



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, March 15, 2010

7:30 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of March 1, 2010 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on March 8, 2010) and approval of March 8, 2010 Council Brief Minutes.**
Administration and Finance
2. **Approval for the Mayor and/or City Administrator to sign a contract with Allan Vigil Ford for the purchase of three F-250 trucks in the amount of \$83,290.**
Environmental/Public Works
3. **Approval of a multi-way stop request by the Northcliff Subdivision HOA.**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Approval of a Resolution in Opposition to Georgia House Resolution (HR1) currently pending in the Georgia Legislature.**
2. **Approval of a Resolution in support of Georgia House Legislation House Bill 1093 (HB1093) and House Bill 1137 (HB1137) of the 2010 Georgia Legislative Session.**

Environmental / Public Works Department - Councilmember Becky Wynn

3. **Approval for the Mayor and/or City Administrator to sign a contract with Strickland Pipeline and Construction, Inc. for the construction of the waterline along Swaybranch Drive in the amount of \$91,950. This is a CDBG-R Stimulus grant funded project.**
Presented by Stuart Moring, Director

Recreation and Parks Department - Councilmember Kent Igleheart

4. **Approval for the Mayor and/or City Administrator to sign a contract with PE Structures/Artlantic for the Barrington Hall Steps Project in the amount of \$49,350 and approval of Budget Amendment 6110CP-03-15-10 in the amount of \$50,000.**
Presented by Joe Glover, Director

Transportation Department - Councilmember Rich Dippolito

5. **Approval of the Scoping Phase for Historic Gateway projects along SR 9/Atlanta Street in the amount of \$1,897,761 and approval of Budget Amendment 4210CP-03-15-10 to establish the project account, 10TRA002.**
Presented by Steven D. Acenbrak, Director
6. **Approval of an Ordinance to update Article 22.2.5 - Designated Truck Routes of the Roswell Code of Ordinances.**
(Second Reading)
Presented by Steven D. Acenbrak, Director

City Attorney's Report

7. **Recommendation for closure to discuss personnel and acquisition of real estate.**

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.