



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, April 5, 2011

Action Minutes

6:00 PM

A) **INVOCATION** – Rabbi Scott Colbert, Temple Emanuel

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

Mayor Eva Galambos called the meeting to order at 6:03 p.m.

1. **Administration of Oath of Office for District 4 Councilmember Gabriel Sterling** - Judge Kelly A. Lee, Fulton County Superior Court

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. 11-056)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember DeJulio moved to approve the Meeting Agenda for April 5, 2011. Councilmember Paulson seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 11-057)

1. Meeting Minutes:
 - a) March 15, 2011 Regular Meeting
 - b) March 15, 2011 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 11-058)

2. Acceptance of a Permanent Construction Maintenance and Utility Easement as part of the Glenridge Drive Sidewalk Improvement Project - T-6010-7, located on Glenridge Drive, Land Lot 69 of the 17th District

(Tom Black, Director of Public Works)

Resolution No. 2011-04-19**(Agenda Item No. 11-059)**

3. Acceptance of a Temporary Construction Easement and a Temporary Driveway Easement for the FY 11 Sidewalk Program- High Point Road from Windsor Parkway to Glenridge Parkway – T-6011-1- Parcel 3

(Tom Black, Director of Public Works)

Resolution No. 2011-04-20**(Agenda Item No. 11-060)**

4. Acceptance of an Agreement to Purchase Right-of-Way and Temporary Driveway Easement for the City of Sandy Springs FY 10 Sidewalk Program T-6010 – 7 of the Glenridge Drive Sidewalk Project – Parcel 2

(Tom Black, Director of Public Works)

Resolution No. 2011-04-21**(Agenda Item No. 11-061)**

5. Acceptance of a 489.05 Square Foot Temporary Construction Easement for the City of Sandy Springs FY 10 Sidewalk Program T-6010–10 & 11–Mount Paran Road and Long Island Drive Sidewalk Project - Parcel 6 – 4953 Long Island Drive

(Tom Black, Director of Public Works)

Resolution No. 2011-04-22**(Agenda Item No. 11-062)**

6. Acceptance of a Temporary Construction Easement for the FY 11 Sidewalk Program- High Point Road from Windsor Parkway to Glenridge Parkway – T-6011-1- Parcel 7

(Tom Black, Director of Public Works)

Resolution No. 2011-04-23**(Agenda Item No. 11-063)**

7. Consideration of Approval of the Acceptance of the Permanent Drainage Easements for Storm water Detention Pond Project

(Tom Black, Director of Public Works)

Resolution No. 2011-04-24**(Agenda Item No. 11-064)**

8. Acceptance of Right-of-Way Donation and a Temporary Driveway Easement for the City of Sandy Springs-FY 10-6010–10 & 11–Mount Paran Road - Long Island Drive to Powers Ferry Road and Mount Paran Road to Roswell Road Sidewalk Project, Land Lot 120 of the 17th District

(Tom Black, Director of Public Works)

Resolution No. 2011-04-25**(Agenda Item No. 11-065)**

9. Acceptance of Warranty Deed for property located at 6670 Wright Road as an addition to the Abernathy Road Linear Park

(Tom Black, Director of Public Works)

Resolution No. 2011-04-26

(Agenda Item No. 11-066)

10. Consideration of Approval of the Acceptance of the Donation of the Right-of-Way as part of zoning requirements

(Tom Black, Director of Public Works)

Resolution No. 2011-04-27**(Agenda Item No. 11-067)**

11. Approve 2009 CDBG Action Plan Substantial Amendment to Purchase Pedestrian Lights

(Vann McNeill, Community Development Block Grant Manager)

(Agenda Item No. 11-068)

12. A Resolution in Support of House Bill 180, a Proposed Amendment of the Official Code of Georgia Annotated, to Provide for Greater Automobile, Pedestrian, and Bicycle Safety

(Dianne Fries, City Councilmember)

Resolution No. 2011-04-28

Motion and Vote: Councilmember Sterling moved to approve the Consent Agenda for April 5, 2011. Councilmember Fries seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Proclamation for Mount Vernon Presbyterian Varsity Boys Basketball Team
2. Presentation of 2010 AVA Gold Award for "Not in My Family" Video – Chief Sult
3. Presentation of ARC CREATE Award for the VPEP Program – Marcus Kellum

H) PUBLIC HEARINGS**(Agenda Item No. 11-069)**

1. Approval of Alcoholic Beverage License Application for B's Bistro on the Circle at 6010B Sandy Springs Cir, Sandy Springs, GA 30328. Applicant is Francis Psathas for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits

(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-069, Alcoholic Beverage License Application for B's Bistro on the Circle at 6010B Sandy Springs Cir, Sandy Springs, GA 30328. Applicant is Francis Psathas for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits. Councilmember Fries seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-070)

2. Approval of Alcoholic Beverage License Application for Martin's Pub at 7285 Roswell Rd, Sandy Springs, GA 30328. Applicant is William Martin for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits

(Presented by Revenue Supervisor, Brandon Branham)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-070, Alcoholic Beverage License Application for Martin's Pub at 7285 Roswell Rd, Sandy Springs, GA 30328. Applicant is William Martin for Consumption on The Premises of Wine, Malt Beverage & Distilled Spirits. Councilmember Sterling seconded the motion. The motion carried unanimously.

D) UNFINISHED BUSINESS

(Agenda Item No. 11-071)

1. Approval for Mayor to Execute Agreement with the Atlanta Regional Commission for LCI Supplemental Funding to Complete a 10-Year Plan Update of the Downtown Sandy Springs Study

(Presented by Transportation Planning Division Manager, Garrin Coleman)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-071, Approval for Mayor to Execute Agreement with the Atlanta Regional Commission for LCI Supplemental Funding to Complete a 10-Year Plan Update of the Downtown Sandy Springs Study. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2011-04-29

(Agenda Item No. 11-072)

2. Authorization to Acquire Property under Grant HMGP 1858-0006

(Presented by Grants Administrator, Eden Freeman)

- a) 505 Pine Forest Road, NE
- b) 6285 River Shore Parkway, NW

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 11-072, Authorization to Acquire Property at 505 Pine Forest Road, NE and 6285 River Shore Parkway, NW under Grant HMGP 1858-0006. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

J) NEW BUSINESS

(Agenda Item No. 11-073)

1. Resolution Authorizing the City Manager to Procure the Hardware, Software and Licenses Necessary to Migrate City Information Technology Systems

(Presented by Assistant City Manager, Noah Reiter)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-073, A Resolution Authorizing the City Manager to Procure the Hardware, Software and Licenses Necessary to Migrate City Information Technology Systems with the Cisco Equipment financed at 0% and the remainder of the costs paid out of the surplus funds from CIP projects completed under budget. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2011-04-30

(Agenda Item No. 11-074)

2. Source Selection Recommendation for 12-035IS2, Information Services for the City of Sandy Springs

(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-074, Source Selection Recommendation for 12-035IS2, Information Services for the City of Sandy Springs. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2011-04-31

(Agenda Item No. 11-075)

3. Source Selection Recommendation for 12-035FIN1, Financial Services for the City of Sandy Springs
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-075, Source Selection Recommendation for 12-035FIN1, Financial Services for the City of Sandy Springs to be awarded to ST Services of GA, LLC. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2011-04-32**(Agenda Item No. 11-076)**

4. Resolution Requesting the Governor Veto HB179 as Passed by the House and Senate
(Presented by City Councilmember, Gabriel Sterling)

Motion and Vote: Councilmember Sterling moved to approve Agenda Item No. 11-076, Resolution Requesting the Governor Veto HB179 as Passed by the House and Senate. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2011-04-33**K) REPORTS AND PRESENTATIONS**

1. Mayor and Council Reports

Mayor Eva Galambos nominated Lorrie Mell to serve as an alternate member on the Sandy Springs Board of Ethics.

Motion and Vote: Councilmember Fries moved to approve the nomination of Lorrie Mell as an alternate member on the Board of Ethics. Councilmember Sterling seconded the motion. The motion carried unanimously.

2. Staff Reports

L) PUBLIC COMMENT**(Agenda Item No. 11-077)****M) EXECUTIVE SESSION – Real Estate**

Motion and Vote: Councilmember Fries moved to enter into Executive Session to discuss potential acquisition of real estate. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 7:05 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Paulson seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Sterling, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 7:30 p.m.

(Agenda Item No. 11-078)**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 7:30 p.m.