



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, November 1, 2011

Action Minutes

6:00 PM

A) INVOCATION – Rabbi Brad Levenberg, Temple Sinai

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 Gabriel Sterling, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnerny present. Councilmember Chip Collins was absent.

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 11-241)

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for November 1, 2011. Councilmember Sterling seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 11-242)

1. Meeting Minutes:
 - a) October 18, 2011 Regular Meeting
 - b) October 18, 2011 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 11-243)

2. Approval of 2012 City Council Meeting Schedule
(Michael Casey, City Clerk)

(Agenda Item No. 11-244)

3. Transfer of CIP funds from P0006-SSTC in the amount of \$250,000.00 to P0007-Hammond Park
(*Ronnie Young, Director of Recreation and Parks*)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for November 1, 2011. Councilmember Paulson seconded the motion. The motion carried unanimously.

G) PRESENTATIONS (*none*)**H) PUBLIC HEARINGS****(Agenda Item No. 11-245)**

1. Approval of Alcoholic Beverage License Application for Exxon Food Mart located at 6180 Roswell Rd, Sandy Springs, GA 30328. Applicant is Dikul Patel 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. 11-245, Alcoholic Beverage License Application for Exxon Food Mart located at 6180 Roswell Rd, Sandy Springs, GA 30328. Applicant is Dikul Patel for Retail/Package of Wine & Malt Beverage. Councilmember Sterling seconded the motion. The motion carried unanimously.

I) UNFINISHED BUSINESS (*none*)**J) NEW BUSINESS****(Agenda Item No. 11-246)**

1. Consideration of Acceptance of Grant Award under the Southeast Propane Autogas Development Program
(*Presented by Chief of Police, Terry Sult*)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-246, Acceptance of Grant Award under the Southeast Propane Autogas Development Program, and to provide matching funds. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-247)

2. Approval of Appointment of Members to the Bicycling Advisory Committee
(*Presented by Councilmember, Dianne Fries*)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-247, Appointment of Members to the Bicycling Advisory Committee. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2011-11-96**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT

(Agenda Item No. 11-248)

M) EXECUTIVE SESSION

There was no executive session.

(Agenda Item No. 11-249)

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 6:24 p.m.