



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, October 5, 2010

Action Minutes

6:00 PM

A) INVOCATION – Rabbi Mario Karpuj, Congregation Or Chadash

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:08 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. 10-243)

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for October 5, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 10-244)

1. Meeting Minutes:
 - a) September 21, 2010 Regular Meeting
(Michael Casey, City Clerk)

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for October 5, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

1. Present Congressman John Lewis Key to the City of Sandy Springs – by Mayor Eva Galambos
2. Award to Cox for Scholarships for Recreation Programs - by Kevin Irlbeck, Friends of Sandy Springs
3. Presidential Teamwork Award for Sandy Springs Flood Response Team – by Tami Hanlin

H) PUBLIC HEARINGS**Alcoholic Beverage License****(Agenda Item No. 10-245)**

1. 12391 - Approval of Alcoholic Beverage License Application for Gallas Pizza Inc located at 1155 Mt Vernon Hwy, Suite 100, Sandy Springs, GA 30338. Applicant is Robert C Galla for Consumption on Premises of Wine & Malt Beverage
(Presented by Administrative Services Director, Robert Logan)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-245, Approval of Alcoholic Beverage License Application for Gallas Pizza Inc located at 1155 Mt Vernon Hwy, Suite 100, Sandy Springs, GA 30338. Applicant is Robert C Galla for Consumption on Premises of Wine & Malt Beverage. Councilmember DeJulio seconded the motion. The motion carried unanimously.

(Agenda Item No. 10-246)

2. 12358 - Approval of Alcoholic Beverage License Application for Tilted Kilt at 1155 Mt. Vernon Hwy Ste 1010, Sandy Springs, GA 30338. Applicant is Justin Chong for Consumption on Premises of Wine, Malt Beverage & Distilled Spirits
(Presented by Administrative Services Director, Robert Logan)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-246, Approval of Alcoholic Beverage License Application for Tilted Kilt at 1155 Mt. Vernon Hwy Ste 1010, Sandy Springs, GA 30338. Applicant is Justin Chong for Consumption on Premises of Wine, Malt Beverage & Distilled Spirits. Councilmember Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 10-247)

3. 10965 - Approval of Alcoholic Beverage License Application for Walgreen's #11102 located at 6425 Roswell Rd, Sandy Springs, GA 30328. Applicant is Supensri Lackey for Retail/Package of Wine & Malt Beverage
(Presented by Administrative Services Director, Robert Logan)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-247, Approval of Alcoholic Beverage License Application for Walgreen's #11102 located at 6425 Roswell Rd, Sandy Springs, GA 30328. Applicant is Supensri Lackey for Retail/Package of Wine & Malt Beverage. Councilmember Paulson seconded the motion. The motion carried unanimously.

I) UNFINISHED BUSINESS *(none)***J) NEW BUSINESS****(Agenda Item No. 10-249)**

1. Approval for the Riverside Drive Drainage Improvement Project
(Presented by Deputy Director of Public Works, Jon Drysdale)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 10-249, Approval for the Riverside Drive Drainage Improvement Project with the contract with The Dickerson Group. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2010-70-76**(Agenda Item No. 10-250)**

2. Consideration of Approval of an Intergovernmental Agreement (IGA) between the City of Sandy Springs and the City of Dunwoody for the Dunwoody Club Drive LARP Paving
(Presented by Field Services Manager, Ron Adderley)

Motion and Vote: Councilmember DeJulio moved to approve Agenda Item No. 10-250, Approval of an Intergovernmental Agreement (IGA) between the City of Sandy Springs and the City of Dunwoody for the Dunwoody Club Drive LARP Paving, subject to approval of the IGA by the City Council of the City of Dunwoody. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2010-10-77**(Agenda Item No. 10-251)**

3. Consideration of Approval of the execution of a Supplemental Agreement to the original Design Services Contract with Arcadis, Inc
(Presented by Transportation Planning Manager, Garrin Coleman)

Motion and Vote: Councilmember Meinzen McEnerny moved to approve Agenda Item No. 10-251, Approval of the execution of a Supplemental Agreement to the original Design Services Contract with Arcadis, Inc. relative to the Roswell Road Bridge design work. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2010-10-78**(Agenda Item No. 10-252)**

4. Acceptance of Lease
(Presented by City Manager, John McDonough)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-252, Acceptance of the Lease pertaining to the Police Department cars, cameras and e-ticketing. Councilmember Paulson seconded the motion. The motion carried unanimously.

Resolution No. 2010-10-79**(Agenda Item No. 10-253)**

5. Resolution to Approve Filing of an Action in the Superior Court of Fulton County Against Fulton County Regarding Lack of Care and Maintenance of the Arlington Cemetery Detention Ponds
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember Collins moved to approve Agenda Item No. 10-253, Resolution to Approve Filing of an Action in the Superior Court of Fulton County Against Fulton County

Regarding Lack of Care and Maintenance of the Arlington Cemetery Detention Ponds. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2010-10-80

(Agenda Item No. 10-248)

6. Consideration of Approval of a Contract to Perform the FY 2011 Intersection Improvement Program Subject to Validation and Approval by the Legal and Finance Departments
(Presented by Manager of Traffic Services, Chris Waters)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-248, Approval of a Contract to Perform the FY 2011 Intersection Improvement Program Subject to Validation and Approval by the Legal and Finance Departments and to authorize the City Manager to execute a contract in the amount of \$466,712 with the selected contractor, Roadworx. Councilmember Jenkins seconded the motion. The motion carried unanimously.

Resolution No. 2010-10-75

K) REPORTS AND PRESENTATIONS

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

L) PUBLIC COMMENT

(Agenda Item No. 10-254)

M) EXECUTIVE SESSION – Litigation and Real Estate

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss potential litigation and real estate with real estate Appraiser Dennis Carr, Steve Evans and Assistant Director Building Development Blake Dettwiler, included. 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 7:08 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. 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 adjourned at 7:56 p.m.

(Agenda Item No. 10-255)

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 7:57 p.m.