



CITY COUNCIL

Rusty Paul, Mayor

John Paulson – District 1
Ken Dishman – District 2
Graham McDonald – District 3
Gabriel Sterling – District 4
Tibby DeJulio – District 5
Andy Bauman – District 6

Tuesday, December 2, 2014

Summary Minutes

6:00 PM

A) INVOCATION – Bishop Paul Abamonte, Church of Jesus Christ of Latter-Day Saints

B) CALL TO ORDER – Mayor Rusty Paul

Mayor Paul called the meeting to order at 6:01 p.m.

C) ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor: Mayor Paul present

Councilmembers: Councilman John Paulson, Councilman Ken Dishman, Councilman Graham McDonald, Councilman Gabriel Sterling, Councilman Tibby DeJulio, and Councilman Andy Bauman were present.

D) PLEDGE OF ALLEGIANCE – Mayor Rusty Paul

E) PUBLIC COMMENT

F) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilman DeJulio moved to approve the Regular Meeting Agenda for December 2, 2014. Councilman Dishman seconded the motion. The motion carried unanimously.

G) CONSENT AGENDA

(Agenda Item No. 14-277)

1. Meeting Minutes:
 - a) November 18, 2014 Regular Meeting
 - b) November 18, 2014 Work Session

(Michael Casey, City Clerk)

(Agenda Item No. 14-278)

2. Acceptance of the Agreement to Purchase a Permanent Drainage and Temporary Construction Easement on the Glenforest Drive Stormwater Improvement Project (595 Glenforest Drive)
(Garrin Coleman, Director of Public Works)

Resolution No. 2014-12-112**(Agenda Item No. 14-279)**

3. Consideration of the Acceptance of the Dedication of a Permanent Drainage Easement as Part of the Zoning Requirements (1684 Huntingdon Trail)
(Garrin Coleman, Director of Public Works)

Resolution No. 2014-12-113**(Agenda Item No. 14-280)**

4. Consideration of the Acceptance of the Dedication of Right of Way as Part of the Zoning Requirements (4535 Lake Forrest Drive)
(Garrin Coleman, Director of Public Works)

Resolution No. 2014-12-114

Motion and Vote: Councilman Sterling moved to approve the Consent Agenda for December 2, 2014. Councilman Paulson seconded the motion. The motion carried unanimously.

H) PRESENTATIONS *(none)***I) PUBLIC HEARINGS****Alcoholic Beverage License****(Agenda Item No. 14-281)**

1. Approval of Alcoholic Beverage License Application for Moksha Restaurant 5975 Roswell Rd Bldg D Suite 245 Sandy Springs, GA 30328. Applicant is Kanta Patel for Consumption Wine, Distilled Spirits and Malt Beverage
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-281, Alcoholic Beverage License Application for Moksha Restaurant 5975 Roswell Rd Bldg D Suite 245, for Consumption of Wine, Distilled Spirits and Malt Beverage. Councilman DeJulio seconded the motion. The motion carried unanimously.

(Agenda Item No. 14-282)

2. Approval of Alcoholic Beverage License Application for Perimeter Pointe Stadium 10 at 1155 Mt. Vernon Hwy, Sandy Springs, GA 30338. Applicant is Samuel J. Pressley for Consumption on Premises Wine and Malt Beverage
(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-282, Alcoholic Beverage License Application for Perimeter Pointe Stadium 10 at 1155 Mt. Vernon Hwy, for Consumption on Premises Wine and Malt Beverage. Councilman Paulson seconded the motion. The motion carried unanimously

(Agenda Item No. 14-283)

3. Resolution to authorize the use of eminent domain to acquire property located at 237 Johnson Ferry Road (also known as 221 Johnson Ferry Road) (Parcel ID: 17-0089-LL-111-4) in Sandy Springs ("Property") for public use
(Presented by City Attorney, Wendell Willard)

(Invitation for Public Comment)

Motion and Vote: Councilman Paulson moved to approve Agenda Item No. 14-283, a resolution to authorize the use of eminent domain to acquire property located at 237 Johnson Ferry Road (also known as 221 Johnson Ferry Road) (Parcel ID: 17-0089-LL-111-4) in Sandy Springs ("Property") for public use. Councilman McDonald seconded the motion. The motion carried unanimously.

Resolution No. 2014-12-115**(Agenda Item No. 14-284)**

4. Resolution to authorize the use of eminent domain to acquire property located at 6201 Roswell Road (Parcel ID: 17-008900070365), 6215 Roswell Road (Parcel ID: 17-008900070373), 6219 Roswell Road (Parcel ID: 17-008900070324), and 260 Mount Vernon Highway (Parcel ID: 17-008900070423) in Sandy Springs (together, "Property") for public use
(Presented by City Attorney, Wendell Willard)

(Invitation for Public Comment)

Motion and Vote: Councilman Dishman moved to approve Agenda Item No. 14-284, a resolution to authorize the use of eminent domain to acquire property located at 6201 Roswell Road (Parcel ID: 17-008900070365), 6215 Roswell Road (Parcel ID: 17-008900070373), 6219 Roswell Road (Parcel ID: 17-008900070324), and 260 Mount Vernon Highway (Parcel ID: 17-008900070423) in Sandy Springs (together, "Property") for public use. Councilman Paulson seconded the motion. The motion carried 5-1, with Councilman Bauman voting in opposition.

Resolution No. 2014-12-116**J) UNFINISHED BUSINESS****(Agenda Item No. 14-285)**

1. Authorize the Mayor and other City Officials as Required to Sign a Memorandum of Understanding (MOU), a Lighting Agreement and a Mowing and Maintenance Agreement for the I-285 at Riverside Interchange Improvement Project (CIP T-0050), P.I. Number 0010925
(Presented by CIP Unit Manager, Marty Martin)

Motion and Vote: Councilman Sterling moved to approve Agenda Item No. 14-285, to authorize the Mayor and other City Officials as Required to Sign a Memorandum of Understanding (MOU), a Lighting Agreement and a Mowing and Maintenance Agreement for the I-285 at Riverside Interchange Improvement Project (CIP T-0050), P.I. Number 0010925. Councilman DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2014-12-117**K) NEW BUSINESS****(Agenda Item No. 14-286)**

1. Proposed amendments to the "Carry-Out of Alcoholic Beverage Unlawful" Ordinance, Section 6-7 of the Code of Ordinances of the City of Sandy Springs
(Presented by City Attorney, Wendell Willard)

Motion and Vote: Councilman Paulson moved to approve Agenda Item No. 14-286, amendments to the “Carry-Out of Alcoholic Beverage Unlawful” Ordinance, Section 6-7 of the Code of Ordinances of the City of Sandy Springs. Councilman Sterling seconded the motion. The motion carried unanimously.

Ordinance No. 2014-12-44

L) REPORTS

1. Mayor and Council Reports
2. Staff Reports
 - a) October 2014 Financial Report – Finance Director Karen Ellis
 - b) Traffic Calming Program – Transportation/Traffic Unit Manager Brad Edwards

M) PUBLIC COMMENT

N) EXECUTIVE SESSION

There was no Executive Session.

O) ADJOURNMENT

Motion and Vote: Councilman DeJulio moved to adjourn the meeting. Councilman Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:27 p.m.