



SANDY SPRINGS

CITY CLERK'S OFFICE

CITY COUNCIL MEETING MINUTES

Rusty Paul, Mayor

John Paulson – District 1
Steve Soteres – District 2
Chris Burnett – District 3
Jody Reichel – District 4
Tibby DeJulio – District 5
Andy Bauman – District 6

Tuesday, May 18, 2021

Regular Meeting

Following Work Session

Call to Order

Mayor Rusty Paul called the meeting to order at 6:19 p.m.

Roll Call and General Announcements

Mayor Rusty Paul - present

Members Present: John Paulson, Andrew Bauman, Chris Burnett, Tibby DeJulio, Jody Reichel, Steve Soteres

Pledge of Allegiance

Mayor Rusty Paul led the Pledge of Allegiance.

Public Comment

The City Clerk received two public comment cards.

1. David Sweeney - not present. Did not provide public comment.
2. Marilyn Arkin

Approval of Meeting Agenda

A motion was made by Council Member Tibby DeJulio, seconded by Council Member John Paulson, to approve the Meeting Agenda. The motion carried by unanimous vote.

Consent Agenda

A motion was made by Council Member Andrew Bauman, seconded by Council Member Jody Reichel, to approve the Consent Agenda. The motion carried by unanimous vote.

- A. **2021-150** Meeting Minutes
 May 4, 2021 City Council Work Session
 May 4, 2021 City Council Meeting



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- B. **2021-151** Request for Mayor and City Council Consideration of a Resolution to Approve First Amendment to Project Specific Agreement (for Neighborhoods Right-of-Way Trees) with Trees Atlanta

Presentations

There were no presentations.

Public Hearing

- A. **2021-152** Request for Mayor and City Council Consideration of a Resolution to Authorize the City Manager and the City Attorney to Negotiate an Agreement With Mutation Brewing Company Pursuant to the Sandy Springs Economic Development Incentive Policy, and to Authorize the City Manager to Execute Same

A motion was made by Council Member Jody Reichel, seconded by Council Member Steve Soteres, to approve a Resolution to Authorize the City Manager and the City Attorney to Negotiate an Agreement With Mutation Brewing Company Pursuant to the Sandy Springs Economic Development Incentive Policy, and to Authorize the City Manager to Execute Same. The motion carried by unanimous vote.

- B. **2021-153** ABL_77056 - Approval of Alcoholic Beverage License Application for Atlanta Dream Entertainment INC. DBA Havana Lounge, 6010 Sandy Springs Circle, Suite B2, Sandy Springs, Georgia 30328. Applicant is Dolapo Erinkitola for Consumption on the Premises of Wine, Malt Beverages, and Distilled Spirits

A motion was made by Council Member Chris Burnett, seconded by Council Member Jody Reichel, to approve the ABL_77056, Alcoholic Beverage License Application for Atlanta Dream Entertainment INC. DBA Havana Lounge, 6010 Sandy Springs Circle, Suite B2, Sandy Springs, Georgia 30328. Applicant is Dolapo Erinkitola for Consumption on the Premises of Wine, Malt Beverages, and Distilled Spirits. The motion carried by unanimous vote.

- C. **2021-154** ABL_76723 - Approval of Alcoholic Beverage License Application for Reserve Enterprises DBA Le Gout, 6690 Roswell Road, Suite 415A, Sandy Springs, Georgia 30328. Applicant is Reserve Enterprises LLC; John Byron Leeson for Consumption on the Premises of Wine, Malt, and Distilled Spirits

A motion was made by Council Member Chris Burnett, seconded by Council Member Jody Reichel, to approve the ABL_76723, Alcoholic Beverage License Application for Reserve Enterprises DBA Le Gout, 6690 Roswell Road, Suite 415A, Sandy Springs, Georgia 30328. Applicant is Reserve Enterprises LLC; John Byron Leeson for Consumption on the Premises of Wine, Malt, and Distilled Spirits. The motion carried by unanimous vote.

- D. **2021-155** ABL_76718 - Approval of Alcoholic Beverage License Application for Reserve Enterprises DBA The Savvy Cellars, 6690 Roswell Road, Suite 415, Sandy Springs, Georgia 30328. Applicant is Reserve Enterprises LLC; John Byron Leeson for Package of Wine, Malt, and Distilled Spirits



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A motion was made by Council Member Chris Burnett, seconded by Council Member John Paulson, to approve the ABL_76718, Alcoholic Beverage License Application for Reserve Enterprises DBA The Savvy Cellars, 6690 Roswell Road, Suite 415, Sandy Springs, Georgia 30328. Applicant is Reserve Enterprises LLC; John Byron Leeson for Package of Wine, Malt, and Distilled Spirits. The motion passed (5 to 1).

Yeas: John Paulson, Andrew Bauman, Chris Burnett, Jody Reichel, Steve Soteres

Nays: Tibby DeJulio

New Business

- A. **2021-156** Request for Mayor and City Council Consideration of an Ordinance to Amend the Fiscal Year 2021 Budget to Conduct an Update to the 2012 City Center Master Plan

A motion was made by Council Member Jody Reichel, seconded by Council Member Tibby DeJulio, to approve an Ordinance to Amend the Fiscal Year 2021 Budget to Conduct an Update to the 2012 City Center Master Plan. The motion carried by unanimous vote.

- B. **2021-157** Request for Mayor and City Council Consideration of a Resolution to Approve an Amendment to the Tyler Technologies (Energov) Permitting Software Contract, and to Authorize the City Manager to Execute the Amended Contract

A motion was made by Council Member Jody Reichel, seconded by Council Member John Paulson, to approve a Resolution to Amend the Tyler Technologies (Energov) Permitting Software Contract, and to Authorize the City Manager to Execute the Amended Contract . The motion carried by unanimous vote.

- C. **2021-158** Request for Mayor and City Council Consideration to Approve Contract Award to Gresham Smith Consulting Services, Inc. to Undertake the Roswell Road Access Management Plan Study Project, T-0070, and to Authorize the City Manager to Execute the Contract

A motion was made by Council Member John Paulson, seconded by Council Member Tibby DeJulio, to approve a Contract Award to Gresham Smith Consulting Services, Inc. to Undertake the Roswell Road Access Management Plan Study Project, T-0070, and to Authorize the City Manager to Execute the Contract. The motion carried by unanimous vote.

- D. **2021-159** Request for Mayor and City Council Consideration of an Ordinance to Authorize Amending the City of Sandy Springs FY2021 Budget to Authorize Funding for a New Project and a Resolution to Authorize Negotiation of a Contract for Design Development, Construction Documents, and Construction Administration Services with Barge Design Solutions, Inc. for a Veterans Memorial Park; to Authorize the City Manager to Execute Same; and for Other Purposes



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A motion was made by Council Member John Paulson, seconded by Council Member Tibby DeJulio, to approve an Ordinance to Authorize Amending the City of Sandy Springs FY2021 Budget to Authorize Funding for a New Project. The motion carried by unanimous vote.

A motion was made by Council Member John Paulson, seconded by Council Member Tibby DeJulio, to approve a Resolution to Authorize Negotiation of a Contract for Design Development, Construction Documents, and Construction Administration Services with Barge Design Solutions, Inc. for a Veterans Memorial Park; to Authorize the City Manager to Execute Same; and for Other Purposes. The motion carried by unanimous vote.

Reports

A. **2021-160** Mayor and Council Report

B. **2021-161** Staff Reports

1. **2021-162** March 2021 Unaudited Financials

Finance Director Toni Jo Howard presented the March 2021 Unaudited Financials.

Executive Session

A motion was made by Council Member John Paulson, seconded by Council Member Chris Burnett, to suspend regular order and enter Executive Session for the purposes of real estate discussions. The motion carried by unanimous vote. Executive Session began at 7:33 p.m.

A motion was made by Council Member John Paulson, seconded by Council Member Tibby DeJulio, to end the Executive Session and return to regular order. The motion carried by unanimous vote. Executive Session ended at 9:34 p.m.

Adjournment

A motion was made by Council Member Tibby DeJulio, seconded by Council Member John Paulson, to adjourn the meeting. The motion carried by unanimous vote.