



City Council Meeting & Public Hearing SPECIAL CALLED - NOVEMBER 9, 2022

OFFICIAL MINUTES

Office of the City Clerk

ALPHARETTA CITY HALL

COUNCIL CHAMBERS | 2 PARK PLAZA | 12:00 PM

OFFICIAL MINUTES

The public is advised that the following minutes are not a verbatim transcription of business presented at the Council Meeting of the date shown; but are a synopsis of pertinent information. The public is further advised that the tapes recorded at said meeting are a matter of public record and are available to be heard at the City of Alpharetta's Clerk's office during normal business hours or viewed online at <https://www.youtube.com/user/alpharettagov>.

I. CALL TO ORDER

- Mayor Gilvin called the meeting to order at 12:00 p.m.

II. ROLL CALL

• Council Members

- Mayor Jim Gilvin
- Mayor Pro Tem Dan Merkel
- Douglas J. DeRito
- Brian Will
- John Hipes
- Jason Binder

• Council Member Absent

- Donald F. Mitchell

• Staff

- Chris Lagerbloom, City Administrator
- Molly Esswein, City Attorney with Jarrard & Davis
- James Drinkard, Asst. City Administrator
- Lauren Shapiro, City Clerk
- Kathi Cook, Director of Community and Economic Development
- Tom Harris, Director of Finance

III. PLEDGE TO THE FLAG

IV. NEW BUSINESS

Mayor Gilvin announced that this Special Called City Council meeting was called out of necessity for Council to consider the Resolution for Distribution of LOST Proceeds, as the next City Council is almost three (3) weeks away and this is something that we did not want to delay.

A. Resolution Distribution of Local Option Sales Tax (LOST) Proceeds

Adoption of a Resolution of the City of Alpharetta, Georgia to approve a distribution of Local Option Sales Tax (LOST) proceeds, authorize the Mayor and/or Council to execute a Certificate of Distribution for submission to the Commissioner of the Department of Revenue, to preserve rights, and for other purposes.

- City Attorney, Molly Esswein, read the resolution title aloud.
- City Attorney, Molly Esswein, came forward to present this item.
- This distribution was agreed to by all cities in Fulton County and Fulton County; the attachment depicted as "Exhibit A" shows the distribution for all municipalities over the next ten (10) years.

Public Comment:

- There were no public comments.
 - ❖ Mayor Pro Tem offered a motion to approve a Resolution of the City of Alpharetta, Georgia to approve a distribution of Local Option Sales Tax (LOST) proceeds.
 - Council Member DeRito seconded the motion.
 - The motion was approved unanimously (6-0).

V. PUBLIC COMMENT

- There were no public comments.

VI. REPORTS

- There were no public comments.

VII. EXECUTIVE SESSION

- ❖ Council Member DeRito offered a motion to recess to Executive Session.
 - Mayor Pro Tem Merkel seconded the motion.
 - The motion was approved unanimously (6-0).
- Mayor Gilvin recessed the meeting at 12:10 p.m.
- Council Member Binder left the meeting prior to the meeting reconvening.
- ❖ Council Member Will offered a motion to reconvene the meeting.
 - Mayor Pro Tem Merkel seconded the motion.

- The motion was approved unanimously (5-0; as Council Member Binder left the meeting).

- Mayor Gilvin reconvened the meeting at 1:09 p.m.

VIII. ADJOURNMENT

- ❖ Council Member Hipes offered a motion to adjourn.
 - Council Member DeRito seconded the motion.
 - The motion was approved unanimously (5-0; as Council Member Binder left the meeting).
- With there being no further items to consider or discuss, Mayor Gilvin adjourned the meeting at 1:09 p.m.

Respectfully submitted,



Lauren Shapiro, City Clerk

