



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Public Safety and Public Works Committee

City Administrator Kay Love
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

Tuesday, September 14, 2010

5:00 PM

Room 220

(Immediately following the Administration and Finance and Recreation and Parks committee meeting)

CALL TO ORDER/ROLL CALL

Approval of the minutes of the August 10, 2010 committee meeting.

Fire

1. Monthly Mutual Aid Report
2. Consideration of the Promotional Policy for the Roswell Fire Department
3. Discussion of the Proposed Fire Station #4 Terramont location - Guidance

Police

4. Discussion of the iXP E911 Consolidation/Feasibility Study - Guidance
5. Consideration of a Resolution to submit a 2010 Community Giving Sponsorship grant award from Target Corporation in the amount of \$5,000
6. Consideration of a Resolution to accept a 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) and approval of a Budget Amendment in the amount of \$22,942

7. Discussion of the Street Renaming Project - Guidance

Public Works

8. Consideration of a Budget Amendment to increase the Elkins Road Culvert project budget from \$300,000 to \$367,163
9. Discussion of a GEFA State Revolving Fund (SRF) Loan for Tier 1 Green Project for Automated Metering Infrastructure (AMI) - Guidance
10. Discussion of the South Atlanta Street Waterline Project additional project scope and GEFA loan funds - Guidance
11. Discussion of potential outsourcing of Public Works services - Guidance