

Meeting of the City of Sandy Springs City Council – SUMMARY MINUTES
Studio Theatre, Sandy Springs City Hall and Broadcast Via Live Webinar and Teleconference
September 19, 2023 Following Work Session
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Meeting of the Sandy Springs City Council was held on September 19, 2023 Following Work Session, Mayor Rusty Paul presiding.

Call to Order

Mayor Rusty Paul called the meeting to order at 0:00 p.m.

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, Councilmember Andrew Bauman

Members Absent: TBD

Pledge of Allegiance

Mayor Rusty Paul led the Pledge of Allegiance.

Public Comment

1. **Name, Address, City** - Topic to discuss

Or

There were no public comments.

Approval of Meeting Agenda

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

Consent Agenda

Motion and vote. A motion was made by Councilmember xxx xxx, seconded by Councilmember xxx xxx, to approve the consent agenda. The motion carried by unanimous vote.

- A. **2023-268** Meeting Minutes
September 5, 2023 City Council Work Session
September 5, 2023 City Council Meeting
- B. **2023-269** Request for Mayor and City Council Consideration of Acceptance of a Temporary Driveway Easement on Property Located at 6735 Brandon Mill Road in Land Lot 87 of the 17th District, City of Sandy Springs (Tax ID# 17-0087-0006-007-9); TS-172 Brandon Mill Road Sidewalks – Lost Forest Drive to Brandon Ridge Project.

Resolution No. 2023-00-00

Presentations

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There were no presentations.

Public Hearing

- A. **2023-270** ABL 35702
Request for Mayor and City Council Consideration of an Alcoholic Beverage License Application for Shanie Mattox LLC d/b/a Beer and Wine Craft / Sandy Springs Boutique Winery – 203 Hilderbrand Drive Sandy Springs GA 30328. Applicant is Shanie Mattox for Manufacturer Wine.

Toni Carlisle, Chief Financial Officer, presented a recommendation to approve the application Manufacturer Wine for Shanie Mattox LLC d/b/a Beer and Wine Craft / Sandy Springs Boutique Winery – 203 Hilderbrand Drive Sandy Springs GA 30328.

Applicant submitted a completed application on July 18, 2023. Applicant has passed the background investigation.

This is a Change of Ownership for Manufacturer Wine. The business is located at 203 Hilderbrand Drive, Sandy Springs, GA 30328.

There were no public hearings.

Motion and second. A motion was made by Councilmember xxx xxx, seconded by Councilmember xxx xxx, to approve the application Manufacturer Wine for Shanie Mattox LLC d/b/a Beer and Wine Craft / Sandy Springs Boutique Winery – 203 Hilderbrand Drive Sandy Springs GA 30328.

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

- B. **2023-271** Request for Mayor and City Council Consideration of a Resolution to Authorize Submission of the City of Sandy Springs 2022 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant Program to the U.S. Department of Housing and Urban Development

Michele McIntosh-Ross, Planning & Zoning Manager, presented a recommendation to authorize submission of the City of Sandy Springs 2022 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant Program to the U.S. Department of Housing and Urban Development.

In accordance with the federal regulations, 24 CFR, Part 91, the City of Sandy Springs is preparing a draft Consolidated Annual Performance & Evaluation Report ("CAPER") for Fiscal Year 2021-2022. The CAPER is an end-of-year requirement of the U.S. Department of Housing and Urban Development ("HUD"). The purpose of the CAPER is to provide an overall evaluation of federally-funded activities and accomplishments to HUD and the community. The performance report is prepared with public review and comment for the Fiscal Year 2021-2022 CAPER and is submitted electronically to HUD via the Integrated Disbursement and Information System ("IDIS").

The City of Sandy Springs has completed a draft of its 2022 Consolidated Annual Performance Report (CAPER). This report provides an objective assessment of the City's progress toward meeting the Consolidated Plan's five-year goals through yearly Action Plan activities. The 2022 CAPER was available for review at <http://spr.gs/2o> beginning August 16, 2023 through September 19, 2023.

There were no public hearings.

Motion and second. A motion was made by Councilmember xxx xxx, seconded by Councilmember xxx xxx, to authorize submission of the City of Sandy Springs 2022 Consolidated

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Annual Performance and Evaluation Report for the Community Development Block Grant Program to the U.S. Department of Housing and Urban Development.

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

Resolution No. 2023-00-00

New Business

- A. **2023-272** Request for Mayor and City Council Consideration of Approval of a Memorandum of Understanding between the National Insurance Crime Bureau and the City of Sandy Springs to Provide the Sandy Springs Police Department with the Necessary Access to the ISO ClaimSearch Database, and to Authorize the City Manager to Execute the Same

Dan Nable, Major, presented a recommendation to approve entering into a Memorandum of Understanding between the National Insurance Crime Bureau (NICB) and the City of Sandy Springs (City) to provide the Sandy Springs Police Department with the necessary access to the ISO ClaimSearch Database.

The Sandy Springs Police Department (SSPD) has had access to ISO ClaimSearch, a free database provided to law enforcement by the National Insurance Crime Bureau (NICB), since 2019. The NICB is a not-for-profit corporation that is dedicated to fighting insurance crime and fraud, and gathering and distributing information to law enforcement agencies for that purpose.

ISO ClaimSearch is used primarily by the Detective Unit and the Criminal Intelligence Unit for the purpose of accessing insurance and fraud related information in furtherance of criminal investigations. The NICB and their service provider, Verisk, is updating their access requirements, which includes entering into a memorandum of understanding, continuing access to the database and allowing both parties to more easily detect and prevent insurance-related crime.

Motion and second. A motion was made by Councilmember xxx xxx, seconded by Councilmember xxx xxx, to approve entering into a Memorandum of Understanding between the National Insurance Crime Bureau (NICB) and the City of Sandy Springs (City) to provide the Sandy Springs Police Department with the necessary access to the ISO ClaimSearch Database.

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

Resolution No. 2023-00-00

- B. **2023-273** Request for Mayor and City Council Consideration to Approve the Appropriation of Certain Property Rights and Interests Located at 6300 Glen Oaks Lane, Sandy Springs, GA (Tax Parcel# 17-0071-0007-0506) through the Use of Eminent Domain As It Relates to the Mount Vernon Highway Corridor Improvement Project (Project No.: TS-192)

Dan Lee, City Attorney, presented a recommendation to approve the use of eminent domain to acquire the property rights and interest located at 6300 Glen Oaks Lane to facilitate increased pedestrian and motorist safety and traffic efficiency along Mount Vernon Highway from Vernon Trace to the Sandy Springs MARTA station.

This property is part of the Mount Vernon Highway Corridor Improvement Project (Project No.: TS-192) (hereafter, the "Project"). In order to construct the Project, fee simple rights are required over, under, and through the property located at 6300 Glen Oaks Lane within the City of Sandy Springs.

The property in question is a single-family home located on a 0.8339-acre lot. It is located on the south side of Mount Vernon

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Highway, in a predominantly residential area. The subject property includes 3,359.25 sq. ft. of fee simple, 762.41 sq. ft. of permanent easement and 4,479.65 sq. ft. of temporary construction easement.

The City believes that just and adequate compensation for the subject property is \$223,400.00, and is itemized below;

Fee simple	3,359.25 sq. ft.	\$8.53/sq. ft.	\$ 28,654.00
Permanent Easement	762.41 sq. ft.	\$8.53/sq. ft.	\$ 3,251.68
		(50% of total value)	
Temporary Construction Easement	4,479.65 sq. ft.	\$8.53/sq. ft.	\$ 11,463.42
		(30% of total value)	
Cost to Cure/Incurable Damages*			\$153,456.00
Site Improvements*			\$ 26,500.00

City Staff has been unable to secure the acquisition of the property, even though the City has offered just and adequate compensation for the property, to the owner, Ms. Louise Hall, however, negotiations to purchase the property appear to have reached an impasse.

The City's failure to obtain title to this property would result in the City having to modify the proposed Project, which would increase the cost of the Project.

Motion and second. A motion was made by Councilmember xxx xxx, seconded by Councilmember xxx xxx, to approve the use of eminent domain to acquire the property rights and interest located at 6300 Glen Oaks Lane to facilitate increased pedestrian and motorist safety and traffic efficiency along Mount Vernon Highway from Vernon Trace to the Sandy Springs MARTA station.

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

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Reports

A. **2023-274** Mayor and Council Report

Mayor Rusty Paul reported

Councilmember xxx reported

B. **2023-275** Staff Reports

1. **2023-276** July 2023 Unaudited Financials

Toni Carlisle, Chief Financial Officer, presented the review for the July 2023 unaudited financials as follows.

Executive Session

Motion and vote. A motion was made by Councilmember xxx xxx, seconded by Councilmember xxx xxx, to recess from regular order and enter executive session for the purposes of real estate and litigation discussion. The motion carried by unanimous vote.

Passed Yes 6, No 0, Abstained 0

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

Nays: None

The Executive Session began at 0:00 p.m.

Motion and vote. A motion was made by xxx xxx, seconded by Councilmember xxx xxx, to adjourn the executive session and return to regular order. The motion carried by unanimous vote.

Passed Yes 6, No 0, Abstained 0

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

Nays: None

The Executive Session ended at 0:00 p.m.

Adjournment

Motion and vote. A motion was made by Councilmember xxx xxx, seconded by Councilmember xxx xxx, to adjourn the meeting. The motion carried by unanimous vote.

The meeting adjourned at 0:00 p.m.