Work Session Agenda Items. Councilmember Sterling seconded the motion. The motion carried unanimously. The meeting recessed at 7:06 p.m.

Motion and Vote: Councilmember DeJulio moved to end the recess and resume the regular meeting. Councilmember Sterling seconded the motion. The motion carried unanimously. The recess ended at 7:22 p.m.

AMENDMENT TO AGENDA

Motion and Vote: Councilmember Meinzen McEnery moved to amend the agenda for the January 17, 2012, Regular Meeting to add a resolution to accept the Children's Playable Art Pieces for Abernathy Greenway. Councilmember Fries seconded the motion. The motion carried unanimously.

Motion and Vote: Councilmember DeJulio moved to approve a resolution accepting the donation of a gift of the Children's Playable Art Pieces for Abernathy Greenway as presented during the Work Session. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2012-01-10

(Agenda Item No. 12-022)

M) EXECUTIVE SESSION – Litigation

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss pending or potential litigation with Director of Community Development Angela Parker, Laurel Henderson, and Kelly Hundley included. Councilmember Sterling 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 7:25 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 Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 7:50 p.m.

(Agenda Item No. 12-023)

N) ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 7:50 p.m.