



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 Orlans
Council Member Betty Price
Council Member Becky Wynn

Monday, January 24, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

Introduction of Robert Summers, RAPSTC Training Officer

CONSENT AGENDA

1. **Approval of January 18, 2011 Council Meeting Brief Minutes.**
Administration

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for Police Chief Ed Williams' service to the City and recognition as the 2010 recipient of the Roswell Rotary Vocational Service Award.**

Administration and Finance Department - Councilmember Jerry Orlans

2. **Approval for the Mayor and/or City Administrator to sign a contract with Tyler Technologies and Sympro for the General Government Enterprise Resource Planning (ERP) software in the amount of \$2,521,648.**
Presented by Michael Fischer, Deputy City Administrator

Environmental / Public Works Department - Councilmember Becky Wynn

3. **Approval for the Mayor and/or City Administrator to sign a contract extension with Integrated Science and Engineering, Inc. (ISE) for implementation of the Stormwater Utility (SWU) and approval of Budget Amendment 7110CP-01-24-11 in the amount of \$40,000 for the implementation of the SWU.**
Presented by Stuart Moring, Director

4. **Approval of a Resolution to apply for a Coca-Cola Curbside Acceleration Recycling Program Grant for \$100,000 to increase curbside recycling through education and incentives.**
Presented by Stuart Moring, Director

Transportation Department - Councilmember Rich Dippolito

5. **Approval to award a contract to Arcadis for the Holcomb Bridge Road Corridor Study in the amount not to exceed \$463,000 and approval to sign a Georgia Department of Transportation (GDOT) Planning Contract for this project.**
Presented by Steve Acenbrak, Director

6. **Approval of a Resolution for acceptance of land donation.**
Presented by Clyde Stricklin, Land Development Manager

City Attorney's Report

7. **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. (Deferred from December 27, 2010)**

8. **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. (Deferred from December 27, 2010)**

9. **Recommendation for closure to discuss a Cultural Arts Board Appointment 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.