



# 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 David Tolleson  
Council Member Becky Wynn*

---

Monday, June 1, 2009

7:30 PM

City Hall

---

### WELCOME

Pledge of Allegiance - Eric Sinsley

### CONSENT AGENDA

1. Approval of May 14, 2009 Special Called Meeting Minutes and approval of May 18, 2009 Council Brief Minutes.

### REGULAR AGENDA

#### Mayor's Report

1. Approval of the FY 2010 Budget for the City of Roswell, Georgia in the amount of \$104,088,592.  
*(First Reading of Budget Ordinance)*
2. Approval of the Millage Rate of 5.455 mills for the FY 2010 Budget.  
*(First Reading of Millage Rate Ordinance)*

#### Administration-Finance - Councilmember Kent Igleheart

3. Approval of an Amendment to the Purchasing Ordinance for Sustainability Initiatives. *(Second Reading)*  
*Presented by Julia Luke, Finance Director*

**Community Development - Councilmember Rich Dippolito**

4. **Approval of the "Find It All - Roswell, GA" Marketing Program and approval of Budget Amendment 7006-06-01-09 in the amount of \$56,550.  
*Presented by Kathleen Field, Director***

**Public Safety - Councilmember Lori Henry**

5. **Approval of a Resolution to apply for a U.S. Department of Justice, FY 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Formula proposal in the amount of \$23,958 and to authorize a Memorandum of Understanding (MOU).  
*Presented by Ed Williams, Police Chief***

**Transportation Department - Councilmember Becky Wynn**

6. **Approval for the Mayor and/or City Administrator to sign a Memorandum of Understanding (MOU) with Fulton County for reimbursement for the cost of the relocation of three (3) waterlines related to the Crabapple Road/Rucker Road Intersection Improvement Project in the amount of \$347,803.  
*Presented by Steve Acenbrak, Director***

**City Attorney's Report**

7. **Consideration of Mayor's Veto.**
8. **Recommendation for closure to discuss personnel.**

**Adjournment**