

Meeting of the Sandy Springs City Council was held on April 19, 2022 at Following Work Session, Mayor Rusty Paul presiding.

I. Call to Order

Mayor Rusty Paul called the meeting to order at 6:20 p.m.

II. Roll Call and General Announcements

Members Present: Mayor Rusty Paul, Councilmember John Paulson, Councilmember Melody Kelley, Councilmember Melissa Mular, Councilmember Jody Reichel, Councilmember Tibby DeJulio

Members Absent: Councilmember Andy Bauman

III. Pledge of Allegiance

Mayor Rusty Paul led the Pledge of Allegiance.

IV. Public Comment

1. Tochie Blad, 7320 Hunters Branch Dr. - Fiscal Responsibility

V. Approval of Meeting Agenda

Motion and vote. A motion was made by Councilmember Tibby DeJulio, seconded by Councilmember John Paulson, to approve the meeting agenda. The motion carried by unanimous vote.

VI. Consent Agenda

Motion (main) and second. A motion was made by Councilmember Jody Reichel, seconded by Councilmember Melody Kelley, to approve the Consent Agenda. The motion carried by unanimous vote.

Amendment to the motion and second. A motion was made by Councilmember Melissa Mular, seconded by Councilmember John Paulson, to remove agenda items 2022-97 and 2022-98 from the Consent Agenda and add these removed items to the end of New Business for discussion.

Dan Lee, City Attorney, stated agenda items 2022-97 and 2022-98 are related to properties the City requires for the TS-108 Dalrymple Road at Roswell Road Intersection Improvements Project. There is a pending traffic study for an adjacent development, which is required by Code because of the development project's size. Staff and the property owner would like to review the outcome of the traffic study before the City takes action on the neighboring properties. Staff recommends the two items be tabled for discussion at a later time.

Vote on the amendment to the motion. The motion carried by unanimous vote.

Vote on the main motion. The motion, as amended, carried by unanimous vote.

- A. **2022-95** Meeting Minutes
 April 5, 2022 City Council Work Session
 April 5, 2022 City Council Meeting

- B. **2022-96** Request for Mayor and City Council Consideration to Accept an Agreement to Purchase Real Estate on an Undeveloped Tract of Land along GA 400 in Land Lot 40 of the 17th District, City of Sandy Springs (Tax ID# 17-0040- LL-073-4) Associated with the T-0060/PATH 400 Trail Extension Project

Resolution No. 2022-04-45

VII. Presentations

There were no presentations.

VIII. Public Hearing

There were no public hearings.

IX. New Business

- A. **2022-99** Request for Mayor and City Council Consideration to Approve a Memorandum of Understanding for SWAT Team Assistance by and between the City of Dunwoody, the City of Johns Creek, the City of Sandy Springs, and the City of Brookhaven and to Authorize the Mayor and Police Chief to Execute Same

Ken DeSimone, Sandy Springs Police Department, Chief, presented a Memorandum of Understanding for SWAT Team Assistance by and between the City of Dunwoody, the City of Johns Creek, the City of Sandy Springs (SSPD), and the City of Brookhaven. The City of Sandy Springs has developed strong partnerships with surrounding jurisdictions through mutual aid agreements. The SSPD has been a party to a memorandum of understanding between the above-listed agencies (each a Participating Agency) since December of 2013 (Original MOU) to receive from and extend assistance to one another in the form of a unified special weapons and tactics system (SWAT Team). Pursuant to the Original MOU, each Participating Agency may request and render SWAT Team assistance to the other Participating Agencies including, but not limited to, a large scale extraordinary event, a prolonged operation, or any operation with expansive dynamics, or when the operation requires unified SWAT Team or related services and resources. The Participating Agencies desire to continue working together for SWAT Team assistance under the general terms and conditions of the Original MOU; however, during performance of the MOU, certain matters have come to the attention of the Participating Agencies that are not adequately addressed in the Original MOU. The Participating Agencies now desire to revise the Original MOU to properly address those matters. The most significant revision addresses equipment requirements, maintenance and operation, including liability for damage to equipment. The MOU automatically renews from year to year until such time as written notice of termination or modification is received by the Participating Agencies. There is no exchange of funds for this MOU. Sufficient funds exist in the SSPD budget to cover any expenses associated with SWAT operations. Each Participating Agency is responsible for its own costs.

Motion and second. A motion was made by Councilmember John Paulson, seconded by Councilmember Tibby DeJulio, to approve the Memorandum of Understanding for SWAT Team Assistance by and between the City of Dunwoody, the City of Johns Creek, the City of Sandy Springs, and the City of Brookhaven and to Authorize the Mayor and Police Chief to Execute Same.

Councilmember John Paulson asked is the City taking on more responsibility or liability than before with the presented modifications.

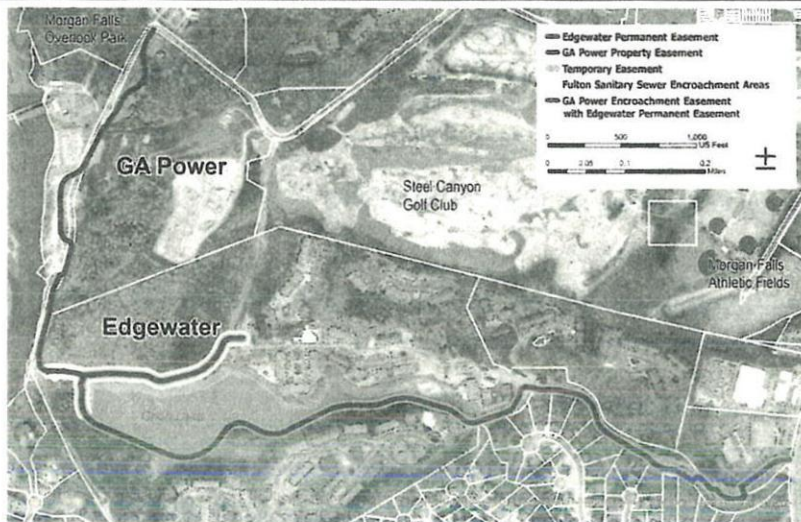
Chief DeSimone replied no. The amendment limits the liability for the items purchased by the various cities and it better delineates who is responsible for what.

Vote on the motion. The motion carried by unanimous vote.

Resolution No. 2022-04-46

- B. **2022-100** Request for Mayor and City Council Consideration to Authorize Acceptance of a Permanent Easement and a Temporary Easement on Property Located at 7600 Roswell Road, Lying in Land Lot 76 in the 17th District, Fulton County, City of Sandy Springs, Georgia (Tax ID# 17-0076- LL-017-8); to Authorize Agreements Effectuating Same; and to Authorize the Mayor to Execute the Agreements

Michael Perry, Director of Recreation and Parks, presented Permanent Easement and a Temporary Easement on Property Located at 7600 Roswell Road, Lying in Land Lot 76 in the 17th District, Fulton County, City of Sandy Springs, Georgia (Tax ID# 17-0076-LL-017-8); to Authorize Agreements Effectuating Same; and to Authorize the Mayor to Execute the Agreements. In October, 2019, the City adopted a Trail Master Plan to guide future capital program priorities. Segment 2A was identified in the Trail Master Plan as one of the segments within the 10-year Implementation Strategy. Segment 2A will begin at Overlook Park, follow along Morgan Falls Road as a greenway trail to the Chattahoochee River, cross through Georgia Power Company and Fulton County property, head eastward through a parcel owned by Bridge Properties, connect around Orkin Lake and along Cimarron Parkway, and terminate at Roswell Road. Segment 2A will cross property owned by BMF IV GA Edgewater LLC (Owner). Segment 2A requires approximately 4.5 acres of permanent easement and approximately 7.25 acres of temporary easement in order to build the desired trail segment on the property. The presented Agreements lay out the conditions that have been reviewed by legal staff from the City and the Owner. There is no exchange of funds for the Agreements. Sufficient funding is available in Capital Project P2201 to construct Segment 2A. The Agreements are required in order to deliver Segment 2A as designed.



Motion and vote. A motion was made by Councilmember Melody Kelley, seconded by Councilmember Melissa Mular, to authorize acceptance of a Permanent Easement and a Temporary Easement on Property Located at 7600 Roswell Road, Lying in Land Lot 76 in the 17th District, Fulton County, City of Sandy Springs, Georgia (Tax Id# 17-0076- LL-017-8); to Authorize Agreements Effectuating Same; and to Authorize the Mayor to Execute the Agreements. The motion carried by unanimous vote.

Resolution No. 2022-04-47

- C. **2022-101** Request for Mayor and City Council Consideration to Authorize an Indemnification, Maintenance, and Land Use Agreement for Private Improvement with Fulton County on Property Lying in Land Lot 76 in the 17th District, Fulton County, Sandy Springs, Georgia (Tax ID# 17-0076- LL-017-8) and to Authorize the Mayor to Execute Same

Michael Perry, Director of Recreation and Parks, presented an Indemnification, Maintenance, and Land Use Agreement for Private Improvement with Fulton County on Property Lying in Land Lot 76 in the 17th District, Fulton County, Sandy Springs, Georgia (Tax ID# 17-0076- LL-017-8) and to Authorize the Mayor to Execute Same. Segment 2A of the Trail Master Plan will cross property owned by BMF IV GA Edgewater LLC ("Owner"). The City's proposed project must enter into and cross over existing sanitary sewer easements that the County possesses and maintains on the property. Those easements can be found and recorded in Deed Book No. 6035; Page 392 and Deed Book No. 61650; Pages 18-22. The presented agreement lays out the conditions that have been reviewed by legal staff for both the City and County. Pursuant to the agreement, the County grants the City a license to enter a portion of its Easements to construct, repair, and replace, from time to time as may be needed, certain improvements to construct Segment 2A on the property. Such improvements are at the City's sole cost and responsibility. There is no exchange of funds for this agreement. Sufficient funding is available in Capital Project P2201 to construct Segment 2A. This agreement is required in order to deliver Segment 2A as designed.

Motion and second. A motion was made by Councilmember Melody Kelley, seconded by Councilmember Melissa Mular, to authorize an Indemnification, Maintenance, and Land Use Agreement for Private Improvement with Fulton County on property lying in Land Lot 76 in the 17th District, Fulton County, Sandy Springs, Georgia (Tax ID# 17-0076- LL-017-8) and to Authorize the Mayor to Execute Same.

Councilmember John Paulson asked does the City assume the maintenance responsibility of the sewer line.

Recreation and Parks Director Perry replied if there is an issue with the sewer line, the City is not required to repair it, but the City will be required to correct any damage to the trail as a result of repairs made to the sewer line.

Vote on the motion. The motion carried by unanimous vote.

Resolution No. 2022-04-48

- D. **2022-102** Request for Mayor and City Council Consideration to Authorize a First Amendment to the Lease Agreement between Georgia Power Company and the City of Sandy Springs for Certain Property Located at Land Lot 84, 17th District, Fulton County, Georgia, and Being More Particularly Described and/or Depicted in the Original Lease and the Amendment and to Authorize the City Manager to Execute Same

Michael Perry, Director of Recreation and Parks, continued Segment 2A of the Trail Master Plan will cross the Edgewater Apartment development, the Fulton County water and sewer property, and the property owned by Georgia Power Company. The City and Georgia Power Company entered into the original lease for the property on April 18, 2011 to provide for river access and a dog park to serve the Sandy Springs citizens. Segment 2A will be constructed over portions of the property within the original lease and additional Georgia Power Company property along Morgan Falls Road to Overlook Park (additional property). The City's use of portions of the property within the original lease as well as the additional property are required for the construction of Segment 2A as designed. Such use is provided for in the amendment and will allow the City to construct the segment on the property and on the additional property. There is no exchange of funds for this amendment. Sufficient funding is available in Capital Project P2201 to construct Segment 2A. This agreement is required in order to deliver Segment 2A as designed.

Motion and vote. A motion was made by Councilmember Melody Kelley, seconded by Councilmember Jody Reichel, to authorize a First Amendment to the Lease Agreement between Georgia Power Company and the City of Sandy Springs for Certain property located at Land Lot 84, 17th District, Fulton County, Georgia, and Being More Particularly Described and/or Depicted in the Original Lease and the Amendment and to Authorize the City Manager to Execute Same. The motion carried by unanimous vote.

Resolution No. 2022-04-49

- E. **2022-103** Request for Mayor and City Council Consideration to Approve a Governmental Encroachment Agreement for Easement (Encroachment ID E183707) with the Georgia Power Company over Property Lying in Land Lot 84 in the 17th District, Fulton County, Sandy Springs, Georgia, and to Authorize the City Manager to Execute Same

Michael Perry, Director of Recreation and Parks, continued Segment 2A of the Trail Master Plan will cross property owned by BMF IV GA Edgewater LLC (Owner) and must enter into and cross over an existing transmission line right-of-way easement that Georgia Power Company possesses and maintains on the Property. This presented agreement lays out the terms and conditions pursuant to which the City

may use the Georgia Power Company easement on the property. The Agreement has been reviewed and approved by legal staff for both the City and Georgia Power Company. The agreement allows the City to construct the segment utilizing the easement owned by Georgia Power Company on the property. There is no exchange of funds for this agreement. Sufficient funding is available in Capital Project P2201 to construct Segment 2A. This agreement is required in order to deliver Segment 2A as designed.

Motion and vote. A motion was made by Councilmember Melody Kelley, seconded by Councilmember Melissa Mular, to approve the Request for Mayor and City Council Consideration to Approve a Governmental Encroachment Agreement for Easement (Encroachment ID E183707) with the Georgia Power Company over Property Lying in Land Lot 84 in the 17th District, Fulton County, Sandy Springs, Georgia, and to Authorize the City Manager to Execute Same.

Councilmember Melody Kelley asked what are the next steps to construct Trail Segment 2A.

Recreation and Parks Director Perry replied the funds have already been allocated. Once the presented agreements are executed, construction may begin August or September, 2022.

Vote on the motion. The motion carried by unanimous vote.

Resolution No. 2022-04-50

- F. **2022-104** Request for Mayor and City Council Consideration to Approve a Contract Award to Blount Construction, Inc. to Construct 6850 Castleton Drive Drainage Improvement Project and to Authorize the City Manager to Execute a Contract

William H. Martin, Jr., AIA, Public Works Director, presented a recommendation for a contract award to Blount Construction, Inc. to construct 6850 Castleton Drive Drainage Improvement Project. In 2021, the City engaged an engineering firm to develop plans for repair of the damaged infrastructure at 6850 Castleton Drive. The project corrects deficiencies in the infrastructure found during a 2021 study and brings the storm system up to City standards. The City now desires to engage a contractor to implement the developed plans for the project. The project will:

- Replace curb inlets in front of 6850 Castleton Drive with new double wing catch basins
- Replace deteriorated 18" reinforced concrete pipe "RCP" cross drain pipe
- Replace 20' of existing 24" RCP between the west curb inlet and headwall with 24" RCP
- Replace 154 linear feet of existing with concrete curb and gutter
- Mill and inlay 150 square yards of pavement to provide proper surface drainage

To further the project, the City issued an Invitation to Bid ("ITB") on February 23, 2022, seeking bids from qualified contractors. Bids from three contractors were received on March 18, 2022. The bid results were:

- Bidder Bid Blount Construction Company, Inc. - \$199,962.25
- Tople Construction & Engineering, Inc. - \$233,919.40
- Woodwind Construction Company, Inc. - \$317,900.00

Staff recommends that an award be made to the lowest, most responsible and responsive bidder, Blount Construction Company, Inc., in the amount of \$199,962.25. The engineer's construction cost estimate for the project is \$160,210.00. There are adequate funds available in the Stormwater Capital Maintenance and

Improvements Account budget to award this contract. Blount has done good work for the City in the past, particularly related to stormwater work.

Motion and vote. A motion was made by Councilmember Melissa Mular, seconded by Councilmember Melody Kelley, to approve a contract award to Blount Construction, Inc. to construct 6850 Castleton Drive Drainage Improvement Project and to authorize the city manager to execute a contract. The motion carried by unanimous vote.

Resolution No. 2022-04-51

- G. **2022-105** Request for Mayor and City Council Consideration to Approve a Contract Award to Gracie Gray Contractors, Inc. for Guardrail Replacement and Maintenance Services and to Authorize the City Manager to Execute a Contract

William H. Martin, Jr., AIA, Public Works Director, presented a recommendation for a contract award to Gracie Gray Contractors, Inc. for Guardrail Replacement and Maintenance Services. In March 2021, the City engaged an engineering firm to develop plans for replacement of guardrails that do not meet Georgia Department of Transportation (GDOT) standards in 20 locations within the City. The City desires to implement the plans developed to replace guardrails in eight locations in order to bring them up to current GDOT standards. The scope of the project consists of removing substandard guardrail sections and rebuilding the guardrail in eight locations to meet current GDOT standards:

1. 4752 Northside Drive
2. 730 Crest Valley Drive
3. 6702 Powers Ferry Road
4. 730 Heard's Ferry Road
5. 200 Sunny Brook Place
6. 2940 Coles Way
7. 5176 Powers Ferry Road
8. 5585 Long Island Drive

On February 9, 2022, the City issued an Invitation to Bid seeking bids from qualified contractors to perform the Project; and on March 14, 2022, the City received the following two bids in response:

- Gracie Gray Contractors, Inc. - \$291,455.93
- E & D Contracting Services, Inc. - \$534,970.77

Staff recommends that an award be made to the lowest, most responsible and responsive bidder, Gracie Gray Contractors, in the amount of \$291,455.93. The engineer's construction cost estimate for the project is \$250,726. There are adequate funds available in the T-7500 Guardrail Replacement Program Account and the T-2203 Guardrail Replacement Program Account budgets to award this contract.

Motion and vote. A motion was made by Councilmember John Paulson, seconded by Councilmember Tibby DeJulio, to approve contract award to Gracie Gray Contractors, Inc. for Guardrail Replacement and Maintenance Services and to authorize the city manager to execute a contract.

Councilmember Melissa Mular asked why are the bidder's prices so different.

Public Works Director Martin replied Staff is not sure. The City received two bids, but GDOT only received one response to a similar invitation to bid. It seems that there may not be much availability in the market.

Councilmember Tibby DeJulio stated sometimes the Council receives unsolicited emails from companies that want to service damaged guardrails or other City property. Guardrails are primarily need repairs as a result of damages caused by accident. When this happens, does the City file claims against the person who damaged the guardrail?

Public Works Director Martin stated this project is for repairs and maintenance for guardrail that does not meet GDOT standards. However, when a guardrail is damaged because of a vehicle or pedestrian accident, the City does file claim against the source of the damage, when the source can be identified.

Councilmember Melody Kelley stated the City has a guardrail maintenance line.

Public Works Director Martin stated the guardrail maintenance line is an operations account and is used for routine maintenance. However, the presented work will be charged against capital project accounts due to the need to bring these guardrails up to GDOT standards.

Vote on the motion. The motion carried by unanimous vote.

Resolution No. 2022-04-52

- H. **2022-106** Request for Mayor and City Council Consideration to Accept an Agreement to Purchase Fee Simple Right of Way and Temporary Construction Easement on Property Located at 7805 Stratford Lane in Land Lot 384 of the 6th District, City of Sandy Springs (Tax ID# 06-0384-0001-212-3); TS-111 Pitts Road at Spalding Drive Intersection Improvements Project

William H. Martin, Jr., AIA., Public Works Director, presented an agreement to purchase Fee Simple Right-of-Way and Temporary Construction Easement on property located at 7805 Stratford Lane in Land Lot 384 of the 6th District, City of Sandy Springs (Tax ID# 06-0384-0001-212-3). The property is owned by Philip Fasoro and Anthonia Adewole Fasoro. The acquisition of 522.47 square feet of Fee Simple right-of-way and 239.17 square feet of Temporary Construction Easement is necessary in order to construct the TS-111 Pitts Road at Spalding Drive Intersection Improvements Project. The City's Appraised Fair Market Value offer was \$13,177 and an amicable agreement was reached with the property owners in the amount of \$15,650. The proposed settlement includes additional compensation based on a landscaping estimate provided by the owner as well as other comparable sales with land values that support the settlement. Based on the quote provided by the owner and the City's verification of the land comparable submitted by the owner, the additional \$2,473 is considered reasonable and Staff recommends acceptance and approval. Sufficient funds are available in Project TS-111 Pitts Road at Spalding Drive Intersection Improvements Project for this acquisition. There are still a few property acquisitions to go for the project.

Motion and vote. A motion was made by Councilmember John Paulson, seconded by Councilmember Tibby DeJulio, to accept an agreement to purchase Fee Simple Right of Way and Temporary Construction Easement on property located at 7805 Stratford Lane in Land Lot 384 of the 6th District, City of Sandy Springs (Tax ID# 06-0384-0001-212-3). The motion carried by unanimous vote.

Resolution No. 2022-04-53

- I. **2022-107** Request for Mayor and City Council Consideration to Approve a Contract Award to Garrett Consulting, Inc. to Perform Phase II of the Veteran's Park Project; Authorizing the City Manager and the City Attorney to Negotiate a Contract for Phase II; and to Authorize the City Manager to Execute the Contract

Dave Wells, Deputy City Manager, presented a recommendation to approve a contract award to Garrett Consulting, Inc. to perform Phase II of the Veteran's Park Project. In preparation for Phase II of the project, the City issued its Invitation to Bid 22-041 on February 16, 2022. A pre-bid conference was held on March 1, 2022, and bids were received on March 17, 2022. The purpose of the solicitation was to identify a qualified contractor to provide demolition, hazardous material remediation and landscaping services to prepare the site for the eventual construction of the Veterans Memorial Park. Proposed improvements included in Phase II are:

1. Removal of existing building foundations and grade to final grade along Roswell Road at City Springs
2. Installation of a shoring wall at Mt. Vernon and Johnson Ferry Roads
3. Removal of contaminated soils
4. Installation of topsoil and sod
5. Installation of low perimeter barrier fence
6. Installation of aggregate laydown area

The following bids were received in response to the City's Invitation to Bid:

- Garrett Consulting, Inc. - \$718,338.00
- Blount Construction - \$1,394,183.82
- Maxis Engineering - \$795,559.36

Upon administrative review of the bids, the bid submitted by Maxis Engineering was determined to be non-responsive to the requirements of the invitation to bid and was eliminated from further consideration. Following review of the remaining bids and reference checks, it was determined that Garrett Consulting, Inc. submitted the lowest, responsive and responsible bid in the amount of \$718,338. There are adequate budgeted funds available for Phase II.

Motion and second. A motion was made by Councilmember Tibby DeJulio, seconded by Councilmember Jody Reichel, to approve a contract Award to Garrett Consulting, Inc. to perform Phase II of the Veteran's Park Project; to authorize the city manager and the city attorney to negotiate a contract for Phase II; and to authorize the city manager to execute the contract.

Councilmember John Paulson asked what is the purpose of the shoring wall.

Deputy City Manager Wells replied that because of the elevation between Johnson Ferry and Mount Vernon, the shoring wall is needed to stabilize the site temporarily, until construction of Veteran's Park starts.

Councilmember Paulson asked will this portion of shoring wall be part of the permanent shoring wall location.

Deputy City Manager Wells stated possibly not because the permanent wall will be longer, further along the site. Staff can review if the elevation mitigation can be done without the shoring walls.

Councilmember Melody Kelley asked if Council is approving a contract that will later be negotiated by Legal, will the contract amount change.

Deputy City Manager Wells replied the presented amount is a not-to-exceed amount. There may be credits back to the City, for example, should it be determined a shoring wall is not necessary.

Vote on the motion. The motion carried by unanimous vote.

Resolution No. 2022-04-54

- J. **2022-97** Request for Mayor and City Council Consideration to Accept a Deed for Dedication of Right of Way as part of the Development Regulations Ordinance Requirements Related to Community Development File # LDP21-00065

William H. Martin, Jr., AIA, Public Works Director, presented a request to accept a deed for dedication of right-of-way as part of the Development Regulations Ordinance Requirements related to Community Development File # LDP21-00065.

Motion and second. A motion was made by Councilmember Melissa Mular, seconded by Councilmember Melody Kelley, to table agenda item 2022-97, Request for Mayor and City Council Consideration to Accept a Deed for Dedication of Right of Way as part of the Development Regulations Ordinance Requirements Related to Community Development File # LDP21-00065.

Councilmember John Paulson asked if the discussion should be deferred to a date certain.

Mayor Rusty Paul replied that tabling the item will allow the Council to pull-up the item for discussion whenever the work is completed.

Dan Lee, City Attorney, stated Staff does not yet know when the traffic study will be completed.

Vote on the motion. The motion carried by unanimous vote.

- K. **2022-98** Request for Mayor and City Council Consideration to Accept a Donation of a Temporary Construction Easement on Property Located at 7300 Roswell Road in Land Lot 32 of the 17th District, City of Sandy Springs (Tax ID# 17-0032- LL-052-8); TS-108 Dalrymple Road at Roswell Road Intersection Improvements Project

Motion and vote. A motion was made by Councilmember Melissa Mular, seconded by Councilmember Melody Kelley, to table agenda item 2022-98, Request for Mayor and City Council Consideration to accept a donation of a Temporary Construction Easement on property located at 7300 Roswell Road in Land Lot 32 of the 17th District, City of Sandy Springs (Tax ID# 17-0032- LL-052-8); TS-108 Dalrymple Road at Roswell Road Intersection Improvements Project. The motion carried by unanimous vote.

X. Reports

A. 2022-108 Mayor and Council Report

Mayor Rusty Paul reported that from May 4 to May 7, 2022, he is participating in the Atlanta Regional Commission 2022 LINK trip to Austin, Texas. LINK participants will explore key issues, such as transportation, housing affordability, and economic development, and explore innovative ideas and solutions to bring back home to metro Atlanta. Participants include mayors and county commissioners. This is Mayor Paul's third LINK trip since being an Atlanta Regional Commission board member.

Councilmember John Paulson reported that he, Councilmember Melissa Mular and Councilmember Jody Reichel attended the Fulton County School Board Meeting on Monday, April 18. The School Board discussed plans for the new North Springs High School building. Currently in the pre-planning phase, the project is moving along. The District presented the project timeline that included planning for 6 to 8 months, 1 year design, 6 months building plans, and 18 months of construction. The completed school will be ready to open in four years. During construction, students will continue to use the current school building, which will be torn down after students transition to the new building.

B. 2022-109 Staff Reports

1. February 2022 Unaudited Financials

Toni Carlisle, Interim Finance Director, presented the February 2022 Unaudited Financials. The City has achieved 98% of the budgeted property taxes. Over 100% of the revenue has been collected for the Motor Vehicle Tax and 99% for Motor Vehicle TAVT (Title Ad Valorem Tax). Building and related permits have all achieved 100% of the budget. LOST collection is continuing to climb so the City can expect to achieve the FY22 budget in this area. The deadline for Business License renewals was March 31st. As of February, 2022, the City realized 43% of budgeted revenue. The City is at 67.33% for the fiscal year and overall revenues are at 67% and expenditures are at 43%.

Councilmember Melody Kelley stated the reported unemployment tax appears to be trending high in many departments. What is the reason?

Interim Finance Director Carlisle replied that the tax rate is based on \$7K per individual. The City has been fluctuating in staffing, so the City has received some credits back.

Mayor Rusty Paul stated that Toni Carlisle does phenomenal work for the City.

XI. Executive Session

Motion and vote. A motion was made by Councilmember John Paulson, seconded by Councilmember Tibby DeJulio, to suspend regular order and enter executive session for the purposes of real estate and litigation discussions. The motion carried by unanimous vote.

Passed Yes 5, No 0, Abstained 0

Yeas: Councilmember John Paulson, Councilmember Melody Kelley, Councilmember Melissa Mular, Councilmember Jody Reichel, Councilmember Tibby DeJulio

Nays: None

**Meeting of the City of Sandy Springs City Council
Studio Theatre, Sandy Springs City Hall and Broadcast Via Live Webinar and Teleconference
April 19, 2022 at Following Work Session
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The executive session began at 7:15 p.m.

Motion and vote. A motion was made by Councilmember John Paulson, seconded by Councilmember Tibby DeJulio, to adjourn the executive session and return to regular order.

Passed Yes 5, No 0, Abstained 0

Yeas: Councilmember John Paulson, Councilmember Melody Kelley, Councilmember Melissa Mular, Councilmember Jody Reichel, Councilmember Tibby DeJulio

Nays: None

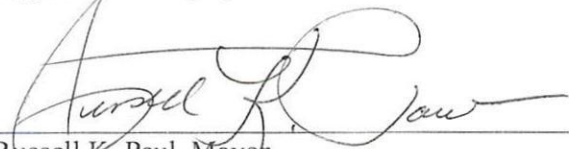
The executive session ended at 7:40 p.m.

XII. Adjournment

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

The meeting adjourned at 7:40 p.m.

Approved: May 3, 2022



Russell K. Paul, Mayor



Raquel D. González, City Clerk