



CITY COUNCIL

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Vacant – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

Tuesday, February 1, 2011

Action Minutes

6:00 PM

A) **INVOCATION** – Reverend Chris Starr, Church of the Atonement

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

Mayor Eva Galambos called the meeting to order at 6:04 p.m.

C) **ROLL CALL AND GENERAL ANNOUNCEMENTS**

Mayor: Mayor Eva Galambos present.

Councilmembers: Councilmember John Paulson, Councilmember Dianne Fries, Councilmember Chip Collins, Councilmember Tibby DeJulio and Councilmember Karen Meinzen McEnery present.

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

(Agenda Item No. 11-016)

E) **APPROVAL OF MEETING AGENDA**

Motion and Vote: Councilmember DeJulio moved to approve the Meeting Agenda for February 1, 2011. Councilmember Fries seconded the motion. The motion carried unanimously.

F) **CONSENT AGENDA**

(Agenda Item No. 11-017)

1. Meeting Minutes:
 - a) January 13, 2011 Regular Meeting
 - b) January 13, 2011 Work Session
 - c) January 18, 2011 Work Session

(Michael Casey, City Clerk)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda for February 1, 2011. Councilmember Fries seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Appreciation to Ashley Jenkins
2. Proclamation for Karen Cox, Principal of Ridgeview Charter School
3. Update on Fundraising – Friends of Sandy Springs

H) PUBLIC HEARINGS**(Agenda Item No. 11-018)**

1. Update and Public Hearing for 2011 CDBG Program Annual Action Plan
(Presented by Community Development Block Grant Manager, Vann McNeill)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-018, Update for 2011 CDBG Program Annual Action Plan. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

(Agenda Item No. 11-019)

2. Substantial Amendment to 2009 CDBG Action Plan to Purchase Pedestrian Street Lights and Public Hearing
(Presented by Community Development Block Grant Manager, Vann McNeill)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 11-019, Substantial Amendment to 2009 CDBG Action Plan to Purchase Pedestrian Street Lights at a cost of approximately \$491,783. Councilmember Paulson seconded the motion. The motion carried unanimously.

D) UNFINISHED BUSINESS (none)**J) NEW BUSINESS****(Agenda Item No. 11-020)**

1. Memorandum of Understanding between the Georgia Department of Transportation and the City of Sandy Springs for the Regional Traffic Operations Program
(Presented by Deputy Director of Public Works, Jon Drysdale)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-020, Memorandum of Understanding between the Georgia Department of Transportation and the City of Sandy Springs for the Regional Traffic Operations Program, with local lead. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2011-02-03**(Agenda Item No. 11-021)**

2. Approval of Georgia Power Relocation Agreement T-0031 Roswell Road Bridge Widening Project Subject to Validation and Approval by the Legal and Finance Departments
(Presented by Transportation Planning Manager, Garrin Coleman)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-021, Approval of Georgia Power Relocation Agreement T-0031 Roswell Road Bridge Widening Project Subject to Validation and Approval by the Legal and Finance Departments. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2011-02-04

(Agenda Item No. 11-022)

3. An Ordinance Calling for a Special Election for District 4 to be held on Tuesday, March 15, 2011, and for Other Purposes
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember Meizen McEnery moved to approve Agenda Item No. 11-022, An Ordinance Calling for a Special Election for District 4 to be held on Tuesday, March 15, 2011, and for Other Purposes. Councilmember Paulson seconded the motion. The motion carried unanimously.

Ordinance No. 2011-02-01

(Agenda Item No. 11-023)

4. Approval of an Agreement between the City of Sandy Springs and Fulton County to Conduct a Special Election on March 15, 2011, and Authorize the Mayor to Sign
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 11-023, Approval of an Agreement between the City of Sandy Springs and Fulton County to Conduct a Special Election on March 15, 2011, and Authorize the Mayor to Sign. Councilmember Paulson seconded the motion. The motion carried unanimously.

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports
 - a) December Financial Report

L) PUBLIC COMMENT

M) EXECUTIVE SESSION *(none)*

(Agenda Item No. 11-024)

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 7:02p.m.