



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, JUNE 20, 2017, 6:00 PM

MINUTES

APPROVED MINUTES

[Download Approved Minutes](#)

CALL TO ORDER

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

CITY COUNCIL

Rusty Paul, *Mayor*
John Paulson, *District 1*
Ken Dishman, *District 2*
Chris Burnett, *District 3*
Gabriel Sterling, *District 4*
Tibby DeJulio, *District 5*
Andy Bauman, *District 6*

ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor Rusty Paul present

Members Present: Bauman, Burnett, DeJulio, Dishman, Paulson and Sterling

INVOCATION

Rabbi Samantha A. Shabman, Temple Sinai Atlanta

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

APPROVAL OF MEETING AGENDA

- 17-219** **Add or remove items from agenda**
A motion was made by Council Member DeJulio, seconded by Council Member Dishman, to approve the Meeting Agenda for the June 20, 2017 City Council meeting. The motion carried by unanimous vote.

CONSENT AGENDA

- 17-220** **Meeting Minutes**
 - May 23, 2017 Special Called Meeting / Budget Presentation
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2. June 6, 2017 Regular Meeting
3. June 6, 2017 Work Session

(Michael Casey, City Clerk)

3. **17-221** **Acceptance of a Permanent Stormwater Drainage Easement and a Temporary Driveway Easement for the Denmark Drive (Boylston/Roswell Connector) Project**
(Garrin Coleman, Director of Public Works)
Resolution No. 2017-06-87
 4. **17-222** **Consideration of the Acceptance of the Dedication of Three Right of Way Deeds as Part of the Development Regulations Ordinance Requirements Related to Community Development File # 201401057 (6050 Roswell Road)**
(Garrin Coleman, Director of Public Works)
Resolution No. 2017-06-88
 5. **17-223** **Conveyance of Right of Way to the Georgia Department of Transportation (GDOT) on the I-285 @ SR400 Reconstruction Project**
(Garrin Coleman, Director of Public Works)
Resolution No. 2017-06-89
 6. **17-224** **Consideration of Issuance of Task Order to AECOM for Public Works**
(John McDonough, City Manager)
 7. **17-225** **Consideration of Issuance of Task Order to Faneuil for Call Center Services**
(John McDonough, City Manager)
 8. **17-226** **Consideration of Issuance of Task Order to InterDev for Information Services**
(John McDonough, City Manager)
 9. **17-227** **Consideration of Issuance of Task Order to Jacobs Engineering for Municipal Court Services**
(John McDonough, City Manager)
 10. **17-228** **Consideration of Issuance of Task Order to Jacobs Engineering for Recreation and Parks Services**
(John McDonough, City Manager)
 11. **17-229** **Consideration of Issuance of Task Order to ST Services of Georgia for Financial Services**
(John McDonough, City Manager)
 12. **17-230** **Consideration of Issuance of Task Order to the Collaborative for Communications Services**
(John McDonough, City Manager)
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13. **17-231** **Consideration of Issuance of Task Order to the Collaborative for Community Development Services**
(John McDonough, City Manager)
14. **17-232** **Consideration of Issuance of Task Order to AECOM for TSPLOST Contract Services**
(John McDonough, City Manager)
15. **17-233** **Consideration of Issuance of Task Order to ST Services of Georgia for TSPLOST Contract Services**
(John McDonough, City Manager)
16. **17-234** **Consideration of Issuance of Task Order to the Collaborative for TSPLOST Contract Services**
(John McDonough, City Manager)
17. **17-237** **Recommendation to enter into contract amendment agreement with Optech RWM, LLC for Traffic Sign Maintenance and Emergency Road Services**
(Presented by Garrin Coleman, Director of Public Works)
18. **17-238** **Recommendation to enter into Contract Agreement with Pro Cutters Lawscapes, Inc. for Interstate Right-of-Way Maintenance Services**
Presented by Garrin Coleman, Director of Public Works)
19. **17-239** **Recommendation to enter into Contract Agreement with Wildcat Striping and Sealing for Striping and Sealing Services for the City of Sandy Springs**
(Presented by Garrin Coleman, Director of Public Works)
- A motion was made by Council Member Sterling, seconded by Council Member Paulson, to approve the Consent Agenda for the June 20, 2017 City Council meeting. The motion carried by unanimous vote.
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PRESENTATIONS

(None)

PUBLIC HEARINGS

Use Permit

20. **17-235** **U17-0001 – a use permit for an existing private school (Mount Vernon Presbyterian School) (MVPS) on the property located at 510 Mount Vernon Highway NE & 0 Glenridge Drive to update the approved master plan, including to increase the allowable square footage from a total gross floor area of 225,000 square feet to 300,000 square feet, reallocate footprints, and**
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redefine enrollment allocation to decrease the number of students in the Upper School by 100 and increase the number of students in the Middle School by 100, with seven (7) concurrent variances

(Presented by Jim Tolbert, Assistant City Manger)

(Invitation for Public Comment)

A motion was made by Council Member Sterling, seconded by Council Member Paulson, to defer Agenda Item No. 17-235, to the July 18th City Council meeting. The motion carried by unanimous vote.

Fy 2018 Budget

21. [17-236](#)

Consideration of Approval of an Ordinance to Provide for the Adoption of a Budget, its Execution and Effect for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 (SECOND PUBLIC HEARING)

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

Ordinance No. 2017-06-11

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve Agenda Item No. 17-236. The motion carried by unanimous vote.

UNFINISHED BUSINESS

Tabled

22. [17-171.1](#)

Consideration of agreement concerning conveyance of 6,241 square feet of right of way in exchange for an 857 square foot break in limited access rights along Glenridge Connector

(Presented by Jim Tolbert, Assistant City Manager)

Resolution No. 2017-06-90

A motion was made by Council Member Sterling, seconded by Council Member Paulson, to remove from the table Agenda Item No. 17-171.1. The motion carried by unanimous vote.

A motion was made by Council Member Sterling, seconded by Council Member Paulson, to approve Agenda Item No. 17-171.1. The motion carried by unanimous vote.

Deferred

23. [17-174.1](#)

Consideration of an Ordinance revising Chapter 18 of the City's Code of Ordinances relating to False Alarms

(Presented by Keith Zgnoc, Deputy Police Chief)

A motion was made by Council Member DeJulio, seconded by Council Member Dishman, to defer Agenda Item No. 17-174.1, to the July 18th City Council meeting. The motion carried by unanimous vote.



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24. **17-175.1** **A Resolution Establishing Fees for Excessive False Alarms as Provided in Chapter 18, "EMERGENCY MANAGEMENT AND EMERGENCY SERVICES," ARTICLE II, "ALARM SYSTEMS," SEC. 18-41, "ENFORCEMENT OF PROVISIONS," of the Code of Ordinances of the City of Sandy Springs**
(Presented by Keith Zgnoc, Deputy Police Chief)
A motion was made by Council Member Dishman, seconded by Council Member Burnett, to defer Agenda Item No. 17-175.1 to the July 18th City Council meeting. The motion carried by unanimous vote.
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NEW BUSINESS

25. **17-240** **Extension of Moratorium for Gas Stations and Convenience Stores**
(Presented by Jim Tolbert, Assistant City Manager)
Resolution No. 2017-06-91
A motion was made by Council Member DeJulio, seconded by Council Member Dishman, to approve Agenda Item No. 17-240, extending the moratorium through September 30, 2017. The motion carried by unanimous vote.
26. **17-241** **Extension of a Moratorium on Applications for Rezoning and Special Land Use Permits**
(Presented by Jim Tolbert, Assistant City Manager)
Resolution No. 2017-06-92
A motion was made by Council Member DeJulio, seconded by Council Member Burnett, to approve Agenda Item No. 17-241, extending the moratorium through September 30, 2017. The motion carried by unanimous vote.
27. **17-242** **Approval of Design Contract Amendment #1, Arcadis, Inc., Design Services for the Mount Paran Road/Powers Ferry Road Intersection Improvement Project (T-7149/TS110 TSPLOST) and Authorization for the City Manager to Execute Contract Documents**
(Presented by Garrin Coleman, Director of Public Works)
Resolution No. 2017-06-93
A motion was made by Council Member Sterling, seconded by Council Member Dishman, to approve Agenda Item No. 17-242. The motion carried by unanimous vote.
28. **17-243** **An Ordinance of the City of Sandy Springs, Georgia, Appointing the Fulton County Department of Registration and Elections to Conduct the City of Sandy Springs General Municipal Election on November 7, 2017 and Runoff Election on December 5, 2017; Authorizing an Intergovernmental Agreement between the City and the County Relating Thereto; and Authorizing the Mayor to Execute the Intergovernmental Agreement**
(Presented by Wendell Willard, City Attorney)
Ordinance No. 2017-06-12
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A motion was made by Council Member Paulson, seconded by Council Member Sterling, to approve Agenda Item No. 17-243. The motion carried by unanimous vote.

29. [17-244](#)

Recommendation of Approval of a Contract for Design and Related Services for the Mount Vernon Corridor Design Project - Johnson Ferry Road to the Sandy Springs MARTA Station, COSS Project TS192, with the Selected Consultant and Authorization for the City Manager to Execute Contract Documents

(Presented by Garrin Coleman, Director of Public Works)

Resolution No. 2017-06-94

A motion was made by Council Member Burnett, seconded by Council Member DeJulio, to approve Agenda Item No. 17-244. The motion carried by unanimous vote.

REPORTS

Mayor and Council Reports
Staff Reports

PUBLIC COMMENT

MEETING RECESS

Motion and Vote: Council Member DeJulio moved to recess the regular meeting to hear the Work Session Agenda Items. Council Member Sterling seconded the motion. The motion carried by unanimous vote. The meeting recessed at 7:02 p.m.

Motion and Vote: Council Member DeJulio moved to end the recess and resume the regular meeting. Council Member Sterling seconded the motion. The motion carried by unanimous vote. The recess ended at 7:16 p.m.

EXECUTIVE SESSION

30. [17-245](#)

Litigation

Motion and Vote: Council Member DeJulio moved to enter into Executive Session to discuss litigation. Council Member Dishman seconded the motion. The motion carried by unanimous vote, with Council Member Paulson, Council Member Dishman, Council Member Burnett, Council Member Sterling, Council Member DeJulio and Council Member Bauman voting in favor of the motion. Executive Session began at 7:17 p.m.

Motion and Vote: Council Member DeJulio moved to adjourn Executive Session. Council Member Sterling seconded the motion. The motion carried by unanimous vote, with Council Member Paulson, Council Member Dishman, Council Member Burnett, Council Member Sterling, Council Member DeJulio and Council Member Bauman voting in favor of the motion. Executive Session adjourned at 7:41 p.m.



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ADJOURNMENT

31. **17-246**

Adjournment

A motion was made by Council Member DeJulio, seconded by Council Member Dishman, to approve adjournment at 7:41 p.m. The motion carried by unanimous vote.

UPCOMING EVENTS

To view upcoming events, visit the [Community Events Calendar](#).

DRAFT