



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes - Draft Mayor and City Council

*Mayor Jere Wood*  
*Council Member Rich Dippolito*  
*Council Member Lori Henry*  
*Council Member Kent Igleheart*  
*Council Member Jerry Orlans*  
*Council Member Becky Wynn*

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Monday, August 3, 2009

7:30 PM

City Hall

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### WELCOME

#### Pledge of Allegiance - Robert Hart

**Present:** 5 - Mayor Jere Wood, Council Member Rich Dippolito, Council Member Lori Henry, Council Member Jerry Orlans, and Council Member Becky Wynn  
**Absent:** 1 - Council Member Kent Igleheart

### CONSENT AGENDA

1. **Approval of June 8, 2009 Special Called Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on June 15, 2009); approval of July 13, 2009 Zoning Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on July 20, 2009); and approval of July 20, 2009 Regular Meeting Minutes.**  
***Administration***  
Approved
2. **Approval for the Mayor and/or City Administrator to sign a contract with Signs, Etc. for wayfinding signage in the amount of \$88,023.**  
***Community Development***  
Approved

#### Approval of the Consent Agenda

A motion was made by Council Member Rich Dippolito, seconded by Council Member Jerry Orlans, that this Item be Approved on the Consent Agenda. The motion carried

In Favor: 4

## Introduction of Jim Pollak - candidate for Council

### REGULAR AGENDA

#### Mayor's Report

1. **Approval of appointment to the Cultural Arts Board.**

*Approval of Dustin Dowdy to the Cultural Arts Board.*

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:

In Favor: 4

#### Transportation Department - Councilmember Becky Wynn

2. **Approval to revise the Traffic Calming Policy.**

*Presented by Steve Acenbrak, Director*

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:

In Favor: 4

3. **Approval of an Ordinance updating Article 22.6, Speed Limits Appendix of the Roswell Code of Ordinances.**

*First Reading*

*Presented by Steve Acenbrak, Director*

A motion was made by Council Member Becky Wynn, seconded by Council Member Rich Dippolito, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 8/17/2009. The motion carried by the following vote:

In Favor: 4

4. **Approval to authorize the Mayor and/or City Administrator to sign a contract with Vertical Earth, for the construction of the Steeplechase Multiuse Trail Project in the amount of \$93,800.**

*Presented by Steve Acenbrak, Director*

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:

In Favor: 4

5. **Approval for the Mayor and/or City Administrator to apply for the Local Assistance Road Program (LARP) from the Georgia Department of Transportation (GDOT).**

*Presented by Steve Acenbrak, Director*

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

In Favor: 4

**City Attorney's Report**

6. **Approval of a Resolution for call and conduct of Special Election for Councilmember Post #3 in conjunction with 2009 General Election.**

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: 4

Enactment No: RES 2009-08-42

7. **Recommendation for closure to discuss personnel.**

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

In Favor: 4

**Adjournment - 7:55 p.m.**

**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.**