



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, May 17, 2011

Action Minutes

6:00 PM

A) **INVOCATION** – Rabbi Eytan Kenter, B’nai Torah

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

Mayor Eva Galambos called the meeting to order at 6:01 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** – Mayor Eva Galambos

(Agenda Item No. 11-101)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for May 17, 2011. Councilmember DeJulio seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 11-102)

1. Meeting Minutes:
 - a) May 3, 2011 Budget Workshop #1
 - b) May 3, 2011 Regular Meeting
 - c) May 3, 2011 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 11-103)

2. Supplemental Agreement to the Contract for Design Services, Morgan Falls Road Improvements, (T-0034)
(Tom Black, Director of Public Works)

Resolution No. 2011-05-44**(Agenda Item No. 11-104)**

3. Consideration of the Acceptance of the Permanent Drainage Easements for Storm Water
(Tom Black, Director of Public Works)

Resolution No. 2011-05-45**(Agenda Item No. 11-105)**

4. Consideration of the Acceptance of the Permanent Drainage Easements for Mount Vernon Road Sidewalk Project T-6011-9
(Tom Black, Director of Public Works)

Resolution No. 2011-05-46**(Agenda Item No. 11-106)**

5. Recreation and Parks Department Capital Improvement Funding Amendment
(Ronnie Young, Director of Recreation and Parks)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for May 17, 2011. Councilmember Paulson seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Proclamation - First National Kids to Parks Day
2. Presentation of Certificates of Appreciation from FBI – Special Agent Brett Fear

H) PUBLIC HEARINGS *(none)***I) UNFINISHED BUSINESS** *(none)***J) NEW BUSINESS****(Agenda Item No. 11-107)**

1. Budget Amendment to Increase City Budget for FEMA Assistance to Firefighters Grant Program Award
(Presented by Director of Finance, Amy Davis)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-107, Budget Amendment to Increase City Budget for FEMA Assistance to Firefighters Grant Program Award. Councilmember Sterling seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-47**(Agenda Item No. 11-108)**

2. Consideration of approval of a contract change order and additional work for the 2011 Capital Paving Program (T-3000)
(Presented by Director of Public Works, Tom Black)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-108, Approval of a contract change order and additional work for the 2011 Capital Paving Program (T-3000). Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-48

(Agenda Item No. 11-109)

3. Consideration of Approval of a Project Framework Agreement (PFA) with the Georgia Department of Transportation for the Sandy Springs Circle Phase II/III Project (T-0014/15)
(Presented by Director of Public Works, Tom Black)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-109, Approval of a Project Framework Agreement (PFA) with the Georgia Department of Transportation for the Sandy Springs Circle Phase II/III Project (T-0014/15). Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-49

(Agenda Item No. 11-110)

4. Consider Approval of Source Selection Committee Recommendation for CM-FY12-01-063, Communications Services for the City of Sandy Springs
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-110, Approval of Source Selection Committee Recommendation for CM-FY12-01-063, Communications Services for the City of Sandy Springs. Councilmember Paulson seconded the motion. The motion carried unanimously.

Motion to Amend and Vote: Councilmember DeJulio moved to amend Agenda Item No. 11-110, Approval of Source Selection Committee Recommendation for CM-FY12-01-063, Communications Services for the City of Sandy Springs to include “and adoption of the Resolution.” Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-50

(Agenda Item No. 11-111)

5. Consider Approval of Source Selection Committee Recommendation for MC-FY12-01-063, Municipal Court Services for the City of Sandy Springs
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-111, Approval of Source Selection Committee Recommendation for MC-FY12-01-063, Municipal Court Services for the City of Sandy Springs. Councilmember Paulson seconded the motion. The motion carried unanimously.

Motion to Amend and Vote: Councilmember DeJulio moved to amend Agenda Item No. 11-111, Approval of Source Selection Committee Recommendation for MC-FY12-01-063, Municipal Court Services for the City of Sandy Springs to include “and adoption of the Resolution.” Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-51

(Agenda Item No. 11-112)

6. Consider Approval of Source Selection Committee Recommendation for PW-FY12-01-063, Public Works Services for the City of Sandy Springs
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-112, Approval of Source Selection Committee Recommendation and adoption of the Resolution for PW-FY12-01-063, Public Works Services for the City of Sandy Springs. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-52

(Agenda Item No. 11-113)

7. Consider Approval of Source Selection Committee Recommendation for RP-FY12-01-063, Recreations and Parks Services for the City of Sandy Springs
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-113, Approval of Source Selection Committee Recommendation and adoption of the Resolution for RP-FY12-01-063, Recreations and Parks Services for the City of Sandy Springs. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-53

(Agenda Item No. 11-114)

8. Consider Approval of Source Selection Committee Recommendation for CD-FY12-01-063, Community Development Services for the City of Sandy Springs
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-114, Approval of Source Selection Committee Recommendation and adoption of the Resolution for CD-FY12-01-063, Community Development Services for the City of Sandy Springs. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-54

(Agenda Item No. 11-115)

9. Resolution to Authorize and Direct the Acquisition by the City of Sandy Springs of Certain Properties for the Development of a Central Government Complex
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-115, Resolution to Authorize and Direct the Acquisition by the City of Sandy Springs of Certain Properties for the Development of a Central Government Complex, provided that the City Manager and City Attorney in taking such action shall not exceed the funds appropriated by City Council for this purpose. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2011-05-55

(Agenda Item No. 11-116)

10. Budget Amendment for Purchase of Vehicles in Support of General Services Contracts
(Presented by Finance Director, Amy Davis)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-116, Budget Amendment for Purchase of Vehicles in Support of General Services Contracts. Councilmember Sterling seconded the motion. The motion carried 5-1 with Councilmember Fries voting in opposition.

Resolution No. 2011-05-56

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports

2. Staff Reports

- a) Street Lighting – Community Development / Public Works
- b) Upcoming Events – Community Information

May 17, City Council meeting, City Hall, 6 pm

May 18, Wind Down Wednesdays, Heritage Green, 6110 Bluestone Road, 5:30 – 8pm

May 21, Sandy Springs Park Day, Hammond & Overlook Parks

May 21, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW, 8:30am – 12pm

May 21, Grassroots BBQ Festival Supporting Wounded Warriors, 227 Sandy Springs Place, 11am – 11pm

May 22, CARS 2 (DisneyPixar) "Agents on a Mission" Tour, Perimeter Mall, 4400 Ashford-Dunwoody Road, 12 – 6pm

May 24, Design Review Board, City Hall, 9 am

May 24, Charter Commission Meeting, City Hall, 4 pm

May 24, City Council Receives Proposed Budget, City Hall, 5 pm

May 25, Georgia Teens Ride with P.R.I.D.E., ChatComm, 859 Mt Vernon Hwy, 6 – 8pm

May 26, Golden Games Awards, Benson Multipurpose Complex, 10 am

May 26, Sandy Springs Perimeter Chamber's Networking @ Noon, 4969 Roswell Rd, Suite 200, 11:15am – 1pm

May 28, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW, 8:30am – 12pm

May 30, Memorial Day Holiday, City Hall closed

June 2, Sandy Springs Perimeter Chamber's Business After Hours, Locations vary, 5:30 – 7pm

June 4, Community Emergency Response Team (CERT) - Summer Training - Class 1 of 4, Sandy Springs Fire Station 4, 4697 Wieuca Road, 8am – 12pm

June 4, Sandy Springs Farmers Market, 235 Sandy Springs Circle NW, 8:30am – 12pm

June 5, Concerts by the Springs - Banks & Shane, Heritage Green 6110 Bluestone Road, 7 – 8:30pm

L) PUBLIC COMMENT**M) EXECUTIVE SESSION** (*none*)

(Agenda Item No. 11-117)

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 7:49 p.m.