



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes 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*

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Monday, January 24, 2011

7:00 PM

City Hall

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### WELCOME

**Present:** 7 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Jerry Orleans, Council Member Betty Price, and Council Member Becky Wynn

### Staff present:

*City Attorney David Davidson; Police Chief Ed Williams; Fire Chief Ricky Spencer; Environmental/Public Works Director Stuart Moring; Transportation Director Steve Acenbrak; Strategic Planning and Budgeting Director Keith Lee; Director of Human Resources Dan Roach; Historic and Cultural Affairs Manager Morgan Timmis; Land Development Manager Clyde Stricklin; Community Relations Manager Julie Brechbill; Executive Assistant to the Mayor Robyn Kenner; Police Administrative Assistant Vicki Skinner; Cultural Affairs Coordinator for the Roswell Cultural Arts Center Jess Wells; Building Operations Technician Doug Heieron; City Clerk Marlee Press.*

### Pledge of Allegiance

*Police Chief Ed Williams*

### **Introduction of Robert Summers, RAPSTC Training Officer**

*Fire Chief Spencer stated Chief Williams is an admirable person who looked out for the Fire Department. Chief Williams will be missed and he wished him the best.*

*Chief Spencer introduced Robert Summers, who is the Training Officer for the Roswell/Alpharetta Public Safety Training Center and Roswell Fire Department. Mr. Summers worked for DeKalb County for thirty years and before retiring rose through the ranks to Assistant Chief. His expertise includes training to special operations. Mr. Summers was instrumental in bringing HOPES High Angle Rescue to the state of Georgia, with the City of Roswell being a recipient of the program.*

*Mayor Wood welcomed Mr. Summers to Roswell and thanked him for bringing his years of service and knowledge to make the Roswell Fire Department an even better place. He stated Roswell takes pride in the training offered at the Roswell/Alpharetta facility and is proud to have Mr. Summers and his experience serving the City of Roswell.*

*Mr. Summers thanked the Mayor and Council and Chief Spencer for the opportunity to work for the City of Roswell. He stated he is a native to Atlanta and over the years had heard co-workers speak highly of Roswell. He feels Roswell fosters an atmosphere where people want to come to work and he wanted to be part of that and he looks forward to working with the departments in Roswell and the citizens of Roswell and the Mayor and Council.*

**Introduction of Jess Wells, the new Cultural Affairs Coordinator for the Roswell Cultural Arts Center**

*Historic and Cultural Affairs Manager Morgan Timmis introduced Jess Wells as the new Cultural Affairs Coordinator for the Roswell Cultural Arts Center. She stated that Mr. Wells is a graduate from both the Interlock and Arts Academy and the University of North Carolina at Asheville and has a Bachelor's Degree in Drama. Mr. Wells has been involved with the arts from a young age and has worked in theaters in both North Carolina and Georgia. His professional qualifications include being a Director, Production Manager, Master Electrician, Lighting Designer, Artistic Director, House Manager, Sound Designer, and Technical Director. He also founded and operated his own theater in Ashville.*

*Mayor Wood welcomed Mr. Wells to Roswell and stated that although Roswell has a small program it is growing and has a great group of people with which to work with. The program has a lot of potential and room for growth, and he is looking forward to working with him.*

*Mr. Wells thanked everyone for the opportunity to help the Cultural Arts Center make a mark in the cultural community of Roswell. He embraces the opportunity of working with the Mayor and Council. He encouraged everyone to see the first production on February 10, 2011 presented by Nuttin' But Stringz, who are rock urban violinists.*

*Ms. Timmis stated Nuttin' But Stringz were 2nd place winners on America's Got Talent, were featured in the film Steppin Up, were on Dancing with the Stars and have played at an inauguration. She added that for Black History month, there will be quite a few exhibits including an Art Exhibit in the City Hall lobby with an artist from Liberia; sharing stories at Bulloch Hall; the Mimi Cotton Legacy Exhibit at the Smith Plantation; By Skilled Hands Exhibit at Barrington Hall; and the usual hits and much more. She encouraged everyone to come to as many as possible.*

**CONSENT AGENDA**

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

*Motion: Councilmember Price moved for the approval of the Consent Agenda. Councilmember Orlans seconded the motion. There was no public comment. The motion passed unanimously.*

*\*\*Eagle Scout, David Coker, Troop #431 was introduced by Mayor Wood.*

**A motion was made by Council Member Betty Price, seconded by Council Member Jerry Orlans, that this Item be Approved. The motion carried by the following vote:**

**In Favor: 6**

## 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.**

*Mayor Wood read a Proclamation regarding Police Chief Ed Williams that recognized him for the 17 years of service to the City of Roswell Police Department and a total of 35 years in law enforcement. Chief Williams graduated from the Georgia Bureau of Investigation Academy, the Federal Bureau of Investigations National Academy, and earned his Masters in Public Administration from Columbus State University. Chief Williams served as President of the Georgia Association of Chiefs of Police and was appointed by Governor Barnes to the Georgia Commission of Hispanic Affairs and served as Chairman of the Justice Committee. In 1995, Chief Williams oversaw the successful accreditation of the Roswell Police Department by the Commission on Accreditation of Law Enforcement Agencies (CALEA). Chief Williams also implemented many innovative programs that included the Take Home Car Plan, which enables off-duty Officers to respond to emergencies in a more timely fashion. Mayor Wood proclaimed February 1, 2011 as Chief Edwin Williams Day and asked all Roswell citizens and the City of Roswell Police Department to join in honoring and recognizing Chief Williams for his commendable career and congratulate him on a well deserved retirement.*

*Chief Ed Williams gave the report of the calendar year of the crime statistics. He stated that the crime statistics is the index crime rate, which includes crimes identified by the Federal Bureau of Investigation as being the most serious crimes. He was pleased to report that those crime numbers have decreased significantly, 18% decrease over last year, which was a 2% decrease over the previous year.*

*Mayor Wood complimented the Roswell Police Department and the citizens of Roswell for that great record. Chief Williams replied some credit is due to the programs that were implemented, such as the crime free multi-housing program. He stated that although the crime rate is down overall, the ability to respond quickly is very important. Doubling the number of officers that were ready to respond to emergencies really helped deter crime. He stated that Roswell had a tremendous year last year and he gave credit to all the officers by stating that no program can have great effect by itself and it has to have great people that implement it. The Special Operations Section had success, but the most important officer is the one on the beat, out every night in the cold and wet, ice and storm ensuring that the citizens are safe.*

*Councilmember Orlans told Chief Williams that it seems like it was just yesterday when they were hiring him for Roswell, and that it was one of the good hires made. He appreciated all the years, time and effort Chief Williams put in, and what he accomplished for the city. Councilmember Orlans hopes Chief Williams will still be involved in the city. He stated the Chief has been a good friend and good Chief.*

*Councilmember Price stated that she appreciated the devotion and dedication that he gave to the city, and wished him well in his future. She feels that Chief Williams is a great person.*

*Councilmember Igleheart stated Chief Williams is the best Politician in the city, because no matter what was thrown at him, he was able to figure out how to forge ahead and make everybody happy. He stated that Chief Williams has done a great job, and how he personally appreciated the help he was given in the two years that he was liaison to Public Safety. Councilmember Igleheart said that he also appreciated all the help that Chief Williams gave to the city.*

*Councilmember Wynn stated that she remembers the first time she met him when she was running for Council and asked him if she could have 15 minutes, which turned into an hour and 15 minutes. She appreciated how patient and understanding he is, and how he is always available for any issue. She said that she has a lot of respect for him.*

*Councilmember Dippolito thanked Chief Williams for all he has done. Chief William's leadership has been fantastic and has led the city and Police Department through a lot of growth. He appreciated the Chief keeping up with that and building a wonderful department. He feels that Chief Williams is leaving the city in great shape. He appreciated Chief Williams' willingness to talk and the help he has given to everyone and to his commitment to the city.*

*Councilmember Diamond stated that she met Chief Williams fifteen (15) years ago. He was the spokesperson for getting the organization Star House out in the public eye. He was the best person for the job because everyone looks at him with respect and knows that he means what he says, and the way he takes time with the kids, making the Star House a priority. She did not know at the time that they would be working together. She stated that he has been easy to work with, responsive and has taught her so much.*

*Mayor Wood stated it has been a pleasure working with Chief Williams. He has always been professional, someone he could turn to with troubling problems and his advice has always been good. He will be missed.*

**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*

*Deputy Administrator Michael Fischer stated that Tyler Technologies is the company the ERP Steering Committee and others have chosen. He stated that this software covers many areas the city government uses in their day-to-day operations to help technologies come together and to be much more efficient in our processes. Sympro is a business partner of Tyler Technologies and they are a third party that integrates with Tyler Technologies. Tyler brings them on board in the process and they are part of the contract.*

*Mayor Wood asked if this would develop an integrated software system so all city departments can work together, and also what the time period for implementation would be. Mr. Fischer said it would develop an integrated software system. It will take 25 months from the start and it states in the contract the start will be within 30 days of the signing of the contract. Mayor Wood asked if the \$2.5M is for services over two (2) years, and was that what was initially budgeted for the project. Mr. Fischer replied yes, a little more than \$4M in the project. Mayor Wood asked for an explanation of "the \$4M in the project". Mr. Fischer replied the city has \$4.3M currently in the project that is available for the software and the licensing. Mayor Wood confirmed this is the amount in the budget, that Council estimated \$4.3M, and the city will be spending \$2.5M with this organization, and what remains to be completed. Mr. Fischer replied yes, to both questions. He said the public safety side of the ERP process is the same thing currently going through now, which is all of the police department modules, the investigation modules and the e-ticketing where they can go out and do the tickets electronically. Staff is currently narrowing its finalists at this point and will bring that back to Mayor and Council. Mayor Wood asked if it is anticipated that the amount will come in under the \$4.3M. Mr. Fischer replied yes.*

*Councilmember Dippolito asked if the \$2.5M is for complete implementation, and if this will get the city an actual working system with everything in place. Mr. Fischer replied yes, this will be the turn key for the general government side, for financial, payroll/HR, tax billing, business license, work orders, all things used on the general side. Councilmember Dippolito asked if this would also incorporate current systems the city has. Mr. Fischer replied they would be integrated if they could, but the Legacy System will be replaced. Councilmember Dippolito asked if there are any systems being kept and integrated. Mr. Fischer replied no, nothing as of yet. Councilmember Dippolito asked for confirmation if this system would give the city a complete system and all the cost involved in implementing. Mr. Fischer replied yes.*

*Councilmember Igleheart thanked all the people involved with this project which has been a multi-year project and explained that it will transform how the city does business and will improve most everything the city does. He is very happy the price has come down. Councilmember Orlans thanked Mr. Fischer for spearheading this project and all the staff members that worked on it.*

*Motion: Councilmember Orlans moved for the 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. Councilmember Wynn seconded the motion. There was no public comment. The motion passed unanimously.*

**A motion was made by Council Member Jerry Orlans, seconded by Council Member Becky Wynn, that this Item be Approved. The motion carried by the following vote:**

**In Favor: 6**

### **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*

*Environmental/Public Works Director Stuart Moring stated the original contract with ISE began in 2005 for the SWU Study and was amended in 2007 for implementation of the SWU. The 2007 amended contract amount was \$200,000 with an eighteen month (18) completion time. Due to delays, a cost estimation of \$76,000 is needed to complete the remaining work. There is currently \$38,000 remaining in the current budget and is he seeking an additional \$40,000. He stated this fee is reimbursable after the stormwater utility fee is implemented.*

*Motion: Councilmember Wynn moved for the 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. Councilmember Orlans seconded the motion. There was no public comment.*

*Vote: In favor; Councilmember Orlans, Councilmember Igleheart, Councilmember Wynn, Councilmember Dippolito, Councilmember Diamond. Opposed; Councilmember Price. Motion passes 5 to 1.*

**A motion was made by Council Member Becky Wynn, seconded by Council Member Jerry Orlans, that this Item be Approved. The motion carried by the following vote: Council Members Diamond, Dippolito, Igleheart, Orlans, and Wynn voted in favor of the motion. Council Member Price voted against the motion.**

**In Favor: 5**

**Opposed: 1**

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*

*Councilmember Wynn thanked the Environmental/Public Works Department and Danny Blitch for delving into this.*

*Environmental/Public Works Director Stuart Moring gave tribute to the staff of the Environmental/Public Works Department. He stated Janet Liberman found this grant, which is a 100% grant with no city match required. The Coca-Cola Company has over \$1M available for the state of Georgia to do the incentive grants to increase curbside recycling of their containers, cans and bottles. Coca-Cola is interested in working with communities that have demonstrated a strong propensity for recycling. Roswell is proposing a grant application for \$100,000 and will partner with the city's curbside recycling contractor CWS, who has contributed \$1M worth of recycling containers to the city.*

*Motion: Councilmember Wynn moved for the 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. Councilmember Orleans seconded the motion. There was no public comment. The Motion passed unanimously.*

*Council Comment:*

*Councilmember Price stated due to the loss of revenues that if there is an increased curbside recycling that the city redouble its effort to re-educate the public to bring items to the recycling center as well. Mr. Moring replied yes, that is a good point.*

**A motion was made by Council Member Becky Wynn, seconded by Council Member Jerry Orleans, that this Item be Approved. The motion carried by the following vote:**

**In Favor: 6**



**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*

*Councilmember Dippolito stated this is an exciting project to improve the bridge going over Holcomb Bridge. Mr. Acenbrak has been able to get this project 80% funded through Federal Funds and the city only has a 20% match.*

*Transportation Director Steve Acenbrak showed an aerial of Holcomb Bridge Road and GA400 and spoke about the scope of the study going from the western side over to Warsaw and then to Holcomb Woods Parkway on the east side. This is a 1.5-mile corridor on one of the busiest parts of the city. The goal is to achieve improved traffic flow, economic development, and improve the image of the area, not just as a commercial corridor or business. He feels this is a gateway into the city. After advertising and going through the bidding process staff recommends Arcadis as the prime consultant. Their sub-consultant Pond is currently doing the comprehensive plan and showed Council the proposed rendering. He stated that information gathered by the comprehensive plan will feed directly into this project and will be able to tie the transportation and land use together. The negotiated \$463,000 fee with Arcadis is within the budgeted amount for this project.*

*Mayor Wood asked out of the \$463,000, what is the city's share. Mr. Acenbrak replied the city's share would be 20% of \$463,000. Mayor Wood replied that City Administrator Kay Love said it would be \$99,572. Mr. Acenbrak replied yes and that is what is budgeted. Ms. Love replied it would be less because that was based on \$499,000. Mayor Wood confirmed it would be around \$99,000 and asked once the corridor plan is completed, in what position does that put the city. Mr. Acenbrak confirmed the \$99,000 and stated that in the short-term, this provides for working with some projects currently underway. This will pave the way for long-term improvements for that entire corridor, like the future of the Big Creek Bridge. This project will provide background of how all these pieces fit together.*

*Mayor Wood asked if the study will position the city to move forward with the improvements. Mr. Acenbrak replied yes. Mayor Wood asked if it would position the city to apply for state and federal funds. Mr. Acenbrak replied yes, and will guide the city to ensure that all the federal requirements are met. Mayor Wood stated that this would not be just a conceptual plan, but one that could be implemented.*

*Councilmember Wynn thanked the staff for their hard work on this project and was glad to see the Big Creek Bridge Road study added into this, since it was a study that could be implemented. She asked about his statement of a GDOT Planning contract. Mr. Acenbrak replied it is the framework agreement that there are federal funds involved and GDOT is the agent in the state of Georgia to manage and assure that the Federal Government funds are used accurately.*

*Motion: Councilmember Dippolito moved for the 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. Councilmember Diamond seconded the motion. The motion passed unanimously.*

*Public Comment:*

*Lynn McIntyre at 2210 Steeplechase Lane, Roswell, asked if a mass transit piece was included in the study. Mr. Acenbrak replied yes.*

**A motion was made by Council Member Rich Dippolito, seconded by Council Member Nancy Diamond, that this Item be Approved. The motion carried by the following vote:**

**In Favor: 6**

**6.**

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

*Land Development Manager Clyde Stricklin stated that Mr. Mike Mills, owner of Heavy Equipment, Inc. has offered to donate two tracts of land totaling 7.259 acres and this does not include the detention pond. The tracts are located west of and adjacent to Old Roswell Road and south of Northfield Place. He is asking the city to pay the 2010 taxes and that he has the ability to name the park "Mike Mills Park at Foe Killer Creek". This is a donation of about \$990,000 in value and the taxes that are due are \$7,000. The city is also authorized via this donation to enable signage for the adjacent owner. The Recreation and Parks Commission recommends approval.*

*Councilmember Dippolito asked if there were any ongoing maintenance costs for this property. Mr. Stricklin replied the best use of this property in the past is open space that requires no maintenance. Councilmember Dippolito asked if the city would leave it natural or a passive park. Mr. Stricklin said that is kind of what has been envisioned. It could also be used for something more recreational. It can be used for passive use, open space or trails. The owner has not stipulated how the city use the property as long as it is kept as a park or in some sort of non-profit use. It is up to the Parks Department if they want to use it for something more active. They have looked at the idea at possibly using it for a Lacrosse Field, which would need maintenance but that would be a future decision. It is big enough but it would require some active grading. Councilmember Dippolito confirmed that in the near term there would be no maintenance.*

Councilmember Price asked if the taxes for 2010 are in arrears. Mr. Stricklin replied that they are not. They offered this property to the city in December 2009 when it was just past due, but there have been delays bringing this to Council. Councilmember Price asked what the taxes would be. Mr. Stricklin replied \$7,299 is currently due. He added they must have paid some of them because it would normally be about \$13,000. Councilmember Price asked with this being a gift, does the donor determine the use of it in the future. Mr. Stricklin said the city can determine the use of it in the future. By a gift, the donor is saying that this is a stipulation by which he gives it to the city. Councilmember Price asked if there is any end term on that. Mr. Stricklin said it is in perpetuity. Councilmember Price asked if it can ever be used for something else. Mr. Stricklin replied yes if the city chose to use it as something else as long as it was for a non-profit type of use. Councilmember Price asked if the property was permanently restricted for that use. City Attorney David Davidson said it is a condition of the acceptance. If Council does not want it to be permanently in a non-profit mode then Council would have to reject it and go back to the donor. Councilmember Price stated if it cannot be developed and he gets a tax write off for a million dollars, does he really care what the city does with it. Mayor Wood replied that he did care and wanted to see it used as a park with it named after him. Mayor Wood supports the acceptance of the property as stipulated. It is on a beautiful creek and one day it could part of a trail system that is on Foe Killer Creek and a trail head. He would envision it ultimately being used for park because a lot of the land is along the creek and better not developed.

*Motion: Councilmember Dippolito moved for the approval of a Resolution for acceptance of this land donation. Councilmember Orleans seconded the motion. There was no public comment. The motion passed unanimously.*

**A motion was made by Council Member Rich Dippolito, seconded by Council Member Jerry Orleans, that this Item be Approved. The motion carried by the following vote:**

**In Favor: 6**

**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)**

*City Attorney David Davidson stated Tower Cloud is proposing to serve its wireless customers, whom are cell companies, with a fiber optic cable. Currently in December 2009, Council approved a lease for them to have a "microwave" dish on the water tank itself. This approval will remove that tank. Tower Cloud currently has a 4x4 box on the ground with fiber optic cable running through an existing utility easement on the property. This would allow Tower Cloud to keep the 4x4 box while removing everything from the actual water tank. The lease amount would be \$500 per month.*

*Councilmember Orlans stated \$500 seems low on the rental scale for this ground lease. Mr. Davidson replied the information provided was for actual antennas on a water tank and he has been unable to find any city where they have actually leased a water tank site just for the actual cabinet. Usually the wires go up the water tank and the antennas up on the tank. This is an equipment cabinet with the fiber optic running through an existing utility easement where all other providers have theirs. Councilmember Orlans stated that including everything except running the wires up on the tank, it is still taking use of the property. There still will be the maintenance going in and out of the property and rent is supply and demand, and \$500 seems too low from the exposure he has seen about any kind of the wireless setup going into properties. Mr. Davidson replied that this is for Council to decide what rent to charge; and the \$500 is on the high end Tower Cloud is willing to pay.*

*Councilmember Orlans stated he wants to ensure the city gets a fair price. Mayor Wood asked what the market was for sites like this. Mr. Davidson replied the only thing he found was a \$300, but that was not close to here. He does not know of anybody else doing leasing on a water tank site. They have a 4x4 microwave dish on an existing tower that the city does not own, Crown Castle Tower, and their box runs the fiber optics to that dish the signal sends out. This is not for consumers but for the actual cell companies to provide the 4G service.*

*Councilmember Igleheart asked for clarification of the statement "\$500 is on the high end Tower Cloud is willing to pay". He asked if they saying they will remove it if they have to pay more. Mr. Davidson replied they are removing everything from the tower, and will only have the existing 4x4 box and the underground fiber optics. They would have to remove it under the current lease. Currently they have a six (6) month lease paying the normal \$2,500 per month fee. Councilmember Igleheart stated he understood removing the dish, but asked about the existing box. Mr. Davidson replied yes, they would have to remove the box. Councilmember Igleheart stated that Tower Cloud is not willing to pay more than \$500. Mayor Wood suggested that further research be done on what other jurisdictions are paying and what their going rate is. Mr. Davidson replied that he has tried and has been unsuccessful in finding anything. Councilmember Orlans confirmed they are currently paying \$2,500 per month. Mr. Davidson replied yes, to have their stuff on the water tank.*

*Councilmember Orlans stated they are pulling the wires off the tank and everything underground is still going to stay there and seems that one-fifth does not calculate. Councilmember Igleheart stated the amount being charged is not based on the amount of equipment, and asked if it isn't based on access. Mayor Wood stated Council is raising a good point of getting a fair price, and asked Legal to do further research on what a fair price was. Mr. Davidson replied he can continue to research and will ask Tower Cloud where else they have other locations.*

*Motion: Councilmember Orlans moved for a deferral of the 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 until February 14, 2011 Mayor and Council Meeting. Councilmember Igleheart seconded the motion. There was no public comment. The motion passed unanimously.*

**A motion was made by Council Member Jerry Orlans, seconded by Council Member Kent Igleheart, that this Item be Deferred and placed on the Mayor and City Council agenda for 2/14/2011. The motion carried by the following vote:**

**In Favor: 6**

**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)**

*City Attorney David Davidson stated this would give permission to add three new antennas upon the Hightower Water Tank, owned by the City. Currently the City receives \$36,499.56 annually for six (6) antennas, equipment, and access. They intend to add three new antennas upon the catwalk and proposed an increase of \$225 per month or \$2,700 annually. Mayor Wood asked if there was a going rate charged for antennas. Mr. Davidson replied there is no charge by the antennas, and the normal charge is \$2,500 per month with a 4% escalator. Fulton County receives \$18,000 annually, Durham North Carolina receives \$30,000, and a couple in California receive \$1,000 per month. Mayor Wood asked if legal is recommending the city sign at this price. Mr. Davidson replied yes.*

*Councilmember Orlans stated that he thought originally the charge was by antennas, and is looking at this as an increase of 50% in the number of antennas to cover their volume, and they propose less than a 10% increase, and feels the fee should be higher. Mr. Davidson replied the original leases negotiated called for six (6) antennas with them providing six (6) more antennas at no charge at a later date.*

*Councilmember Orlans asked whose leases. Mr. Davidson replied the original leases, the original cell companies going up on the water tanks. Councilmember Orlans replied he does not remember that. Mr. Davidson replied that was something they were allowed to do, although that was a different technology at a different time.*

*Motion: Councilmember Orlans moved for a deferral of the 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 until the February 14, 2011 Mayor and Council Meeting. Councilmember Wynn seconded the motion. There was no public comment. The motion passed unanimously.*

**A motion was made by Council Member Jerry Orlans, seconded by Council Member Becky Wynn, that this Item be Deferred and placed on the Mayor and City Council agenda for 2/14/2011. The motion carried by the following vote:**

**In Favor: 6**

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

*City Attorney David Davidson recommended closure to discuss personnel and real estate.*

*Motion: Councilmember Price moved for the Recommendation for closure to discuss personnel and real estate. Councilmember Orlans seconded the motion. There was no public comment. The motion passed unanimously.*

**A motion was made by Council Member Betty Price, seconded by Council Member Jerry Orlans, that this Item be Approved. The motion carried by the following vote:**

**In Favor: 6**

**Adjournment**

*After no further business, the Regular Meeting adjourned at 8:15 p.m.*