



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, June 1, 2010

Action Minutes

6:00 PM

A) INVOCATION – Rabbi Josh Heller, B’Nai Torah

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:01 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 McEnerny present.

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 10-127)

E) APPROVAL OF MEETING AGENDA

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

F) CONSENT AGENDA

(Agenda Item No. 10-128)

1. Approval of Waiver of Penalty and Interest for 2010 Business Occupational Tax Renewal for Project Management Technology at 5775 Glenridge Dr Bldg B Ste 500 Sandy Springs, GA 30328.

(Robert Logan, Accounting Manager)

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

G) PRESENTATIONS

1. Citizens Police Academy (Class 003)

H) PUBLIC HEARINGS

(Agenda Item No. 10-129)

1. First Public Hearing on FY2011 Budget
(Presented by City Manager, John McDonough)

(Invitation for Public Comment)

Variance

(Agenda Item No. 10-130)

2. **V10-014** - Peachtree-Dunwoody Road, *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-0026 Peachtree Dunwoody Road Intersection Improvement capital improvement project.
(Presented by Assistant Director of Planning and Zoning, Patrice Ruffin)

(Invitation for Public Comment)

Motion and Vote: Councilmember Jenkins moved to approve agenda item no. 10-130, V10-014 Peachtree-Dunwoody Road, *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-0026 Peachtree Dunwoody Road Intersection Improvement capital improvement project, with the updated staff recommended conditions including item 2. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution

(Agenda Item No. 10-131)

3. A Resolution of the Sandy Springs Mayor and City Council Directing Staff to Recodify the Zoning Ordinance.
(Presented by City Attorney, Wendell Willard)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve agenda item no. 10-131, a Resolution of the Sandy Springs Mayor and City Council Directing Staff to Recodify the Zoning Ordinance. Councilmember Jenkins seconded the motion. The motion carried unanimously.

Resolution No. 2010-06-39

I) UNFINISHED BUSINESS *(none)*

J) NEW BUSINESS

(Agenda Item No. 10-132)

1. Consideration of Approval of a contract to construct the Spalding Drive Elementary School Sidewalks Project Subject to Validation and Approval by the Legal and Finance Departments
(Presented by Capital Program Director, Marty Martin)

Motion and Vote: Councilmember Collins moved to approve agenda item no. 10-132, Approval of a contract to construct the Spalding Drive Elementary School Sidewalks Project Subject to Validation and Approval by the Legal and Finance Departments. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2010-06-40

(Agenda Item No. 10-133)

2. Consideration of Approval of a Project Framework Agreement with the Georgia Department of Transportation for the Roswell Road Bridge over I-285 Widening Project (T-0031)
(Presented by Director of Public Works, Tom Black)

Motion and Vote: Councilmember Fries moved to approve agenda item no. 10-133, Approval of a Project Framework Agreement with the Georgia Department of Transportation for the Roswell Road Bridge over I-285 Widening Project (T-0031). Councilmember Jenkins seconded the motion. The motion carried unanimously.

Resolution No. 2010-06-41

(Agenda Item No. 10-134)

3. Resolution Supporting Auto Museum in Sandy Springs
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilmember Paulson moved to approve agenda item no. 10-134, a Resolution Supporting Auto Museum in Sandy Springs. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2010-06-42

K) REPORTS AND PRESENTATIONS

- a) Mayor and Council Reports

Motion and Vote: Councilmember Meinzen McEnery moved to approve a modification to the City Council Meeting Schedule for 2010 by eliminating the July 20, 2010, City Council Meeting scheduled and by adding a City Council Meeting on August 3, 2010. Councilmember Fries seconded the motion. The motion carried unanimously.

- b) Staff Reports

L) PUBLIC COMMENT

(Agenda Item No. 10-135)

M) EXECUTIVE SESSION – Pending Litigation

Motion and Vote: Councilmember DeJulio moved to enter 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 began at 7:09 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 7:30 p.m.

(Agenda Item No. 10-136)

N) ADJOURNMENT

Motion and Vote: Councilmember Collins moved to adjourn the meeting. Councilmember Fries seconded the motion. The motion carried unanimously. The meeting adjourned at 7:31 p.m.