

Regular Session Meeting of the Sandy Springs City Council was held on Tuesday, December 7, 2021 immediately following the City Council Work Session, Mayor Rusty Paul presiding.

I. Call to Order

Mayor Rusty Paul called the meeting to order at 6:33 p.m.

II. Roll Call and General Announcements

Members Present: Mayor Rusty Paul, Council Member John Paulson, Council Member Andrew Bauman, Council Member Chris Burnett, Council Member Tibby DeJulio, Council Member Jody Reichel, Council Member Steve Soteres

III. Pledge of Allegiance

Mayor Rusty Paul led the Pledge of Allegiance.

IV. Public Comment

1. Dontaye Carter, 300 Nesbit Lake Court, Sandy Springs - City Council
2. Ronda Smith, 76 Long Island Place, Sandy Springs - 120 Northwood Easement on Agenda Item 2021-332
3. William Odrey, 9755 Roberts Drive, Sandy Springs - Pedestrian Bridge

V. Approval of Meeting Agenda

Motion and vote. 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.

VI. Consent Agenda

Motion and vote. A motion was made by Council Member Jody Reichel, seconded by Council Member Chris Burnett, to approve the Consent Agenda. The motion carried by unanimous vote.

- A. **2021-320** Meeting Minutes
November 16, 2021 City Council Work Session
November 16, 2021 City Council Meeting
- B. **2021-321** Request for Mayor and City Council Consideration of a Resolution to Amend the Adopted 2022 Board of Appeals Hearing Schedule

RESOLUTION NO. 2021-12-147

- C. **2021-322** Request for Mayor and City Council Consideration of Acceptance of a Purchase & Sale Agreement and a Permanent Drainage Easement on Property Located at 27 Angus Trail in Land Lot 124 of the 17th District, City of Sandy Springs, Fulton County, Georgia (Tax ID# 17-0124-0001-004-6)

RESOLUTION NO. 2021-12-148

VII. Presentations

There were no presentations.

VIII. Public Hearing

A. 2021-323 ABL_BILL #79917

Request for Mayor and City Council Consideration of an Alcoholic Beverage License Application for P & S Brewing Holdings LLC, d/b/a Mutation Brewing, at 5825 Roswell Road, Sandy Springs, GA 30328, for Manufacturer Malt Beverage. The applicant is P & S Brewing Holdings, LLC d/b/a Mutation Brewing, Christopher Shapiro.

Toni Jo Howard, Finance Director presented ABL 79917, an alcoholic beverage license application for P & S Brewing Holdings, doing business as Mutation Brewing, at 5825 Roswell Road, Sandy Springs, Georgia 30328, for the manufacture of malt beverage. Applicant Christopher Shapiro has met all requirements, and staff recommends approval.

Motion and vote. A motion was made by Council Member Tibby DeJulio, seconded by Council Member Jody Reichel, to approve ABL #79917, the Alcoholic Beverage License Application for P & S Brewing Holdings LLC, d/b/a Mutation Brewing, at 5825 Roswell Road, Sandy Springs, GA 30328, for Manufacturer Malt Beverage, applicant P & S Brewing Holdings, LLC d/b/a Mutation Brewing, Christopher Shapiro. The motion carried by unanimous vote.

B. 2021-324 ABL_BILL#79441

Request for Mayor and City Council Consideration of an Alcoholic Beverage License Application for Sandy Springs Egg Harbor Café, LLC d/b/a Egg Harbor Cafe, at 5920 Roswell Road, Sandy Springs, GA 30328, for Consumption on the Premises of Wine, Malt Beverages, and Distilled Spirits. The applicant is Sandy Springs Egg Harbor Café, LLC d/b/a Egg Harbor Cafe, Aimee W. Farrell.

Toni Jo Howard, Finance Director presented ABL 79441, an alcoholic beverage license application for Sandy Springs Egg Harbor Café, LLC, doing business as Egg Harbor Café, at 5920 Roswell Road, Sandy Springs, Georgia 30328 for the consumption on the premises of wine, malt beverages, and distilled spirits. Applicant Aimee W. Farrell has met all requirements, and staff recommends approval.

Motion and vote. A motion was made by Council Member Chris Burnett, seconded by Council Member Steve Soteres, to approve the ABL #79441, the Alcoholic Beverage License Application for Sandy Springs Egg Harbor Café, LLC d/b/a Egg Harbor Cafe, at 5920 Roswell Road, Sandy Springs, GA 30328, for Consumption on the Premises of Wine, Malt Beverages, and Distilled Spirits, applicant Sandy Springs Egg Harbor Café, LLC d/b/a Egg Harbor Cafe, Aimee W. Farrell. The motion carried by unanimous vote.

IX. Unfinished Business

- A. **2021-316** Request for Mayor and City Council Consideration of Acceptance of an Agreement to Purchase Fee Simple Right of Way and Temporary Construction Easement on Property Located at 510 Mt. Vernon Highway, City of Sandy Springs, in Land Lot 72 of the 17th District, Fulton County, Georgia (Tax ID# 17-0072- LL-076-8)

Council Member Steve Soteres was absent during the discussion and vote.

William H. Martin, Public Works Director presented a recommendation to accept an agreement to purchase Fee Simple Right of Way and Temporary Construction Easement on the tract of land lying and located in Land Lot 72 of the 17th District. The property owner is Mount Vernon Presbyterian School, and is located at 510 Mt. Vernon Highway, Sandy Springs, Georgia. The acquisition of 933.73 square feet of Fee Simple Right of Way and 4,226.14 square feet of Temporary Construction Easement on the subject property is necessary in order to construct the TS-192 Mt. Vernon Highway Corridor Improvements Project. The property owner has agreed to accept all compensation components of the City's Appraised Fair Market Value offer of \$102,000.00. This proposed settlement includes \$86,810.00 in mitigation compensation, also known as a "Cost-To-Cure", due to the project's significant negative impact on several hundred feet of the School's frontage along Mt Vernon Highway. Mature landscaping, sod, electrical components and an extensive irrigation system is being impacted. The balance of \$15,190.00 is appropriated towards the purchase of the Fee Simple Right of Way and Temporary Construction Easement needed for the project. While the City will do some basic sodding and improvements, the property owner will coordinate and oversee the major restorations.

Motion and vote. A motion was made by Council Member Jody Reichel, seconded by Council Member John Paulson, to approve the Acceptance of an Agreement to Purchase Fee Simple Right of Way and Temporary Construction Easement on Property Located at 510 Mt. Vernon Highway, City of Sandy Springs, in Land Lot 72 of the 17th District, Fulton County, Georgia (Tax ID# 17-0072- LL-076-8). The motion carried.

Passed Yes 5, No 0, Absent 1

Yeas: Council Member John Paulson, Council Member Andrew Bauman, Council Member Chris Burnett, Council Member Tibby DeJulio, Council Member Jody Reichel

Nays: None

Absent: Council Member Steve Soteres

RESOLUTION NO. 2021-12-149

X. New Business

- A. **2021-325** Request for Mayor and City Council Consideration of a Contract Award to Pond and Company for Professional Services for the City Springs Master Plan and to Authorize the Interim City Manager to Execute the Contract

Michele McIntosh-Ross, Planning and Zoning Manager presented a recommend to provide a contract award to Pond and Company for professional services for the City Springs Master Plan. The Evaluation Committee originally recommended contract award to Goody Clancy on October 5, 2021, which was approved by the City Council. The Evaluation Committee's recommendation was based largely on the in-person interviews with Goody Clancy's Project team members, specifically the approach and experience of the proposed Project Manager. Prior to finalizing the contract, however, staff was informed of several changes to the core Project team offered by GC, including the loss of the proposed Project Manager. The

Evaluation Committee concluded that these changes to the project team constituted significant revision of Goody Clancy's proposal, which impacted the proposal's evaluation and Goody Clancy's standing against the other firms. Reconsideration of proposals in light of these changes has resulted in a recommendation to revoke the award to Goody Clancy and to make contract award to Pond and Company.

Kristin Smith, Assistant City Manager noted when notice was provided to Goody Clancy about Staff's recommendation to revoke the contract award, Goody Clancy was very receptive and understood the decision.

Motion and vote. A motion was made by Council Member Chris Burnett, seconded by Council Member Jody Reichel, to approve a Contract Award to Pond and Company for Professional Services for the City Springs Master Plan and to Authorize the Interim City Manager to Execute the Contract. The motion carried by unanimous vote.

RESOLUTION NO. 2021-12-150

- B. **2021-326** Request for Mayor and City Council Consideration of a Grant Application to the State Road & Tollway Authority (SRTA) through the Georgia Transportation Infrastructure Bank Program

William H. Martin, Public Works Director presented a recommendation to submit an application to the State Road and Tollway Authority (SRTA) for the 2021 Georgia Transportation Infrastructure Bank (GTIB) program for the Boylston Hammond Intersection and Streetscape project. As part of the build out of the City Center, the City has provided funding from the Capital Improvement Program to fund the design of the Boylston Hammond Intersection and Streetscape project. The 2021 TSPLOST will provide funding for the right-of-way phase and construction phase of the project. Given the increasing costs of construction and right-of-way, the City is anticipating a short fall in project funding and is seeking funding through the 2021 GTIB grant program to cover this funding gap. Since the development of the original project cost estimate, the City has seen an increase in construction and right-of-way costs on other City Public Works projects. As such, City staff anticipate a short fall of \$1,294,649 for the Boylston Hammond Intersection and Streetscape project. Staff has prepared a cost estimate for the project of \$5,386,600. The City has programmed \$1,111,951 for the project out of the Capital Improvement Program. The project is identified TSPLOST 2021 for \$2,980,000 for a total of \$4,091,951. To complete the project, staff recommends an application to SRTA for a GTIB grant of \$1,294,649, which represents 24% of the total cost. The GTIB program requires a local match and gives preference to projects with significant matching funds. As such, staff estimates the local amount of \$4,091,951, which is 76 % of the total project cost. The local match will be provided by a combination of Capital Improvement Program and 2021 TSPLOST funds. There is an additional application fee of \$250. The City has not yet required all the needed right of way for the project, both on Hammond and Boylston. Grant funds can be used on the acquisition of right-of-way. This project will move forward in advance of the larger Hammond project.

Motion and vote. A motion was made by Council Member Chris Burnett, seconded by Council Member John Paulson, to approve a Grant Application to the State Road & Tollway Authority (SRTA) through the Georgia Transportation Infrastructure Bank Program for the Boylston and Hammond Streetscape project. The motion carried by unanimous vote.

RESOLUTION NO. 021-12-151

- C. **2021-327** Request for Mayor and City Council Consideration of a Contract Award with Backbone Infrastructure, LLC to Construct the Peachtree at Dunwoody Road at Windsor Parkway Intersection Improvement Projects, T0069, and to Authorize the Interim City manager to Execute the Contract

William H. Martin, Public Works Director presented a recommendation to contract award to Backbone Infrastructure, LLC, for construction of the Peachtree Dunwoody Road at Windsor Parkway Intersection Improvement Project (T0069). The project began in the fall of 2018 as part of the TSPLOST Traffic Efficiency Program. The need for the project was driven by accident history with 53 crashes documented in a five year period. Also, there is no pedestrian access through the intersection, requiring pedestrians to cross the intersection without any safety measures in place. The project's scope of work includes: restriping the north and south directions of Peachtree Dunwoody Road to significantly lengthen the left turn queue storage; widening southbound Peachtree Dunwoody Road to accommodate the additional left turn storage; installing new overhead lane assignment signs to improve the transition into the left turn lane on eastbound Windsor Parkway; installing pedestrian accommodations throughout the intersection (ADA ramps, crosswalks); aligning sidewalk on the south side of Windsor Pkwy to the recently completed TS164 (Windsor Pkwy sidewalk) project; and upgrading traffic signals. The project will offset the northbound and southbound left turn lanes on Peachtree Dunwoody, which will increase the sight distance and help with operations. In response to the project's September, 2021, Invitation to Bid from qualified contractors to construct the project, the City received four bids. The engineer's construction cost estimate for the Project is \$594,578.74. It is noted that over the past year, we have seen an increase in equipment prices and in the availability of construction materials which contributes to the low bid being higher than the engineer's estimate. Estimated costs provided by the engineer are based on GDOT historical averages. Since Backbone Infrastructure ("Backbone") submitted the lowest bid, staff conducted reference checks. Responses from references for Backbone were satisfactory; however, since Backbone is a relatively new company, further research was conducted to look at its portfolio of work of similar scope and size. The projects they have completed or have in progress all contain aspects of work or the same scope of work that are needed to successfully execute this scope of work. They have successfully performed work for multiple municipalities. Staff recommends that award be made to Backbone Infrastructure, LLC, as the lowest responsive and responsible bidder in the amount of \$659,210.39.

Motion and vote. A motion was made by Council Member John Paulson, seconded by Council Member Jody Reichel, to approve a Contract Award to Backbone Infrastructure, LLC to Construct the Peachtree at Dunwoody Road at Windsor Parkway Intersection Improvement Projects, T0069, and to Authorize the Interim City Manager to Execute the Contract. The motion carried by unanimous vote.

RESOLUTION NO. 2021-12-152

- D. **2021-328** Request for Mayor and City Council Consideration of a Change Order to Amend the Existing Contract for Design Services with Jacobs Engineering, Inc. for Johnson Ferry Road at Mt. Vernon Highway Project, TS-191, to Provide for Changes to Project Scope and Increased Costs, and to Authorize the Interim City Manager to Execute the Supplemental Agreement

William H. Martin, Public Works Director presented a recommendation to approve Supplemental Agreement #11 in the amount of \$434,102.06 with Jacobs Engineering, Inc. for additional utilities coordination and design services for TSPLOST Project TS-191, Johnson Ferry at Mt. Vernon Highway Intersection Improvement Project. The City currently has a contract with Jacobs for design services for the Project ("Contract"). On November 6, 2018, Council approved a change order for Jacobs to move

forward with the compressed grid design for this project in the amount of \$935,574.025. Since that change order, three change orders have been added to the Contract with Jacobs in the aggregate amount of \$129,838.61 for traffic control and geotechnical investigations, subsurface utility engineering and utility coordination. Since the compressed grid final design began in January 2019, additional utility and design coordination were required due to project phasing changes, shifts in utility undergrounding limits, additional pedestrian access, project limit changes and coordination with the Veterans Memorial Park. Changes to the contract include:

Phase	Description	Addition (Reduction)	Scope Revision
Phase II	Database	\$ 20,367.93	Additional survey required for additional utility locations, additional parcels and incorporation of Interim Veterans Park elevations
Phase III	Environmental	\$ (2,040.47)	Reduction due to the unnecessary scope items from original Contract
Phase IV	Preliminary Plans	\$ 80,695.01	Additional underground utility coordination and signal design for additional pedestrian crossings
Phase V	Right-of-Way	\$ 68,866.41	Additional right-of-way design and surveys for additional parcels to facilitate utility undergrounding and at the east end of the project.
Phase VI	Final Plans	\$ 247,341.33	Changes in design due to phasing revisions, Triangle Park revisions, lighting revisions, pedestrian signal revisions and utility revisions
Phase VII	Construction	\$ 1,757.00	Completion of seven day inspection letter and GA EPD coordination
Phase VIII	Special Studies	\$ 19,114.85	GDOT Encroachment Permit Coordination
Totals		\$ 434,102.06	

The total proposed fee for Supplemental Agreement #11 is \$434,102.06 and is reasonable per staff review of contract item pricing and material cost increase documentation. The original Contract fee was \$935,574.025. With Supplemental Agreement #11, the total contract amount would increase to \$1,499,514.67. Sufficient funds are available in the TSPLOST program to cover the additional expenses.

Council Member Chris Burnett asked is three years for design work a long time or is it normal for projects with this complexity.

Public Works Director Martin replied on this project the designer has had to manage changing requirements overtime, which has resulted in cost increases. A big part of that is trying to figure out how to schedule and phase the project and the challenge coordination of the undergrounding of aerial utilities. Today the City is in the midst of right-of-way acquisition and at the point of late - preliminary plans and early construction documents. It is too early to estimate project completion, with the several obstacles being the coordination of undergrounding the aerial distribution lines with Georgia Power and transmission relocation.

Mayor Rusty Paul stated since Veterans Park is scheduled to open in November, 2023, construction of the road should happen before then.

Motion and vote. A motion was made by Council Member Chris Burnett, seconded by Council Member Jody Reichel, to approve a Change Order to Amend the Existing Contract for Design Services with Jacobs Engineering, Inc. for Johnson Ferry Road at Mt. Vernon Highway Project, TS-191, to Provide for Changes to Project Scope and Increased Costs, and to Authorize the Interim City Manager to Execute the Supplemental Agreement. The motion carried by unanimous vote.

RESOLUTION NO. 2021-12-153

- E. **2021-329** Request for Mayor and City Council Consideration of a Contract Award to Kimley-Horn and Associates, Inc. for the Public Safety Building Fiber Design and Construction Management Project, PF002 ("Project"), and to Authorize the Interim City Manager to Execute the Contract

William H. Martin, Public Works Director presented the recommendation to provide a contract award to Kimley-Horn and Associates for the PF002, Public Safety Building Fiber Design and Construction Management Project, in the amount of \$149,490. The project includes complete design and provide construction project engineering and inspection support for a new fiber connection to the Public Safety Building located at 600 Morgan Falls Road. The Project scope will include removing existing City of Sandy Springs fiber network from the Building, establishing network links from City Springs to the Building, installing a new field hub at Roswell Road and Morgan Falls Road, and installing new fiber optic cable. The City issued a Request for Proposals 22-023 - Public Safety Building Fiber Project in September, 2021, soliciting proposals from qualified firms. Kimley-Horn submitted the only proposal received, which the Evaluation Committee determined to be a responsive and responsible bidder.

City Council Member Steve Soteres asked why the City only received one bid.

Kristen Wescott, Traffic/Transportation Unit Manager replied it is likely due to the fact there is a lot of demand and competition for the few available designers for specialized work.

Mayor Rusty Paul stated such demand and competition may continue to be a challenge given the \$5.1T in additional money being made available for infrastructure projects.

Council Member Tibby DeJulio asked what is a pole box.

Public Works Director replied pole boxes are used to pull the wire into the box, to provide for slack, and allows someone to reach in and service the fiber optic cable. For this project, the current fiber service at 7840 Roswell Road will be relocated in such a way as to continue to maintain the service of the City current facilities during construction of the Public Safety Building.

Motion and vote. A motion was made by Council Member Steve Soteres, seconded by Council Member Tibby DeJulio, to approve the Request for Mayor and City Council Consideration of a Contract Award to Kimley-Horn and Associates, Inc. for the Public Safety Building Fiber Design and Construction Management Project, PF002 ("Project"), and to Authorize the Interim City Manager to Execute the Contract. The motion carried by unanimous vote.

RESOLUTION NO. 2021-12-154

- F. **2021-330** Request For Mayor And City Council Consideration of an Emergency Resolution to Accept the Material Terms of the Distributor and Janssen Settlements Pursuant to the Georgia Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreements

Dan Lee, City Attorney presented the recommendation the City of Sandy Springs affirm its adoption of the Georgia Memorandum of Understanding (MOU) relating to the National Opiate Litigation 2017 class action, and that the City Council authorize the Mayor to execute the documentation required to settle the litigation. In March, 2018 the City Council unanimously agreed to join the litigation by way of the MOU. Potential settlements are being considered to resolve the claims brought against certain pharmaceutical manufacturers and distributors and in recognition of the potential settlement the City is being asked to affirm its participation in the MOU as it relates to the allocation and the use of the proceeds of potential settlements. As of the presentation to you, one manufacturer and three distributors are proposing to pay approximately \$600M, 75% to the State of Georgia and 25% to the participating Plaintiff local governments. The approximate share to the City of Sandy Springs is \$350,000. Upon settlement the funds

would be paid in the first quarter of 2022. The State share would be paid in a regional process, with local government officials participating in the granting of the funds. The formula was based on the calculated needs as evidenced by the damages. In Sandy Springs, this was based on the number of EMS calls related to drug addiction; drug offenders in the City Court, and the hospitals in Sandy Springs that had opioid occurrences. It is possible this could translate to a \$1M based off the State's share. The settlement proposal is being presented to the State and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the "Settling Distributors") and Johnson & Johnson, Janssen Pharmaceuticals, Inc., OrthoMcNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. ("Janssen"). There are 13 other defendants that are yet to settle.

Council Member Andy Bauman asked will the City's funds go to the General Fund.

City Attorney Lee replied all funds go to the General Fund. The City Council then determines how to budget the funds. The distribution of the State's funds will be done in a regional fashion. The State will pull together a regional panel, which Fire Chief Keith Sanders and Police Chief Ken DeSimone may participate.

Police Chief Ken DeSimone stated Sandy Springs is currently trending one fatal overdose a week due to fentanyl or a derivative of fentanyl. This is a national trend, and is way up as compared to prior years. With the open borders, illegal narcotics are flooding the US.

Council Member Bauman asked is this settlement about domestically produced oxytocin and opioids.

City Attorney Lee stated this is part of the distribution of the State's funding discussions, too, that some of the other illegal drug problems began with prescription drugs. That is a theory prevalent throughout the country.

Police Chief DeSimone stated you have fentanyl that is produced in the US by commercial companies, like those being sued, and you have illegal byproducts that are coming from China and Mexico.

Motion and vote. A motion was made by Council Member John Paulson, seconded by Council Member Andrew Bauman, to approve an Emergency Resolution to Accept the Material Terms of the Distributor and Janssen Settlements Pursuant to the Georgia Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreements. The motion carried by unanimous vote.

RESOLUTION NO. 2021-12-155

- G. **2021-331** Request for Mayor and City Council Consideration of the Acceptance of the Settlement and Purchase of Certain Right-of-Way and Easements at 6020 Spalding Drive for TS-166/F-1069-03/F-1058-01/F-1235-01 Spalding Drive (Winters Chapel Road to Holcomb Bridge Road/SR 140) Project

Dan Lee, City Attorney presented a recommendation to settle all claims related to property located at 6020 Spalding Drive, Sandy Springs, Georgia for the total sum of \$46,800. In October, 2019, the City Council resolved to acquire through the use of eminent domain certain property rights and interests consisting of 0.168 sq. ft. Fee Simple Right-of-Way, 0.135 sq. ft. Permanent Easement, and a total of 0.072 sq. ft. Temporary Easement ("Property") for the construction of a streetscape project known as TS-166/F-1069-03/F-1058-01/F-1235-01 Spalding Drive (Winters Chapel Road to Holcomb Bridge Road/SR

140). The Property is owned by Michelle C. Merrill ("Condemnee"). After much discussion, Condemnee has presented an offer to settle this matter for the total sum of \$46,800. The City's original appraisal was \$34,300.00 which has been deposited with the Court Registry. If accepted, the City will make an additional payment of \$12,500.00 into the Court Registry. When added to the funds previously submitted, the Condemnee will receive the total sum of \$46,800 for the Property as the final settlement of this matter. This project is particularly challenging given the topography between the roadway and property there is a big drop off, causing a lot of the cost.

Council Member John Paulson stated it is unfortunate this had to get to condemnation. Is this the last property needed?

City Attorney Lee stated the City Council does not like to use eminent domain to advance these projects, and neither does Staff. Many accommodations were made. There is one more property needed.

Motion and vote. A motion was made by Council Member John Paulson, seconded by Council Member Jody Reichel, to Approve the Acceptance of the Settlement and Purchase of Certain Right-of-Way and Easements at 6020 Spalding Drive for TS-166/F-1069-03/F-1058-01/F-1235-01 Spalding Drive (Winters Chapel Road to Holcomb Bridge Road/SR 140) Project. The motion carried by unanimous vote.

RESOLUTION NO. 2021-12-156

- H. **2021-332** Request for Mayor and City Council Consideration of the Acceptance of a Gift of an Easement Upon a Certain Parcel of Land known as 120 Northwood Drive, Sandy Springs, Located in Land Lot 90 of the 17th District, Fulton County, Georgia

Dan Lee, City Attorney stated the property is a new self-storage development. It was rezoned for this purposed. Part of the rezoning included adding space for two nonprofits and applying a park in the underserved area. During the process came the discussion of transferring it to the City. A few months ago a detention facility appeared underneath the part that was to be given to the City. Staff has been trying to formulated a deed for the park where the detention facility does not appear under it and an easement for the top of the area where the detention facility appears underneath it, so as that the City does not experience any liability in the future maintenance of a complex underground determine facility. Staff is very close to achieve the deed, but is not yet there. Staff asks the City Council table this matter until the next meeting.

Motion. A motion was made by Council Member Andrew Bauman to approve the Request for Mayor and City Council Consideration of the Acceptance of a Gift of an Easement Upon a Certain Parcel of Land known as 120 Northwood Drive, Sandy Springs, Located in Land Lot 90 of the 17th District, Fulton County, Georgia.

Substitute Motion and vote. A motion was made by Council Member John Paulson, seconded by Council Member Tibby DeJulio and accepted by Council Member Andy Bauman, to table the request for Mayor and City Council to consider the Acceptance of a Gift of an Easement Upon a Certain Parcel of Land known as 120 Northwood Drive, Sandy Springs, Located in Land Lot 90 of the 17th District, Fulton County, Georgia. The motion carried by unanimous vote.

XI. Reports

- A. **2021-333** Mayor and Council Report

Mayor Rusty Paul congratulated staff on executing a successful Sparkle holiday event. It was the largest crowd the City has seen, and the largest parade the City has hosted.

B. 2021-334 Staff Reports

There were no staff reports.

XII. Executive Session

Motion and vote. 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 and personnel discussions. The motion carried by unanimous vote.

The executive session began at 7:46 p.m.

Motion and vote. A motion was made by Council Member John Paulson, seconded by Council Member Steve Soteres, to adjourn the executive session and return to regular order. The motion carried by unanimous vote.

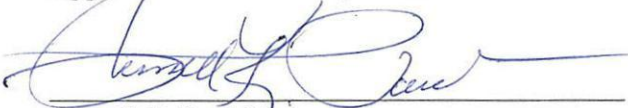
The executive session ended at 8:55 p.m.

XIII. Adjournment

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

The meeting adjourned at 8:55 p.m.

Approved: December 21, 2021.



Russell K. Paul, Mayor



Raquel D. González, City Clerk

