



# 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 Becky Wynn*

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Monday, August 17, 2009

7:30 PM

City Hall

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### WELCOME

**Pledge of Allegiance - Holly Groover and Ricky Groover**

### CONSENT AGENDA

1. **Approval of August 3, 2009 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on August 10, 2009) and approval of August 10, 2009 Council Brief Minutes.**  
*Administration*
2. **Approval of the demolition of a city structure located at 495 East Crossville Road.**  
*Administration*
3. **Approval of a Resolution regarding a policy on political candidate sponsorship for City events.**  
*Administration*
4. **Approval of acceptance of gift of land/Turner Road right of way.**  
*Transportation*

### REGULAR AGENDA

#### Mayor's Report

1. **Recognition of Boy Scouts.**

**Public Safety - Councilmember Lori Henry**

2. **Recognition of Detention Officer Holly Groover and Police Explorer Ricky Groover.**  
*Presented by Ed Williams, Police Chief*

**Environmental / Public Works Department - Councilmember Jerry Orlans**

3. **Presentation of the Georgia Department of Community Affairs (DCA) WaterFirst Community Designation to the City of Roswell.**  
*Presented by Stuart Moring, Director*
4. **Approval of installation of irrigation meters upon request and requiring them for new irrigation systems.**  
*Presented by Stuart Moring, Director*
5. **Approval of a plan for the Swaybranch water line extension and roadway project and Budget Amendment 7110CP-08-17-09 in the amount of \$10,000.**  
*Presented by Stuart Moring, Director*
6. **Authorization for the Mayor and/or City Administrator to sign a contract amendment in an amount not to exceed \$200,000 with Emery & Garrett Groundwater, Inc. for continued and simultaneous exploratory and production phase groundwater development.**  
*Presented by Stuart Moring, Director*

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

7. **Approval to authorize the Mayor and/or City Administrator to sign contracts with United Healthcare, AETNA and Guardian to provide City of Roswell employee benefits for the period October 1, 2009 to September 30, 2010.**  
*Presented by Diane Whitfield, Human Resources Director*

**Transportation Department - Councilmember Becky Wynn**

8.                   **Approval of an Ordinance updating Article 22.6, Speed Limits Appendix of the Roswell Code of Ordinances.**  
*Second Reading*  
*Presented by Steve Acenbrak, Director*

**City Administrator's Report**

9.                   **Approval to reschedule the Mayor and Council Meeting on Monday, September 7, 2009 (Labor Day) to Wednesday, September 9, 2009.**

**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.**