



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

Tuesday, June 21, 2011

Action Minutes

6:00 PM

A) **INVOCATION** – Rabbi Scott Fox, Temple Sinai

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

Mayor Eva Galambos called the meeting to order at 6:07 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 McEnery present.

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

(Agenda Item No. 11-130)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for June 21, 2011. Councilmember Sterling seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 11-131)

1. Meeting Minutes:
 - a) May 24, 2011 Budget Presentation
 - b) June 7, 2011 Regular Meeting

(Michael Casey, City Clerk)

(Agenda Item No. 11-132)

2. Consideration of Approval of the Acceptance of the Permanent Drainage Easements for Storm water - Mulderig
(Tom Black, Director of Public Works)

Resolution No. 2011-06-57

(Agenda Item No. 11-133)

3. Consideration of the Acceptance of the Permanent Drainage Easements Windsor Parkway Sidewalk Project – Roswell Road to Highpoint Road known as T-0020
(Tom Black, Director of Public Works)
Resolution No. 2011-06-58

(Agenda Item No. 11-134)

4. Consideration of Approval of the Acceptance of the Permanent Drainage Easements for Storm water - Schleuter
(Tom Black, Director of Public Works)
Resolution No. 2011-06-59

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for June 21, 2011. Councilmember Fries seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. National Heart Safe Community Award – John McDonough
2. Save Award for October 24, 2009 – Fire Rescue
3. Save Award for April 27, 2010 – Fire Rescue
4. Save Award for December 14, 2010 – Fire Rescue

H) PUBLIC HEARINGS**Budget****(Agenda Item No. 11-135)**

1. Receive public comment pertaining to the Fiscal Year 2012 budget.

(Invitation for Public Comment)

- a. Consideration of approval of an ordinance adopting a budget for the Fiscal Year 2012 for each fund of the City of Sandy Springs, Georgia, pursuant to Article V, Chapter 5 of the Charter of the City, beginning July 1, 2011, and ending June 30, 2012, appropriating the amounts shown in each budget as expenditures, adopting the item of anticipated funding sources, prohibiting expenditures to exceed appropriations, and prohibiting expenditures from exceeding actual funding sources
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-135, approval of an ordinance adopting a budget for the Fiscal Year 2012 for each fund of the City of Sandy Springs, Georgia, pursuant to Article V, Chapter 5 of the Charter of the City, beginning July 1, 2011, and ending June 30, 2012, appropriating the amounts shown in each budget as expenditures, adopting the item of anticipated funding sources, prohibiting expenditures to exceed appropriations, and prohibiting expenditures from exceeding actual funding sources. Councilmember Sterling seconded the motion. The motion carried unanimously.

Ordinance No. 2011-06-05

(Agenda Item No. 11-136)

2. Consideration of Approval of Application for Allocation under FY2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program
(Presented by Grants Administrator, Eden Freeman)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 11-136, An Application for Allocation under FY2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program. Councilmember Fries seconded the motion. The motion carried unanimously.

I) UNFINISHED BUSINESS *(none)***J) NEW BUSINESS****(Agenda Item No. 11-137)**

1. Fund Balance Policy in accordance with GASB 54
(Presented by Director of Finance, Amy Davis)

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No.11-137, Fund Balance Policy in accordance with GASB 54, with the addition of the word unassigned in the phrase maximum of 30% fund balance. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2011-06-60**(Agenda Item No. 11-138)**

2. Recommendation to execute an agreement with Keep North Fulton Beautiful, a division of Keep Sandy Springs Beautiful to operate a recycling program and other services
(Presented by Grants Administrator, Eden Freeman)

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No. 11-138, To execute an agreement with Keep North Fulton Beautiful, a division of Keep Sandy Springs Beautiful to operate a recycling program and other services, at a \$60,000 annual amount and at a later time additional services will be considered by Council at a cost up to an additional \$15,000. Councilmember DeJulio seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-139)

3. Recommendation for Continuation of Citizen Response Center Services
(Presented City Manager, John McDonough)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-139, Continuation of Citizen Response Center Services. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-140)

4. Consideration of a No Cost Modification to the Task Order for Community Development Services with the Collaborative
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-140, A No Cost Modification to the Task Order for Community Development Services with the Collaborative. Councilmember Paulson seconded the motion. The motion carried unanimously.

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports
 - a) CIP Updates – Public Works
 - b) Upcoming Events – Community Information

Tuesday, June 21, 2011, 6pm, City Council Meeting, Budget Adoption and Work Session, City Hall
7840 Roswell Road, Building 500

Wednesday, June 22, 2011, 6 – 8pm, Georgia Teens Ride With P.R.I.D.E., ChatComm 859 Mt
Vernon Hwy

Thursday, June 23, 2011, 11:15am – 1pm, Sandy Springs Perimeter Chamber's Networking @ Noon,
Food 101 - Sandy Springs 4969 Roswell Road, Suite 200

Saturday, June 25, 2011, 7am – 10am, Racing Solutions-Save our Skin 5k, Perimeter Plc Shopp. Ctr

Saturday, June 25, 2011, 8am – 12pm, Community Emergency Response Team (CERT) - Summer
Training - Class 4 of 4, Sandy Springs Fire Station 4 4697 Wieuca Road

Saturday, June 25, 2011, 8:30am – 12pm, Sandy Springs Farmers Market, 235 Sandy Springs Cir NW

Saturday, June 25, 2011, 2 – 4pm, Choosing Adoption Workshop, Sandy Springs Public Library, 395
Mt. Vernon Highway

Tuesday, June 28, 2011, 9am, Design Review Board Meeting, City Hall 7840 Roswell Road,
Building 500

Tuesday, June 28, 2011, 4pm, Charter Commission Meeting, City Hall 7840 Roswell Road, Bldg 500

Tuesday, June 28, 2011, 7pm, Community Zoning Information Meeting, City Hall 7840 Roswell
Road, Building 500

Thursday, June 30, 2011, 6pm, Community Developer/Resolution Meeting, City Hall 7840 Roswell
Road, Building 500

Saturday, July 2, 2011, 8:30am – 12pm, Sandy Springs Farmers Market, 235 Sandy Springs Circle
NW

Thursday, July 7, 2011, 5:30 – 7pm, Sandy Springs Perimeter Chamber's Business After Hours,
Locations vary

Saturday, July 9, 2011, 8:30am – 12pm, Sandy Springs Farmers Market, 235 Sandy Springs Cir NW

Saturday, July 9, 2011, 11 – 11:30am, Turtle Tours, Heritage Sandy Springs Museum, 6075 Sandy
Springs Circle

Saturday, July 9, 2011, 7:30 – 10:30pm, Free Movie on the Lawn, Church of St. Andrew, 5855
Riverside Drive

Sunday, July 10, 2011, 7 – 8:30pm, Concerts by the Springs – Haywire, Heritage Green on the Sandy
Springs Society Entertainment Lawn, 6110 Bluestone Road

Tuesday, July 12, 2011, 9am, Design Review Board Meeting, City Hall, 7840 Roswell Road,
Building 500

Tuesday, July 12, 2011, 4pm, Charter Commission Meeting, City Hall, 7840 Roswell Road, Building
500

Tuesday, July 12, 2011, 6pm, City Council Meeting and Work Session, City Hall, 7840 Roswell
Road, Building 500

L) PUBLIC COMMENT

(Agenda Item No. 11-141)

M) EXECUTIVE SESSION – Litigation

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss potential litigation with Director of Public Works Tom Black, Transportation Planning Division Manager Garrin Coleman, and Kevin Walter with URS included. Councilmember Paulson seconded

the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meizen McEnery voting in favor of the motion. Executive Session began at 7:16 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meizen McEnery voting in favor of the motion. Executive session adjourned at 8:03 p.m.

(Agenda Item No. 11-142)

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 8:04 p.m.