

**Regular Meeting of the Sandy Springs City Council was held on Tuesday, August 2, 2011, at 6:00 p.m., Mayor Eva Galambos presiding.**

**INVOCATION**

Pastor Paul Ferrarone, Apostles Church of Sandy Springs, offered the invocation.

**CALL TO ORDER**

Mayor Eva Galambos called the meeting to order at 6:04 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 Gabriel Sterling, Councilmember Tibby DeJulio, and Councilmember Karen Meinzen McEnerny present. Councilmember Chip Collins was absent.

**PLEDGE OF ALLEGIANCE**

**Mayor Eva Galambos** led the Pledge of Allegiance

**City Manager John McDonough** introduced Joe Brevard, who is a partner with Ed Shoucair from the Collaborative, to provide an update on the transition process in the Community Development Department and to share operational changes and improvements.

**Joe Brevard, President of Planners Collaborative,** stated this is the fourth assignment his company has undertaken for provision of technical services. One project was for a research facility for the U.S. Department of Transportation providing communication services. Another project was for NASA in Hampton, VA. Recently, the Collaborative carried out services onsite for NASA's Ames research facility located in California. His company is committed to the success of this venture. His presence is to maintain the momentum of the transition. Nancy Leathers has been asked to participate and assist the Community Development department on a contract basis. She will begin working on August 12, 2011. There have been a few operational changes that have occurred in the department. Mr. Shoucair prepared a month one management report. There was a management initiative to provide same day review of straight forward residential permit applications. Plan Engineer of the Day was instituted on July 7, 2011. A process has been commenced for improving the permit review process, including clarifying a checklist of information requirements. Staff has been engaged in the process to develop new work procedures clarifying work flow assignments and to assign levels of responsibility. The front counter building technicians have been assigned a greater role in processing open records requests. There has been a posting to hire two new Code Enforcement officers. The job requirements include each officer being certified in soil erosion control. Those certifications are to be earned not more than three months from date of hire. Another job requirement is for the officers to be certified arborists no later than six months

from the date of hire. The two current Code Enforcement officers that are certified in erosion control will be further engaged in the enforcement of ordinances. Senior Planner Doug Trettin, previously a certified arborist, will be re-certified in six months. Including the two new Code Enforcement officers, there will be a total of five certified arborists on staff. The Planning and Zoning Manager, Patrice Dickerson, and Senior Planner Cristina Nelson will be assigned the task of a formal review of the sign ordinance starting this week. The process of analyzing the Communications Department has begun. A monthly report for Community Development and Communications will be made for the City. He handed out a draft of a customer survey for Council to review. The survey is to provide customers at the permit counter, in the field, and on the City's webpage with the opportunity to provide feedback. The office space has been rearranged to improve the efficiency of work activity. Work space can play a significant role in efficiency, morale, and quality of work. The transition is under way and the Collaborative is working very hard to give attention to the project. Nancy Leathers has agreed to lend her skill and background to ensure the transition is expeditious. The process of hiring a Community Development Director should be completed soon.

Mayor Eva Galambos thanked Mr. Brevard for the report.

**(Agenda Item No. 11-153)**  
**APPROVAL OF MEETING AGENDA**

**Motion and Vote:** Councilmember Fries moved to approve the Meeting Agenda for August 2, 2011. Councilmember DeJulio seconded the motion. The motion carried unanimously.

**CONSENT AGENDA**

**(Agenda Item No. 11-154)**

1. Meeting Minutes:
  - a) July 12, 2011 Regular Meeting
  - b) July 12, 2011 Work Session*(Michael Casey, City Clerk)*

**(Agenda Item No. 11-155)**

2. Consideration of Approval of Acceptance of the Donation of the Right-of-Way as part of Zoning Requirements  
*(Kevin Walter, Public Works)*  
**Resolution No. 2011-08-63**

**(Agenda Item No. 11-156)**

3. Consideration of Approval of the Acceptance of the Donation of the Right-of-Way Deed and Temporary Construction Easement for the Dunwoody Place Sidewalks Project No. T-0036A  
*(Kevin Walter, Public Works)*  
**Resolution No. 2011-08-64**

**(Agenda Item No. 11-157)**

4. Consideration of Approval of the Acceptance of the Donation of the Right-of-Way Deed for the Glenridge Drive Sidewalks (from Mount Vernon Highway to Abernathy Road) Project No. T-6010-9  
*(Kevin Walter, Public Works)*  
**Resolution No. 2011-08-65**

**(Agenda Item No. 11-158)**

5. Consideration of Approval of the Acceptance of the Permanent Drainage Easements for Storm Water Management  
(Kevin Walter, Public Works)  
**Resolution No. 2011-08-66**

**Motion and Vote:** Councilmember Fries moved to approve the Consent Agenda for August 2, 2011. Councilmember Sterling seconded the motion. The motion carried unanimously.

**PRESENTATIONS**

1. Sandy Springs Citizens on Patrol – Chief of Police Terry Sult

**Police Chief Terry Sult** stated it pleases him to have such a large first class of the Citizens on Patrol. He asked Lt. Rose and Officer Johns to the front. They have been instrumental in the training aspects for the program. Lt. Rose provided the overall guidance and research. Officer Johns assisted with the day-to-day activities and was the liaison for the volunteers. The Citizens on Patrol is a National Program, which originated on the west coast and has proved to be very effective. Sometimes agencies struggle to get attendance in the Citizens Police Academy. We are booked for a year and a half in advance. This speaks volumes about the community spirit in Sandy Springs.

**Lt. Steve Rose** stated the Citizens on Patrol qualified for this position from attending the Citizens Police Academy, which was eleven weeks long. The Citizens on Patrol included twelve weeks of training in the classroom and four weeks in the field. The field training consisted of riding in a patrol car with either Officer Jacobs or Officers Johns. The training included canvassing the north and south side of the City to ensure they were familiar with the City. The Citizens on Patrol went through an Emergency Vehicle Operations Course that was held at the Weber School. This training helps them prepare for this position as the eyes and ears for the police department. They are ambassadors, but also assistants to the officers. If an officer is working a traffic hazard, a Citizen on Patrol can assist, while the officer goes back in service. Lt Rose called the following Citizens on Patrol members to the front: Mary Paulson, Billie Barnett, Pat Hagan, Roy Francois, David McCollough, Theo Lowe, Deon Weathers, Rick Stafford, Will Mack, David Metzloff, Jon Lewis, Mark Natale, Joan Pressman, Mark Thomas, and Craig Manne.

**PUBLIC HEARINGS**

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

**Alcohol Beverage License**

**(Agenda Item No. 11-159)**

1. Approval of Alcoholic Beverage License Application for CIBO located at 4969 Roswell Rd Ste 245, Sandy Springs, GA 30342. Applicant is Stephen Buero for Consumption on Premises of Wine, Malt Beverage & Distilled Spirits

**Revenue Supervisor Brandon Branham** stated CIBO submitted a completed application for consumption on premise of beer, wine, and liquor. The applicant has passed all requirements and staff recommends approval.

Mayor Galambos called for public comments in support of or opposition to this 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. 11-159, Alcoholic Beverage License Application for CIBO located at 4969 Roswell Rd Ste 245, Sandy Springs, GA 30342. Applicant is Stephen Buero for Consumption on Premises of Wine, Malt Beverage & Distilled Spirits. Councilmember Fries seconded the motion. The motion carried unanimously.

**(Agenda Item No. 11-160)**

2. Approval of Alcoholic Beverage License Application for Hyatt Place Atlanta Perimeter Center located at 1005 Crestline Pkwy, Sandy Springs, GA 30328. Applicant is Robert G Sullivan for Consumption on Premises of Wine, Malt Beverage & Distilled Spirits

**Revenue Supervisor Brandon Branham** stated Hyatt Place has submitted a completed application for consumption on premise beer, wine, and liquor. The applicant has passed all requirements and staff recommends approval.

**Mayor Eva Galambos** asked if this application is due to a change in ownership.

Revenue Supervisor Branham responded yes.

Mayor Galambos called for public comments in support of or opposition to this 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. 11-160, Alcoholic Beverage License Application for Hyatt Place Atlanta Perimeter Center located at 1005 Crestline Pkwy, Sandy Springs, GA 30328. Applicant is Robert G Sullivan for Consumption on Premises of Wine, Malt Beverage & Distilled Spirits. Councilmember Sterling seconded the motion. The motion carried unanimously.

**(Agenda Item No. 11-161)**

3. Approval of Alcoholic Beverage License Application for Parman's Fine Wine & Spirits at 6623 Roswell Rd, Ste A, Sandy Springs, GA 30328. Applicant is Minesh Patel for Retail/Package Malt Beverage and Distilled Spirits

**Revenue Supervisor Brandon Branham** stated Parman's has submitted a completed application for retail package of beer, wine, and liquor. The applicant has passed all requirements and staff recommends approval.

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

**Mayor Eva Galambos** asked if this application is due to a change in ownership.

Revenue Supervisor Branham responded yes.

**Motion and Vote:** Councilmember Fries moved to approve Agenda Item No. 11-161, Alcoholic Beverage License Application for Parman's Fine Wine & Spirits at 6623 Roswell Rd, Ste A, Sandy Springs, GA 30328. Applicant is Minesh Patel for Retail/Package Malt Beverage and Distilled Spirits. Councilmember Sterling seconded the motion. The motion carried unanimously.

**(Agenda Item No. 11-162)**

4. Approval of Alcoholic Beverage License Application for Erawan Thai Restaurant at 7537 Roswell Rd, Sandy Springs, GA 30350. Applicant is Vara Chieosamut for Consumption on Premises of Wine and Malt Beverage

**Revenue Supervisor Brandon Branham** stated Erawan Thai has submitted a complete application for consumption on premises of beer and wine. The applicant has passed all requirements and staff recommends approval.

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

**Councilmember Dianne Fries** asked if the application is due to new ownership.

Mayor Galambos stated the location has moved.

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 11-162, Alcoholic Beverage License Application for Erawan Thai Restaurant at 7537 Roswell Rd, Sandy Springs, GA 30350. Applicant is Vara Chieosamut for Consumption on Premises of Wine and Malt Beverage. Councilmember Fries seconded the motion. The motion carried unanimously.

**UNFINISHED BUSINESS**

**(Agenda Item No. 11-163)**

1. Approval of a Right-of-Way Acquisition Matching Funds for the Roswell Road Streetscape Project, Johnson Ferry to Abernathy Road, (CIP T-0012), subject to Financial and Legal Review and Approval

**Capital Program Manager Garrin Coleman** stated this item is to fund the local match for the grant on right-of-way received by the City.

**Mayor Eva Galambos** stated she asked for this item to be moved off the consent agenda to unfinished business. This is for the Roswell Road streetscape from Johnson Ferry to Abernathy Road. She is reluctant to improve properties where billboards might be located. She questioned whether the City should proceed with the streetscape improvements right now. She does not want to wait too long, to where it might endanger Federal funds.

**Councilmember Dianne Fries** asked about the deadline.

Capital Program Manager Coleman stated staff sent a schedule to GDOT showing that the City could be letting construction in December 2013.

Councilmember Fries asked how long until the deadline for the local match.

Capital Program Manager Coleman stated staff is planning for fourteen months to acquire right-of-way. Staff would like to get started on the project as soon as possible. Work could be delayed up to six months and still keep the construction dollars in financial year 2013.

**City Manager John McDonough** asked about the \$2 million plus of right-of-way money.

Capital Program Manager Coleman stated the money will have to be drawn down before the current financial year ends.

Councilmember Fries stated she does not want to lose this money. She does not mind waiting to make a decision. She suggested this be brought back before Council in two months.

**Councilmember Karen Meinzen McEnerny** asked if it is possible to not install streetscape on a piece of property that has an application pending for a billboard.

**City Attorney Wendell Willard** stated Council has the choice to decide when, where, and how the streetscape is done.

**Motion and Vote:** Councilmember DeJulio moved to table for two months Agenda Item No. 11-163, Approval of Right-of-Way Acquisition Matching Funds for the Roswell Road Streetscape Project, Johnson Ferry to Abernathy Road, (CIP T-0012), subject to Financial and Legal Review and Approval. Councilmember Fries seconded the motion. The motion carried unanimously.

### **NEW BUSINESS**

#### **(Agenda Item No. 11-164)**

1. Request waiver of Late Fees and Penalties for 2007, 2008, 2009, & 2010 Business Occupational Tax Certificate for AHP of Georgia at 5671 Peachtree Dunwoody Rd Ste 680 Sandy Springs, GA 30328

**Revenue Supervisor Brandon Branham** stated AHP began doing business in Sandy Springs in 2007. They paid their business occupational taxes to the City of Atlanta. The City of Atlanta did not inform AHP they were in the Sandy Springs city limits. They continued to pay the City of Atlanta until 2011, when they realized they were in the City of Sandy Springs.

**Councilmember Dianne Fries** asked if AHP was refunded the money they paid to the City of Atlanta.

Revenue Supervisor Branham responded yes, it took AHP about four months to receive the money back.

**Mayor Eva Galambos** stated if they were refunded the money, then they have the money to pay us.

Revenue Supervisor Branham stated AHP has paid the City everything owed, except for the penalties and interest, which is what they are asking to have waived.

**Motion and Second:** Councilmember Fries moved to approve Agenda Item No. 11-164, waiver of Late Fees and Penalties for 2007, 2008, 2009, & 2010 Business Occupational Tax Certificate for AHP of Georgia at 5671 Peachtree Dunwoody Rd Ste 680 Sandy Springs, GA 30328. Councilmember DeJulio seconded the motion.

**Councilmember John Paulson** asked if it has been verified that AHP did in fact pay the City of Atlanta.

Revenue Supervisor Branham responded yes.

**Vote on the Motion:** The motion carried unanimously.

Mayor Galambos stated we need to somehow get to the new businesses and inform them that they are located in Sandy Springs.

Revenue Supervisor Branham stated the leasing companies do a lot of that for the City. This business is located in the Northside Hospital area.

Mayor Galambos stated there should a more definitive solution instead of leaving it up to the leasing agents.

Revenue Supervisor Branham stated the Business Revenue Department works with Code Enforcement on this issue.

Mayor Galambos asked if the City has staff that inspects each building to see if there are new tenants in the building.

Revenue Supervisor Branham responded no.

**Councilmember Tibby DeJulio** stated this might be a good project for the Collaborative to inform people and businesses in Sandy Springs that their address is in Sandy Springs, and to represent that they are located in Sandy Springs.

**Councilmember Karen Meinzen McEnerny** stated she would prefer having a formal revenue enhancement group. The group could do an audit or spot check of some of the high rise buildings by checking the tenant listings.

Councilmember Fries stated the City did that in early 2007.

**Councilmember Gabriel Sterling** stated if we are going to have an economic developer come on board with the City, we will need to know the City's inventory of businesses.

Mayor Galambos asked the City Manager to give this some thought. The City needs to reinstitute a program of this type that is cost effective.

**City Manager John McDonough** stated staff will bring this back to Council at the next meeting with an update and recommendations.

Councilmember Paulson stated something that can be done is to check all the new businesses listed by the City of Atlanta to ensure they are in Atlanta and not in Sandy Springs.

**(Agenda Item No. 11-165)**

2. Approval of an Intergovernmental Agreement for the Provision of Animal Control Services Between Fulton County, Georgia and Sandy Springs, Georgia

**City Attorney Wendell Willard** stated the City has partnered with the Fulton County Animal Control Services since the City's inception. The City has an Intergovernmental Agreement that expired June 30, 2011. This item is a request to extend the agreement for an additional two years.

**Councilmember John Paulson** asked if the agreement would be the same rate per activity.

City Attorney Willard responded yes.

**Councilmember Karen Meinzen McEnerny** stated the subcontractor that is performing the services is being paid by all the local cities at the same rate to hold the animals for just three days. She thinks that three days is not an adequate length of time, that five days is a more reasonable time. She recognizes that even with the support of Council, one City would not want to pay the extra money to have the animals held five days. There would have to be a similar agreement with all the cities in Fulton County.

**Motion and Vote:** Councilmember Sterling moved to approve Agenda Item No. 11-165, an Intergovernmental Agreement for the Provision of Animal Control Services between Fulton County, Georgia and Sandy Springs, Georgia. Councilmember Fries seconded the motion. The motion carried unanimously.

**Councilmember Dianne Fries** stated she has received several calls about stray coyotes. What are the options for citizens when they have a coyote on their property?

**City Manager John McDonough** stated that is not something covered under the animal control agreement. There are private companies that individuals can call that will do the trapping of the animals.

Councilmember Fries asked if this information can be added to the City's website under frequently asked questions.

City Manager McDonough responded yes, that can be added.

**(Agenda Item No. 11-166)**

3. Issuance of Task Order to Jacobs Engineering for Gymnastics/Hammond Park Gymnasium

**City Manager John McDonough** stated the recommendation is to enter into a one year task order with Jacobs Engineering, who is the current provider of recreation services. This agreement would provide continuity of the gymnastics program. The cost of the task order is \$222,830. There is an estimated fee payout of \$325,000. The total estimated revenue, based on the director's review, is approximately \$487,000 over the next twelve months. This contract is not as favorable financially to the City as the previous contract. It was discussed with the new contractor about continuing under the same terms and conditions as under the previous contract with Sandy Springs Recreation. The other option was to utilize a task order.

Mayor Galambos asked what the difference in cost is from the original contract compared to this task order.

City Manager McDonough stated the difference in cost is about \$110,000.

Mayor Galambos stated she does not think the City has a choice, but to move forward with this task order.

**Councilmember Dianne Fries** stated at this time there are programs getting ready to start, if they haven't already. This is something that can be revisited in six months.

Mayor Galambos stated let's keep in mind we can continue to look at other options.

**Motion and Vote:** Councilmember Fries moved to approve Agenda Item No. 11-166, A Task Order to Jacobs Engineering for Gymnastics/Hammond Park Gymnasium. Councilmember Sterling seconded the motion. The motion carried unanimously.

**REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports

**Mayor Eva Galambos** stated she is asking for the resignation of Mr. Sterling from the Hospitality Board. Only the Council can make appointments or accept resignations, not the Hospitality Board.

**Councilmember Gabriel Sterling** stated he resigns from the Hospitality Board.

Mayor Galambos stated she asked for the resignation because we cannot have two Councilmembers on the Hospitality Board, plus the fact that Mr. Sterling's company has a contract with the Hospitality Board. There is not a replacement nomination for the position at this time. She would like the new member to be a Sandy Springs resident who is deeply involved in marketing.

**Mayor Eva Galambos** stated the Council has not received instruction for several months on what the policy is regarding who speaks for the City. In the absence of that briefing, we have gone down a path where all of a sudden everyone is speaking for the City. It is confusing in terms of the City's message to the public. There used to be a very firm policy that either the Mayor or the City Manager speaks for the City. She would like to reinforce adhering to that policy.

## 2. Staff Reports

There were no staff reports.

## PUBLIC COMMENT

**Robert Engstrom, Chair of the Board, Housing Authority of Fulton County**, stated the Fulton County Housing Authority requested approval from the City of Sandy Springs to start the process of refurbishing a 100 unit facility on Allen Road. In the application process the Housing Authority could not get approvals from HUD as rapidly as needed to present the program this year. The Housing Authority is continuing to move forward in time for 2012, during which the application will be submitted. The facility on Allen Road consists primarily of senior citizens.

**Teresa Davis, Chief Mortgage Finance Officer, Housing Authority of Fulton County**, stated they were pushing to make a June 23<sup>rd</sup> deadline with the Georgia Department of Community Affairs for a tax credit application. The financial commitments were big components that were needed from HUD. There was not enough time to get this in place before the tax credit deadline. The Housing Authority is still moving forward with the due diligence, compliance, and financial commitments. The Housing Authority will bring this before Council in early 2012 to revisit the commitments from the Council.

**Mayor Eva Galambos** asked what the status is of the units on Belle Isle.

Ms. Davis stated in September 2011, the Housing Authority will present to Council a proposal to move forward with a HUD disposition application for Belle Isle. The facility is still occupied and the Housing Authority will continue to maintain the property until HUD approves the disposition.

**Councilmember Tibby DeJulio** asked if it is known what HUD will approve in regards to the disposition of the property.

Ms. Davis stated in regards to Belle Isle, the Housing Authority is requesting disposition, so the property can be sold. The Housing Authority will pay for the relocation of all the residents to a location of their choice.

**Councilmember Karen Meinzen McEnery** asked if this is a result of economic inefficiency due to the small number of units at that location.

Ms. Davis stated it is not so much an inefficiency of the number of units, but that the building itself is getting old. There are not enough capital funds from HUD to maintain the property properly.

**Councilmember Gabriel Sterling** asked if the Federal Government being slow is what caused the delay.

Ms. Davis responded yes.

**Bill Gannon, 505 Taunton Way**, stated at the last City Council meeting two people mentioned the Concorde Soccer Field item was deferred in DeKalb County. He thanked the four local newspapers who covered the story nicely. The effected neighborhoods are downstream from the application location, which is in Sandy Springs. There was a suggestion for the Council to issue a resolution in opposition of the application. DeKalb County stated they are interested in input from Fulton County.

**Mayor Eva Galambos** stated the Council will wait for the deferral and then receive input from our stormwater management staff on the effect of the proposal.

Mr. Gannon stated there is documentation of wetlands on this property. Right now the applicant is denying there are wetlands at this location.

**Susan Jacobs-Meadows, 7732 Spalding Drive**, stated she is a business owner in Sandy Springs. A few months ago, when she received her business license in the mail, a notice came with it. She read the notice that states: Dear Business Leaders, I'm asking for your help. It has been five years since we fought courageously and won the referendum to incorporate our City. Now it is time for our City to be recognized everywhere through our mail, checks, letterheads, and other correspondence. Please use Sandy Springs as your address. Using Sandy Springs as your address not only furthers our City's identity, but also advances our community as a place to shop and do business. The United States Postal Service recognizes our zip codes as Sandy Springs addresses. Please join me and be a part of promoting Sandy Springs. She purchased her business a little over five years ago to become a part of Sandy Springs. Her business location is in the far northern part of Sandy Springs. Ninety-eight percent of the people that visit her business do not know they are in Sandy Springs or Fulton County. They think they are in Gwinnett County. When she received this notice in the mail from the City she was excited, until she turned it over and read the back. The back contains the zip codes for Sandy Springs and her zip code was not included. She knows there was a lot of work that went into getting the USPS to recognize certain zip codes as Sandy Springs.

**Mayor Eva Galambos** asked what her zip code is.

Ms. Jacobs-Meadows responded 30092.

**Councilmember Dianne Fries** asked where her business is located.

Ms. Jacobs-Meadows stated at the corner of Spalding and Holcomb Bridge. The Post Office that delivers her mail is located in Norcross. A postal delivery person told her that if she received one more piece of mail addressed to her in Sandy Springs, he would return every piece of mail she receives. This issue has also caused GPS devices not to be able to locate her business. The Yellow Pages online does not properly reflect where her business is located.

Mayor Galambos stated most of the Sandy Springs zip codes begin with 303. The Post Master the City has dealt with is not the same Post Master for the zip codes beginning with 300. The City has not yet had any conversation with the Post Master for the 300 zip codes, but staff will do this.

**(Agenda Item No. 11-167)**

**EXECUTIVE SESSION – Litigation**

**Motion and Vote:** Councilmember DeJulio moved to enter into Executive Session to discuss potential litigation. Councilmember Fries 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 7:07 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 7:28 p.m.

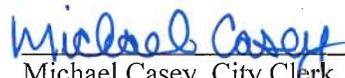
(Agenda Item No. 11-168)

**ADJOURNMENT**

**Motion and Vote:** Councilmember DeJulio moved to adjourn the meeting. Councilmember Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:28 p.m.

Date Approved: August 16, 2011

  
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Eva Galambos, Mayor

  
\_\_\_\_\_  
Michael Casey, City Clerk

**CITY OF SANDY SPRINGS, GA**

STATE OF GEORGIA  
FULTON COUNTY

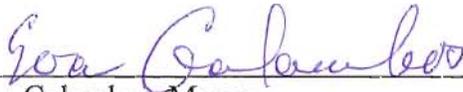
August 16, 2011

**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 16th day of August, 2011, in the city aforesaid, a meeting of the Council was closed to the public for the following reason(s):

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, Mayor

Sworn to and subscribed before me,  
this 16<sup>TH</sup> day of AUGUST, 2011.

  
\_\_\_\_\_  
Notary public

