



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 McEnerny – District 6

Tuesday, August 3, 2010

Action Minutes

6:00 PM

A) INVOCATION – Rabbi Brad Levenberg, Temple Sinai

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 Ashley Jenkins, Councilmember Tibby DeJulio and Councilmember Karen Meinzen McEnerny present. Councilmember Chip Collins absent.

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 10-179)

E) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember DeJulio moved to approve the Meeting Agenda. Councilmember Fries seconded the motion. The motion carried unanimously.

F) CONSENT AGENDA

(Agenda Item No. 10-180)

1. Meeting Minutes:
 - a) March 2, 2010 Regular Meeting
 - b) March 2, 2010 Work Session
 - c) April 20, 2010 Regular Meeting
 - d) May 4, 2010 Budget Workshop
 - e) May 11, 2010 Budget Workshop
 - f) May 25, 2010 Budget Presentation
 - g) May 4, 2010 Regular Meeting
 - h) May 4, 2010 Work Session
 - i) May 18, 2010 Regular Meeting



- j) May 18, 2010 Work Session
 - k) June 1, 2010 Regular Meeting
 - l) June 1, 2010 Work Session
 - m) June 15, 2010 Regular Meeting
 - n) June 15, 2010 Work Session
 - o) June 16, 2010 Work Session
- (Michael Casey, City Clerk)*

(Agenda Item No. 10-181)

- 2. Approval of the Acceptance of the Permanent Drainage Easements for Storm Water
(Tom Black, Director of Public Works)

Motion and Vote: Councilmember DeJulio moved to approve the Consent Agenda. Councilmember Fries seconded the motion. The motion carried unanimously.

G) PRESENTATIONS

- 1. Trail at Overlook Park – by Sandy Springs Conservancy

Councilmember Chip Collins joined the meeting at this time.

H) PUBLIC HEARINGS

(Agenda Item No. 10-182)

- 1. 12315- Approval of Alcoholic Beverage License Application for Mt. Vernon Food Mart at 295 Mt. Vernon Hwy, Sandy Springs, GA 30328. Applicant is Saleem A. Sundrani for Retail/Package of Wine & Malt Beverage
(Presented by Accounting Manager, Robert Logan)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-182, Approval of Alcoholic Beverage License Application for Mt. Vernon Food Mart at 295 Mt. Vernon Hwy, Sandy Springs, GA 30328. Applicant is Saleem A. Sundrani for Retail/Package of Wine & Malt Beverage. Councilmember Paulson seconded the motion. The motion carried unanimously.

(Agenda Item No. 10-183)

- 2. 12239- Approval of Alcoholic Beverage License Application for Quick Shop at 156 Northwood Dr, Sandy Springs, GA 30342. Applicant is Naseem Vasaya for Retail/Package of Wine & Malt Beverage
(Presented by Accounting Manager, Robert Logan)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approved Agenda Item No. 10-183, Approval of Alcoholic Beverage License Application for Quick Shop at 156 Northwood Dr, Sandy Springs, GA 30342. Applicant is Naseem Vasaya 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. 10-184)

1. Budget Amendment for City Local Match on the \$1.6M earmark for the I-285 Bridge and additional \$2M DOT funding for this project
(Presented by Finance Director, Amy Davis)

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No. 10-184, Budget Amendment for City Local Match on the \$1.6 million earmark for the I-285 Bridge and additional \$2 million DOT funding for this project. Councilmember DeJulio seconded the motion. The motion carried unanimously.

(Agenda Item No. 10-185)

2. Policy Change to Purchasing Policy Manual
(Presented by Finance Director, Amy Davis)

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-185, Policy Change to Purchasing Policy Manual, with the addition that any exceptions for travel and training charges are to be approved by the City Manager. Councilmember Paulson seconded the motion. The motion carried unanimously.

K) REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports

L) PUBLIC COMMENT

(Agenda Item No. 10-186)

M) EXECUTIVE SESSION – Potential Litigation

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss potential litigation with the Director of Public Works, Manager of Storm Water Services, and City Attorney included. Councilmember Jenkins 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 6:42 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 7:30 p.m.



(Agenda Item No. 10-187)

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 7:31 p.m.