



# 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*

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Monday, April 19, 2010

7:30 PM

City Hall

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### WELCOME

**Pledge of Allegiance - Sons of American Revolution and Representatives from  
Special Populations**

### CONSENT AGENDA

1. **Approval of April 5, 2010 Regular Meeting Minutes (detailed Minutes to replace Council Brief Minutes adopted on April 12, 2010) and approval of April 12, 2010 Council Brief Minutes.**  
*Administration and Finance*
  
2. **Approval for the Mayor and/or City Administrator to sign a contract with Trident Insurance Services, LLC for property, casualty, and liability insurance for the period May 1, 2010 to April 30, 2011 in the amount of \$539,831.**  
*Administration and Finance*
  
3. **Approval of Budget Amendment 7110CP-04-19-10 to increase the Elkins Road culvert project budget from \$200,000 to \$300,000 and to increase the Spring Ridge pipe/headwall project budget from \$75,000 to \$125,000.**  
*Environmental / Public Works*
  
4. **Approval to apply to the U.S. Environmental Protection Agency (EPA) for funding for the Clean Water and Drinking Water and Green Project Reserve State Revolving Fund (SRF) programs.**  
*Environmental / Public Works*

5. **Approval of Budget Amendment 9620-04-19-10 for the Riverside Park band stage and pavilion in the amount of \$75,000.**  
*Recreation, Parks, Historic and Cultural Affairs*

### **REGULAR AGENDA**

#### **Mayor's Report**

1. **Reading of a Proclamation for Patriots Day.**
2. **Reading of a Proclamation for Community Inclusion Awareness Month.**
3. **Recognition of the University of Phoenix for a donation to the Child Development Association.**

#### **Administration and Finance Department - Councilmember Jerry Orlans**

4. **Recognition of Jake Hersko, Finance Department Intern.**  
*Presented by Julia Luke, Finance Director*
5. **Approval of a Resolution to call for a Referendum regarding Redevelopment Powers.**
6. **Approval to change the Committee meeting dates.**

#### **Environmental / Public Works Department - Councilmember Becky Wynn**

7. **Approval of a Resolution to accept a Department Of Energy Local Energy Assurance Plan (LEAP) Grant and Approval of Budget Amendment 7170S1-04-19-10 in the amount of \$130,000.**  
*Presented by Stuart Moring, Director*

#### **Public Safety - Councilmember Nancy Diamond**

8. **Approval of a Resolution to Apply for a 2010 Safe Neighbors Grant from State Farm Insurance in the amount of \$22,000.**  
*Presented by Ed Williams, Police Chief*

- 9. **Approval of a resolution to submit an application for the Bureau of Justice Assistance State Criminal Alien Assistance Program FY2010 (SCAAP) grant.**  
*Presented by Ed Williams, Police Chief*
  
- 10. **Approval to apply for Jail Enforcement Officer training under 287 g of the Immigration and Nationality Act.**  
*Presented by Ed Williams, Police Chief*

**City Administrator's Report**

- 11. **Approval to move the May 31, 2010 Open Forum Meeting to Wednesday, June 2, 2010.**

**City Attorney's Report**

- 12. **Recommendation for closure to discuss personnel and acquisition of real estate.**

**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.**