



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda 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, October 25, 2010

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Cub Scouts from Den 3 and Den 8, Roswell United Methodist

CONSENT AGENDA

1. **Approval of September 27, 2010 Council Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on October 11, 2010) and approval of October 11, 2010 Council Brief Minutes.**
Administration and Finance
2. **Approval of a Resolution to revise the Human Resources Policies and Procedures Manual Section 1.19, Work Period, and Section 7.1, Establishment of the Work Period.**
Administration and Finance
3. **Approval for the Mayor and/or City Administrator to sign eighteen (18) standby trades contracts to provide construction, renovation, maintenance and repair services in City facilities.**
Administration and Finance
4. **Approval of a Resolution to accept the Bureau of Justice Assistance State Criminal Alien Assistance Program FY2010 (SCAAP) grant and to authorize expenditures in the amount of \$38,944 and approval of Budget Amendment 3226G1-10-25-10.**
Public Safety

5. **Approval of a Resolution to accept a FFY 2010 Bulletproof Vest Partnership Grant Award from the U.S. Department of Justice in the amount of \$9,000 and approval of Budget Amendment 3223G6-10-25-10 establishing the budget for this project.**
Public Safety

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for Administration and Finance Appreciation Week.**
2. **Approval of nomination to the Historic Preservation Commission.**
3. **Approval of nomination to the Design Review Board.**

Public Safety - Councilmember Nancy Diamond

4. **Approval of a Resolution to accept a 2010 Community Giving Sponsorship grant award from Target Corporation in the amount of \$5,000 and approval of Budget Amendment 3220G1-10-25-10.**
Presented by Ed Williams, Police Chief

Environmental / Public Works Department - Councilmember Becky Wynn

5. **Approval for the Mayor and/or City Administrator to sign a contract with O'Brien & Gere for Energy Assurance Planning Consultant service for the City's Local Energy Assurance Program in an amount not to exceed \$94,000.**
Presented by Stuart Moring, Director

Transportation Department - Councilmember Rich Dippolito

6. **Approval of a Resolution to adopt the North Fulton Comprehensive Transportation Plan.**
Presented by Steve Acenbrak, Director

Administration and Finance Department - Councilmember Jerry Orlans

7. Request for approval of Budget Amendment 1585-10-25-10 to increase the FY 11 Revenue budget by \$2,023,806 and increase the FY 11 Expenditure budget by \$2,028,117.
Presented by Keith Lee, Director of Strategic Planning and Budgeting

City Attorney's Report

8. Approval of a Resolution to purchase property at 15 Oxbo Road.
9. Approval of a five-year lease agreement between Tower Cloud, Inc., and the City of Roswell for location upon City property, Hightower Water Tank.
10. Recommendation for closure to discuss litigation and personnel.

Adjournment

If you would like to address Mayor and Council on an Agenda Item, please fill out a Comment Card and place the completed card in the designated receptacle.