



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Agenda Mayor and City Council

*Mayor Jere Wood  
Council Member Rich Dippolito  
Council Member Lori Henry  
Council Member Kent Igleheart  
Council Member Jerry Orleans  
Council Member Betty Price  
Council Member Becky Wynn*

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Monday, December 21, 2009

7:30 PM

City Hall

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### WELCOME

**Pledge of Allegiance - Cub Scout Webelos 1 Den from Pack 845**

### CONSENT AGENDA

1. **Approval of November 30, 2009 Special Called Meeting Minutes and Open Forum Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on December 7, 2009); approval of December 7, 2009 Regular Meeting Minutes (detailed Minutes to replace Council Brief Minutes adopted on December 14, 2009); and approval of December 14, 2009 Council Brief Minutes.**

*Administration*

### REGULAR AGENDA

#### Mayor's Report

1. **Reading of a Proclamation for "Bring One for the Chipper."**
2. **Approval to allow height of a structure in C-3 zoning to allow an approved governmental flag on a flag pole not to exceed 150 feet.**

#### Community Development - Councilmember Richard Dippolito

3. **CU09-03 Pleasant Hill Youth Discovery House, 742 Bush St.  
(Deferred from December 14, 2009)  
*Presented by Bradford D. Townsend, Planning and Zoning Director***

4. **CU09-04, Hands Of Mercy Extended (H.O.M.E.), 728 Bush St., Land Lot 414**  
***(Deferred from December 14, 2009)***  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
  
5. **Changes to allow Construction Activity hours for residential properties.**  
***(Second Reading)***  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
  
6. **Approval of an Intergovernmental Agreement for Aerial Imagery and Centerline Roads.**  
*Presented by Alice Wakefield, Director*

**Transportation Department - Councilmember Becky Wynn**

7. **Approval to program projects in the Transportation Improvement Program (TIP) using MARTA Offset funds in the amount of \$1,687,000.**  
*Presented by Steve Acenbrak, Director*

**Environmental / Public Works Department - Councilmember Betty Price**

8. **Approval for the Mayor and/or City Administrator to sign a contract with BRI Utility Construction, Inc. for pipe replacement in the amount of \$163,421; approval for the Mayor and/or City Administrator to sign a contract with Reynolds Inliner, LLC for CIPP technology pipe lining in the amount of \$408,791; and approval of Budget Amendment 7110CP-12-21-09 in the amount of \$600,000 to establish emergency Project 10ENV016, Hwy 9 Drainage Repairs.**  
*Presented by Stuart Moring, Director*

**Administration and Finance Department - Councilmember Kent Igleheart**

- 9. **Presentation of the GFOA Certificate of Achievement for Excellence in Financial Reporting for the FY 2008 Comprehensive Annual Financial Report (CAFR) and the National Purchasing Institutes Annual Achievement of Excellence in Procurement Award to the City of Roswell for the FY 2009.**

*Presented by Julia Luke, Finance Director*

- 10. **Approval for the Mayor and/or City Administrator to sign a contract for banking services.**

*Presented by Julia Luke, Finance Director*

**Public Safety - Councilmember Lori Henry**

- 11. **Approval for the Mayor and/or City Administrator to sign a Memorandum of Understanding with Fulton County for the 800 megahertz system in the amount of \$103,548.**

*Presented by Ed Williams, Police Chief and Ricky Spencer, Fire Chief*

**City Administrator's Report**

- 12. **Discussion of implementation of a hiring freeze until mid-year budget review.**

**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.**