



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Draft Mayor and City Council

Mayor Jere Wood
Council Member Nancy Diamond
Council Member Rich Dippolito
Council Member Kent Igleheart
Council Member Jerry Orleans
Council Member Betty Price
Council Member Becky Wynn

Monday, March 1, 2010

7:30 PM

City Hall

WELCOME

Present: 7 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Jerry Orleans, Council Member Betty Price, and Council Member Becky Wynn

Pledge of Allegiance - Isabella Sci

CONSENT AGENDA

1. **Approval of February 17, 2010 Regular Meeting Minutes.**
Administration and Finance
Approved

2. **Approval of a Resolution to submit FY2011 Federal Appropriation Requests.**
Administration and Finance
Approved
Enactment No: RES 2010-03-12

3. **Approval of a Resolution in Opposition to HB 842 and in Support of Municipal Home Rule.**
Administration and Finance
Approved
Enactment No: RES 2010-03-13

4. **Approval to apply for the ARC Community Choices Program.**
Community Development
Approved

5. **Approval for the Mayor and/or City Administrator to sign a contract for the SR140 and SR92 Advanced Transportation Management Systems (ATMS) for Concept and Design with URS in an amount of \$174,113.**

Transportation

Approved

Approval of the Consent Agenda

A motion was made by Council Member Orleans, seconded by Council Member Wynn, to Approve the Consent Agenda. The motion carried by the following vote:

In Favor: 6

REGULAR AGENDA

Mayor's Report

1. **Recognition of Crabapple Middle School and Mountain Park Elementary School's Haiti Relief Fund Raising Efforts.**
Representatives from the schools were recognized for their fund raising efforts for Haiti.
2. **Reading of a Proclamation for the United States Census.**
Mayor Wood urged everyone to participate in the Census.

Environmental / Public Works Department - Councilmember Becky Wynn

3. **Recognition of the winners of the 2010 Drippy Dropperson Coloring Book Contest.**
Presented by Stuart Moring, Director
Winners of the contest were recognized.

Public Safety - Councilmember Nancy Diamond

4. **Award of Life Saving Medal to Police Officers.**
Presented by Ed Williams, Police Chief
Chief Williams presented Life Saving Medals to Roswell Police Department Officers John Lathem and David Farabaugh and Roswell Fire Department Captain Chris Mathis.

5. **Recognition of Roswell Fire Department's Boot Drive.**
Presented by Ricky Spencer, Fire Chief

The Roswell Fire Department was recognized for its boot drive collection to benefit burn victims.

Administration and Finance Department - Councilmember Jerry Orlans

6. **Approval of an Ordinance to Amend Section 2.1.1 of the Code of Ordinances to change Council meeting dates and times.**
(Second Reading)

Public Comment: Eileen Seidman

1st Amendment: Council Member Orlans moved for approval to amend the Ordinance as read to change the dates of the Council Meetings from the first and third Mondays to the second and fourth Mondays effective June 1, 2010 with the second Monday being the Zoning Meeting. Council Member Wynn seconded the motion. The amendment passed 4 to 3. Council Members Orlans, Wynn, and Dippolito voted to approve the amendment. Council Members Diamond, Igleheart, and Price voted against the amendment. Mayor Wood broke the tie by voting to approve the amendment.

2nd Amendment: Council Member Orlans moved for approval to amend the Ordinance to change the meeting time as read in the Ordinance of 7:00 p.m. back to 7:30 p.m. The motion died for lack of a second.

A motion was made by Council Member Jerry Orlans, seconded by Council Member Rich Dippolito, that this Item be Approved on Second Reading as amended. The motion carried by the following vote: Council Members Orlans, Dippolito, Diamond and Wynn voted in favor of the motion as amended. Council Members Igleheart and Price voted against the motion.

In Favor: 4

Opposed: 2

Enactment No: ORD 2010-03-03

7. **Approval of an Ordinance limiting the number of terms a person can serve on the Recreation Commission.**
(Second Reading)

A motion was made by Council Member Jerry Orlans, seconded by Council Member Becky Wynn, that this Item be Approved on Second Reading. The motion carried by the following vote:

In Favor: 6

Enactment No: ORD 2010-03-04

- 8. **Approval of an Amendment to Chapter 3, Alcoholic Beverages, of the City of Roswell Code of Ordinances.
(Second Reading)**

A motion was made by Council Member Jerry Orlans, seconded by Council Member Nancy Diamond, that this Item be Approved on Second Reading. The motion carried by the following vote:

In Favor: 6

Enactment No: ORD 2010-03-05

Community Development - Councilmember Betty Price

- 9. **Approval for the Mayor and/or City Administrator to sign a contract with POND & Company for the Comprehensive Plan 2030 Update in the amount of \$148,725.
Presented by Alice Wakefield, Director**

A motion was made by Council Member Betty Price, seconded by Council Member Kent Igleheart, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

Transportation Department - Councilmember Rich Dippolito

- 10. **Approval of an Ordinance to update Article 22.2.5 - Designated Truck Routes of the Roswell Code of Ordinances.
(First Reading)
Presented by Steve Acenbrak, Director**

A motion was made by Council Member Rich Dippolito, seconded by Council Member Betty Price, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 3/15/2010. The motion carried by the following vote:

In Favor: 6

Adjournment - 8:35 p.m.