



CITY COUNCIL

Eva Galambos, Mayor

John Paulson – District 1

Dianne Fries – District 2

Chip Collins – District 3

Ashley Jenkins – District 4

Tibby DeJulio – District 5

Karen Meinzen McEnery – District 6

Tuesday, December 7, 2010

Action Minutes

6:00 PM

A) INVOCATION – There was no invocation

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:11 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Eva Galambos present.

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

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 10-300)

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for December 7, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 10-301)

1. Meeting Minutes:
 - a) November 16, 2010 Regular Meeting
 - b) November 16, 2010 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 10-302)

2. A Resolution to Approve the Form of Notice of Termination of Municipal Services and to Authorize the City Manager to Sign and Deliver Such Notice on Behalf of the City of Sandy Springs

Wendell Willard, City Attorney

Resolution No. 2010-12-96

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for December 7, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Proclamations for the following groups as recipients of the Chamber International Business Awards at the G3 event: UPS, Inc.; AJC International; North Springs Charter High School; and Riverwood International Charter School
2. Greenfield Hebrew Academy Performance and Proclamation
3. Presentation of the Founder's Day plaque

H) PUBLIC HEARINGS**(Agenda Item No. 10-303)**

1. **V10-039** - Riverside Drive, *Applicant: City of Sandy Springs*, Relief from Section 109-225.a 1 and 2 of the Stream Buffer Protection Ordinance to allow installation of a sidewalk related to the T-6010 Riverside Drive & Edgewater Trail Intersection Improvement capital improvement project.

(Presented by Capital Program Director, Marty Martin)

(Invitation for Public Comment)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 10-303, V10-039 - Riverside Drive, *Applicant: City of Sandy Springs*, Relief from Section 109-225.a 1 and 2 of the Stream Buffer Protection Ordinance to allow installation of a sidewalk related to the T-6010 Riverside Drive & Edgewater Trail Intersection Improvement capital improvement project. Councilmember Fries seconded the motion. The motion carried unanimously.

I) UNFINISHED BUSINESS *(none)***J) NEW BUSINESS****(Agenda Item No. 10-304)**

1. Resolution to approve and authorize the Mayor to enter into an Intergovernmental Agreement Concerning the Georgia Crime Information Center (GCIC) Criminal Justice Information System Holder of Record Agreement between the City of Sandy Springs, Georgia ("Sandy Springs") and the City of Johns Creek, Georgia ("Johns Creek")

(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember Meizen McEnery moved to approve Agenda Item No. 10-304, A Resolution to approve and authorize the Mayor to enter into an Intergovernmental Agreement Concerning the Georgia Crime Information Center (GCIC) Criminal Justice Information System Holder of Record Agreement between the City of Sandy Springs, Georgia ("Sandy Springs") and the

City of Johns Creek, Georgia ("Johns Creek"). Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2010-12-97

(Agenda Item No. 10-305)

2. Approval for the Mayor to sign the List of Roadways for submittal to GDOT
(Presented by Traffic Services Division Manager, Chris Waters)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-305, An Approval for the Mayor to sign the List of Roadways for submittal to GDOT. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

(Agenda Item No. 10-306)

3. Approval for Public Works to submit an application to the Atlanta Regional Commission for LCI Supplemental funding to complete a 10-Year Plan Update of the Downtown Sandy Springs Study
(Presented by Deputy Director of Public Works, Jon Drysdale)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-306, An Approval for Public Works to submit an application to the Atlanta Regional Commission for LCI Supplemental funding to complete a 10-Year Plan Update of the Downtown Sandy Springs Study. Councilmember Jenkins seconded the motion. The motion carried unanimously.

Resolution No. 2010-12-98

(Agenda Item No. 10-307)

4. Budget Amendment for Lease Agreement
(Presented by Finance Director, Amy Davis)

Motion and Vote: Councilmember Jenkins moved to approve Agenda Item No. 10-307, Budget Amendment for Lease Agreement. Councilmember Meinzen McEnery seconded the motion. The motion carried unanimously.

Resolution No. 2010-12-99

(Agenda Item No. 10-308)

5. Budget Amendment for City Local Match 2011 HEAT Grant
(Presented by Finance Director, Amy Davis)

Motion and Vote: Councilmember Jenkins moved to approve Agenda Item No. 10-308, Budget Amendment for City Local Match 2011 HEAT Grant. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2010-12-100

(Agenda Item No. 10-309)

6. Budget Amendment to Increase City Budget for FEMA/GEMA Hazard Mitigation Grant Program Award
(Presented by Finance Director, Amy Davis)

Motion and Vote: Councilmember Jenkins moved to approve Agenda Item No. 10-309, Budget Amendment to Increase City Budget for FEMA/GEMA Hazard Mitigation Grant Program Award. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2010-12-101

(Agenda Item No. 10-310)

7. A Resolution to approve the City of Sandy Springs as a Sponsor of a Project to Acquire Property and Develop a Transportation Industry Museum in the City by Sandy Springs Unique Vehicles, Inc., a 501(c)(3) Organization, and an Application for Grant Funding for the Project Under the Transportation Enhancement Program, a Part of the Federal-Aid Highway Program

(Presented by Oliver W. Porter)

This item was withdrawn at the meeting by the requestor.

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports
 - a) Discussion of Transportation Enhancement (TE) Grant Application for 2011
 - b) October Financial Report

L) PUBLIC COMMENT**(Agenda Item No. 10-311)****M) EXECUTIVE SESSION – Real Estate**

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss potential acquisition of real estate. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Jenkins, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 7:20 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 Jenkins, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 8:24 p.m.

(Agenda Item No. 10-312)**N) ADJOURNMENT**

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 8:24 p.m.