



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, May 18, 2010

Action Minutes

6:00 PM

A) INVOCATION – Reverend Ron Gilreath, Mt. Vernon Presbyterian Church

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 McEnery present.

D) PLEDGE OF ALLEGIANCE – Mayor Eva Galambos

(Agenda Item No. 10-118)

E) APPROVAL OF MEETING AGENDA

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

F) CONSENT AGENDA

(Agenda Item No. 10-119)

1. Meeting Minutes:
 - a) February 2, 2010 Regular Meeting
(Michael Casey, City Clerk)

(Agenda Item No. 10-120)

2. IGA with Paulding County for Firearm Range Use
(Terry Sult, Police Chief)

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

G) PRESENTATIONS

1. Proclamation – Emergency Medical Services (EMS) Week, May 16-22, 2010
2. Proclamation – Public Works Week, May 16-22, 2010

H) PUBLIC HEARINGS

(Agenda Item No. 10-121)

1. 11351- Approval of Alcoholic Beverage License Application for Riviera Maya Bar & Grill at 350 Northridge Rd Suite 1A, Sandy Springs, GA 30350. Applicant is Irasema Moya de Roberts for Consumption on Premises of Wine, Malt Beverage & Distilled Spirits.
(Presented by Director of Operations, Wayne Wright)

(Invitation for Public Comment)

Motion and Vote: Councilmember Fries moved to approve agenda item no. 10-121, 11351- Approval of Alcoholic Beverage License Application for Riviera Maya Bar & Grill at 350 Northridge Rd Suite 1A, Sandy Springs, GA 30350. Applicant is Irasema Moya de Roberts for Consumption on Premises of Wine, Malt Beverage & Distilled Spirits. Councilmember Jenkins seconded the motion. The motion carried unanimously.

Use Permit

(Agenda Item No. 10-122)

2. **U10-001/U10-002/CV10-003** - 6700 Riverside Drive, Applicant: *Catholic Society of Religious & Literary Education*, A Use Permit for expansion of the existing Retreat Facility, a Use Permit to establish a Cemetery (columbaria), and Concurrent Variance(s).
(Presented by Assistant Director of Planning and Zoning, Patrice Ruffin)

(Invitation for Public Comment)

Motion and Vote: Councilmember DeJulio moved to approve agenda item no. 10-122, U10-001/U10-002/CV10-003 - 6700 Riverside Drive, Applicant: *Catholic Society of Religious & Literary Education*, A Use Permit for expansion of the existing Retreat Facility, a Use Permit to establish a Cemetery (columbaria), and Concurrent Variance(s). Councilmember Collins seconded the motion. The motion carried unanimously.

Zoning Modification

(Agenda Item No. 10-123)

3. **ZM10-005/CV10-004** - 6014 Sandy Springs Circle, Applicant: *First Allied Ohio Corporation*, To modify condition 2.a.of petition Z97-0080 to show the location of the existing freestanding signs, with concurrent variances.
(Presented by Assistant Director of Planning and Zoning, Patrice Ruffin)

(Invitation for Public Comment)

Motion and Second: Councilmember Collins moved to approve agenda item no. 10-123, ZM10-005/CV10-004 - 6014 Sandy Springs Circle, Applicant: *First Allied Ohio Corporation*, To modify

condition 2.a.of petition Z97-0080 to show the location of the existing freestanding signs, with concurrent variances, staff recommendations, and with the condition that sign three be converted to a monument sign. Councilmember Paulson seconded the motion.

Substitute Motion and Vote: Councilmember Fries moved to approve agenda item no. 10-123, ZM10-005/CV10-004 - 6014 Sandy Springs Circle, *Applicant: First Allied Ohio Corporation*, To modify condition 2.a.of petition Z97-0080 to show the location of the existing freestanding signs, with concurrent variances, staff recommendations, and the condition that the third sign be removed. Councilmember Jenkins seconded. The motion carried 4-2, with Councilmember Paulson and Councilmember Collins voting in opposition.

Ordinance

(Agenda Item No. 10-124)

4. An Ordinance to Adopt the CoSS Zoning Map
(Presented by Assistant Director of Planning and Zoning, Patrice Ruffin)

(Invitation for Public Comment)

Motion and Vote: Councilmember Meinzen McEnery moved to approve agenda item no. 10-124, an Ordinance to Adopt the CoSS Zoning Map. Councilmember Fries seconded the motion. The motion carried unanimously.

Ordinance No. 2010-05-19

D) UNFINISHED BUSINESS *(none)*

J) NEW BUSINESS

(Agenda Item No. 10-125)

1. Resolution Regarding City Services Contract
(Presented by City Attorney, Wendell Willard)

Motion and Second: Councilmember DeJulio moved to approve agenda item no. 10-125, a Resolution Regarding City Services Contract. Councilmember Paulson seconded the motion.

Substitute Motion: Councilmember Fries moved to approve agenda item no. 10-125, a Resolution Regarding City Services Contract, amending the anticipated effective date from July 1, 2011 to December 31, 2011. The motion failed for lack of a second.

Substitute Motion: Councilmember Fries moved to approve agenda item no. 10-125, a Resolution Regarding City Services Contract removing the anticipated effective date and leaving it open ended. The motion failed for lack of a second.

Vote on the Motion: The motion carried 5-1, with Councilmember Fries voting in opposition.

Resolution No. 2010-05-38

K) REPORTS AND PRESENTATIONS

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

L) PUBLIC COMMENT**M) EXECUTIVE SESSION** (*none*)**(Agenda Item No. 10-126)****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 7:12 p.m.