



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, December 27, 2010

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of December 13, 2010 Council Brief Minutes.**
Administration

2. **Approval to issue a Request for Qualifications (RFQ) for the Brand Roswell Program.**
Administration

3. **Approval of a Resolution to accept and approve certain documents relating to the purchase and exchange of certain property on Oxbo Road.**
Administration

4. **Approval of an Amendment to the current Telecommunications Lease Agreement dated November 21, 2005 between the City of Roswell and New Cingular Wireless PCS, LLC for a location upon Hightower Water Tank owned by the City.**
Administration

5. **Approval of Phase II of the Tower Cloud, Inc. lease to build fiber on the Hightower Water Tank site which is located on City property.**
Administration

6. **Approval of repairs/Cured In Place Pipe (CIPP) lining of a 42 inch stormwater pipe draining to a pond adjacent to Settindown Drive and approval of Budget Amendment 7110CP-12-27-10 in the amount of \$40,000 for the repair and lining of the pipe and headwall.**
Environmental/Public Works
7. **Approval of the final payment for the purchase and installation of the truck scales for the City of Roswell Transfer Station in an amount not to exceed \$73,575, and approval of Budget Amendment 451F-12-27-10 in the amount of \$73,575.**
Environmental/Public Works
8. **Approval of Budget Amendment 455A-12-27-10 for the Recycling Center in the amount of \$8,000 to complete a building used to hold bales of materials that are awaiting shipment.**
Environmental/Public Works
9. **Approval for the Mayor and/or City Administrator to sign an agreement with AT&T for the removal of nineteen (19) cable crossings over Alpharetta Highway on the Midtown Streetscape project in the amount of \$8,755.33.**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for Bring One for the Chipper.**

Administration and Finance Department - Councilmember Jerry Orlans

2. **Appointment of Krista Young as City Solicitor.**
Presented by Michael Fischer, Deputy City Administrator
3. **Approval of purchase for the Enterprise Resource Planning (ERP) infrastructure hardware.**
Presented by Michael Fischer, Deputy City Administrator

Environmental / Public Works Department - Councilmember Becky Wynn

4. **Approval of a Resolution to establish billing rates associated with the Stormwater Utility Program and approval of the Stormwater Utility Credit Manual.**
Presented by Stuart Moring, Director
5. **Approval of a Resolution to reduce residential and non-residential Sanitation Fees effective July 1, 2011.**
Presented by Stuart Moring, Director
6. **Approval to amend Article 24.5, Water and Sewer, of the Code of Ordinances of the City of Roswell. (First Reading)**
Presented by Stuart Moring, Director

Public Safety - Councilmember Nancy Diamond

7. **Approval for the Mayor and/or City Administrator to sign a contract with CorrectHealth Roswell, LLC for inmate medical services for the Roswell Detention Center in the amount of \$142,698.20.**
Presented by Ed Williams, Police Chief
8. **Approval of renaming of certain streets with similar or confusing names.**
Presented by Ed Williams, Police Chief

Transportation Department - Councilmember Rich Dippolito

9. **Approval for the Mayor and/or City Administrator to sign a contract with Reynolds, Smith and Hillis, Inc. (RS&H) for the Hardscrabble Green Loop Phase 1 design project in the amount of \$562,046.83.**
Presented by Steve Acenbrak, Director

City Attorney's Report

10. **Recommendation for closure to discuss litigation and personnel.**

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.