



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, May 4, 2010

Action Minutes

6:00 PM

A) INVOCATION – Rabbi Scott Colbert, Temple Emanuel

B) CALL TO ORDER – Mayor Eva Galambos

Mayor Eva Galambos called the meeting to order at 6:20 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 – Color Guard from the Piedmont Chapter of the Georgia Society Sons of the American Revolution

(Agenda Item No. 10-111)

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. 10-112)

1. Meeting Minutes:
 - a) January 5, 2010 Regular Meeting
 - b) January 5, 2010 Work Session
 - c) January 19, 2010 Regular Meeting
 - d) January 19, 2010 Work Session
 - e) April 6, 2010 Regular Meeting
 - f) April 6, 2010 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 10-113)

2. Approve 2010 CDBG Action Plan and Establish Budget
(*Nancy Leathers, Director of Community Development*)
Resolution No. 2010-05-37

(Agenda Item No. 10-114)

3. Ordinance to Amend Chapter 54, Article III, Section 54-51, to add a Subsection (c) setting forth the Deduction allowed the Collector of the Hotel-Motel Tax
(*Presented by City Attorney, Wendell Willard*)
Ordinance No. 2010-05-18

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

G) PRESENTATIONS

1. Proclamation – Peace Officers Memorial Day and Police Week

H) PUBLIC HEARINGS (*none*)**I) UNFINISHED BUSINESS** (*none*)**J) NEW BUSINESS****(Agenda Item No. 10-115)**

1. Request Approval for Hightower Trail Sidewalk Survey and Design Services
(*Presented by Director of Community Development, Nancy Leathers*)

Motion and Vote: Councilmember Fries moved to table to a future meeting agenda item no. 10-115, Request Approval for Hightower Trail Sidewalk Survey and Design Services. Councilmember Jenkins seconded the motion. The motion carried unanimously.

(Agenda Item No. 10-116)

2. Resolution Authorizing the City's Application under FY2010 Urban and Community Forestry Grant Program
(*Presented by Grant Administrator, Eden Freeman*)

Motion and Vote: Councilmember Meinzen McEnery moved to approve agenda item no. 10-116, Resolution Authorizing the City's Application under FY2010 Urban and Community Forestry Grant Program. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2010-05-35**K) REPORTS AND PRESENTATIONS**

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

L) PUBLIC COMMENT**M) EXECUTIVE SESSION** (*none*)

(Agenda Item No. 10-117)**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 6:53 p.m.