



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 7, 2011

Action Minutes

6:00 PM

A) **INVOCATION** – Reverend Tom Van Laningham, Refugee Resettlement & Immigration Services of Atlanta (RRISA)

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, and Councilmember Karen Meinzen McEnery present. Councilmember Tibby DeJulio was absent.

D) **PLEDGE OF ALLEGIANCE** – Color Guard – Piedmont Chapter of the Sons of the American Revolution

(Agenda Item No. 11-118)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for June 7, 2011. Councilmember Sterling seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 11-119)

1. Meeting Minutes:
 - a) May 10, 2011 Budget Workshop #2
 - b) May 17, 2011 Regular Meeting
 - c) May 17, 2011 Work Session

(Michael Casey, City Clerk)

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for June 7, 2011. Councilmember Paulson seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Proclamation - National Flag Day

H) PUBLIC HEARINGS**(Agenda Item No. 11-120)**

1. First Public Hearing on FY2012 Budget
(Presented by City Manager, John McDonough)

(Invitation for Public Comment)

Alcoholic Beverage**(Agenda Item No. 11-121)**

2. Approval of Alcoholic Beverage License Application for Double Zero Napolenta at 5825 Roswell Rd, Sandy Springs, GA 30328. Applicant is Federico W. Castellucci for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits
(Presented by Finance Director, Amy Davis)

(Invitation for Public Comment)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 11-121, Alcoholic Beverage License Application for Double Zero Napolenta at 5825 Roswell Rd, Sandy Springs, GA 30328. Applicant is Federico W. Castellucci for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits. Councilmember Fries seconded the motion. The motion carried unanimously.

River Corridor**(Agenda Item No. 11-122)**

3. RC 11-01SS - 100 River Close
(Presented by Environmental Compliance Officer, David Schmid)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-122, RC 11-01SS - 100 River Close. Councilmember Sterling seconded the motion. The motion carried unanimously.

I) UNFINISHED BUSINESS (none)**J) NEW BUSINESS****(Agenda Item No. 11-123)**

1. Operating Agreement with Sandy Springs Recreation, Inc.
(Presented by Ronnie Young, Director of Recreation & Parks)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-123, Operating Agreement with Sandy Springs Recreation, Inc. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-124)

2. Recommendation to execute a contract with Republic Intelligent Transportation Services for Signal Maintenance and other services
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 11-124, To execute a contract with Republic Intelligent Transportation Services for Signal Maintenance and other services. Councilmember Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-125)

3. Recommendation to execute a contract with Optech Monette for park maintenance, right of way maintenance, street cleaning and other services
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-125, To execute a contract with Optech Monette for park maintenance, right of way maintenance, street cleaning and other services. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-126)

4. Recommendation to execute a contract with Roadworx for road maintenance and other services
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-126, To execute a contract with Roadworx for road maintenance and other services. Councilmember Sterling seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-127)

5. Recommendation to execute a contract with Wildcat for road striping, sealing and other services
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember Paulson moved to approve Agenda Item No. 11-127, To execute a contract with Wildcat for road striping, sealing and other services. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-128)

6. Recommendation to execute a contract with Blount Construction for road maintenance and other services
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-128, To execute a contract with Blount Construction for road maintenance and other services. Councilmember Sterling seconded the motion. The motion carried unanimously.

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports
 - a) Contract Transition Update – John McDonough
 - b) April Financial Report – Amy Davis
 - c) LED Status Report – Blake Dettwiler

d) Upcoming Events – Community Information

- Tuesday, June 7, 2011, 6pm, City Council Meeting and Work Session, City Hall 7840 Roswell Road, Building 500
- Wednesday, June 8, 2011, 6pm-9pm, SSPD Firearms Class, Sandy Springs Gun Club
- Thursday, June 9, 2011, 11:15am – 1pm, Sandy Springs Perimeter Chamber's Networking @ Noon, 4969 Roswell Rd, Suite 200
- Thursday, June 9, 2011, 7pm, Board of Appeals Meeting, City Hall 7840 Roswell Road, Building 500
- Saturday, June 11, 2011, 8am – 12pm, Community Emergency Response Team (CERT) - Summer Training - Class 2 of 4, 4697 Wieuca Rd NE
- Saturday, June 11, 2011, 8:30am – 12pm, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW
- Saturday, June 11, 2011, 11 – 11:30am, Turtle Tours, Heritage Sandy Springs Museum
6075 Sandy Springs Circle
- Saturday, June 11, 2011, 7:30 – 10:30pm, Free Movie on the Lawn, Church of St. Andrew
5855 Riverside Drive
- Tuesday, June 14, 2011, 9am, Design Review Board Meeting, City Hall 7840 Roswell Road, Building 500
- Tuesday, June 14, 2011, 4pm, Charter Commission Meeting, City Hall 7840 Roswell Road, Bldg 500
- Wednesday, June 15, 2011, 5:30 – 8pm, Wind Down Wednesdays: Departure, Heritage Green 6110 Bluestone Road
- Wednesday, June 15, 2011, 6 – 8pm, Free Organizing Workshop, Sandy Springs Library
395 Mt Vernon Highway
- Thursday, June 16, 2011, 7pm, Planning Commission Meeting, City Hall 7840 Roswell Road, Building 500
- Thursday, June 16, 2011, 7 – 8pm, Lawn Care with IPM Workshop, Gwinnett Justice & Administration Center Auditorium 75 Langley Drive
- Saturday, June 18, 2011, 8am – 10:50am, Men's Health & Wellness Center Zero Dash 4 Dad, 6400 Peachtree Dunwoody Rd
- Saturday, June 18, 2011, 8am – 12pm, Community Emergency Response Team (CERT) - Summer Training - Class 3 of 4, Sandy Springs Fire Station 4 4697 Wieuca Road
- Saturday, June 18, 2011, 8:30am – 12pm, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW
- Saturday, June 18, 2011, 12 – 1pm, Home Based Business Start Up: Baking, Sandy Springs Library
395 Mt Vernon Highway
- Saturday, June 18, 2011, 2:30 – 3:30pm, Introduction to Feng Shui, Sandy Springs Library
395 Mt Vernon Highway
- Monday, June 20, 2011, 7:30 – 9am, Sandy Springs Perimeter Chamber's Bagels & Business, Westin Atlanta Perimeter North 7 Concourse Parkway
- 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 Place Shopping 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 Circle NW

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, Building 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

L) PUBLIC COMMENT

M) EXECUTIVE SESSION (*none*)

(Agenda Item No. 11-129)

N) ADJOURNMENT

Motion and Vote: Councilmember Fries moved to adjourn the meeting. Councilmember Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:15 p.m.