



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, November 2, 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 6:07 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Eva Galambos present.

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

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 10-267)

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for November 2, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 10-268)

1. Meeting Minutes:
 - a) October 19, 2010 Regular Meeting
 - b) October 19, 2010 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 10-269)

2. Approval of the Acceptance of the Donations of the Right-of-Way as part of the zoning requirements

(Tom Black, Director of Public Works)

Resolution No. 2010-11-86

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for November 2, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Proclamation for Friends of Sandy Springs

H) PUBLIC HEARINGS *(none)***I) UNFINISHED BUSINESS****(Agenda Item No. 10-270)**

1. Overview of the City of Sandy Springs Stormwater Program

(Presented by Director of Public Works, Tom Black)

(Agenda Item No. 10-271)

2. Consideration of Approval of an Ordinance to Adopt Section 507 Storm Drainage of the International Property Maintenance Code, 2006 Edition as amended

(Presented by Director of Public Works, Tom Black)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-271, Approval of an Ordinance to Adopt Section 507 Storm Drainage of the International Property Maintenance Code, 2006 Edition as amended. Councilmember Jenkins seconded the motion. The motion carried unanimously.

Ordinance No. 2010-11-42**J) NEW BUSINESS****(Agenda Item No. 10-272)**

1. Acceptance of Driveway Easement Rights for the FY 10-328 North Sidewalk Program – Glenridge Drive from Hammond Drive to Johnson Ferry Road

(Presented by Capital Program Director, Marty Martin)

Motion and Vote: Councilmember Jenkins moved to approve Agenda Item No. 10-272, Acceptance of Driveway Easement Rights for the FY 10-328 North Sidewalk Program – Glenridge Drive from Hammond Drive to Johnson Ferry Road. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2010-11-87**(Agenda Item No. 10-273)**

2. Acceptance of Temporary Construction Easement for the Glenridge Drive Sidewalk Project No.T-6010-07 & 13

(Presented by Capital Program Director, Marty Martin)

Motion and Vote: Councilmember Jenkins moved to approve Agenda Item No. 10-273, Acceptance of Temporary Construction Easement for the Glenridge Drive Sidewalk Project No.T-6010-07 & 13. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2010-11-88

(Agenda Item No. 10-274)

3. Acceptance of Temporary Construction Easement Rights and Right of Way Donation for the Mount Vernon Highway Sidewalk Project No. T-6010-3

(Presented by Capital Program Director, Marty Martin)

Motion and Vote: Councilmember Jenkins moved to approve Agenda Item No. 10-274, the Acceptance of Temporary Construction Easement Rights and Right of Way Donation for the Mount Vernon Highway Sidewalk Project No. T-6010-3. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2010-11-89

(Agenda Item No. 10-275)

4. Capital Improvement Project (CIP) Programming Update for T-0008, T-0012, T-0019 and T-0021

(Presented by Transportation Planning Manager, Garrin Coleman)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-275, Capital Improvement Project (CIP) Programming Update for T-0008, T-0012, T-0019 and T-0021. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2010-11-90

K) REPORTS AND PRESENTATIONS

- a) Mayor and Council Reports
- b) Staff Reports

L) PUBLIC COMMENT

M) EXECUTIVE SESSION *(none)*

(Agenda Item No. 10-276)

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 7:49 p.m.