



# 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*

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Monday, November 25, 2013

7:00 PM

City Hall

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### WELCOME

Pledge of Allegiance - Jeff Pruitt

### CONSENT AGENDA

1. **Approval of the October 14, 2013 Mayor and Council Meeting Minutes (to replace the Council Brief approved on October 28, 2013); Approval of the November 13, 2013 Mayor and Council Meeting Brief.**  
*Administration*
2. **Approval of a Resolution for the gifting of a service weapon to Robby Barkley in recognition of his 26 years of service as an officer of the City of Roswell and his retirement.**  
*Administration*
3. **Approval of a Resolution in support of the North Fulton Regional Radio System Authority (NFRRSA) applying for an Assistance to Firefighters Grant to purchase PA25 Compliant Radios for the participating North Fulton Cities.**  
*Administration*
4. **Approval for the City of Roswell to partner with the U.S. Geological Survey (USGS), the National Park Service (NPS) and Chattahoochee Riverkeepers (CRK) in the amount of \$2,500 to ensure the continuation of the BacteriAlert program to monitor river water bacteria levels in the Chattahoochee River National Recreation Area (CRNRA).**  
*Public Works/Environmental*
5. **Approval to place the Sesquicentennial Time Capsule at the bottom of the steps in front of City Hall.**  
*Recreation and Parks and Historic and Cultural Affairs*

**REGULAR AGENDA****Mayor's Report**

1. **Recognition of the Recreation and Parks Department as a finalist for the National Recreation and Parks Association (NRPA) Gold Award.**
2. **Recognition of Jeff Pruitt, Administrator of Parks Services, as the recipient of the Georgia Recreation and Parks Association (GRPA) 7th District Roy Hammond Leadership Award**
3. **Recognition of the Roswell Adult Swim Team winning the Atlanta Adult Swim League Championship.**
4. **Approval of a Roswell Arts Commission appointment - Adam Braund**

**Recreation and Parks Department - Councilmember Jerry Orlans**

5. **Presentation of the Recreation, Parks, Historic and Cultural Affairs Department Annual Report.**  
*Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs*
6. **Approval for the Mayor and/or City Administrator to sign a contract with The Cultural Planning Group for consultant services for the Community Cultural & Arts Assessment and Plan in the amount of \$80,000.**  
*Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs*

**Administration and Finance Department - Councilmember Rich Dippolito**

7. **Approval of an Ordinance to amend the City Charter related to the Roswell Municipal Court. (Second Reading)**  
*Presented by Michael Fischer, Deputy City Administrator*
8. **Approval of a Resolution for an amendment to the Sanitation Hardship Exemption Policy.**  
*Presented by Keith Lee, Finance Director*

**Environmental / Public Works Department - Councilmember Kent Igleheart**

9. **Approval of funding assistance for the Gilhams Lake Homeowners Association (HOA) under the Lakes and Ponds (L&P) Partnership program and approval of Budget Amendment 24071301-11-25-13 in the amount of \$50,000.**  
*Presented by Stuart Moring, Director of Public Works/Environmental*

**Public Safety - Councilmember Becky Wynn**

10. **Approval of a Resolution to Accept a Target™ Grant to support Roswell's Heroes and Helpers in the amount of \$3,500.**

*Presented by Rusty Grant, Chief of Police*

**Transportation Department - Councilmember Betty Price**

11. **Approval for the Mayor and/or City Administrator to sign a contract with Woodwind Construction Company, Inc. in the amount of \$89,030 for the completion of the Midtown Gap Sidewalk Construction Project and to sign a Surety Tender Agreement with American Contractors Indemnity Company.**

*Presented by Steve Acenbrak, Director of Transportation*

**City Attorney's Report**

12. **Recommendation for closure to discuss litigation and 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. On any single agenda item, speakers will be allotted a maximum of five minutes each. Exemptions to the time limit are zoning applicants, appeals and semi-judicial matters before Mayor and Council. There are no time limits on the 5th Monday of the month meetings (Open Forum).**