



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, April 22, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of March 25, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on April 8, 2013); Approval of April 8, 2013 Mayor and Council Brief.**
Administration
2. **Approval of an Amendment to the City of Roswell Human Resources Policies and Procedures Manual, Chapter 3, Section 3.11, Entitled "Re-Employment of City of Roswell Retirees."**
Administration
3. **Approval of a Sewer Easement between the City of Roswell and Fulton County for the East Roswell Library Sanitary Sewer Project.**
Administration
4. **Approval for the Mayor and/or City Administrator to sign a change order with Frank Suddeth & Sons, Inc. to the River Run Detention Pond Rebuild Project in an amount not to exceed \$4,000 and approval of Budget Amendment 71401-04-22-13 in the amount of \$4,000.**
Environmental / Public Works
5. **Approval of a Resolution to submit a 2013 Preservation Assistance for Smaller Institutions Grant application to the National Endowment for the Humanities (NEH) in the amount of \$6,000.**
Recreation and Parks

6. **Approval for the Mayor and/or City Administrator to sign a renewal contract with the Georgia Ensemble Theatre (GET) Resident Company for a four-year period.**
Recreation and Parks
7. **Approval for the Mayor and/or City Administrator to sign a contract with C&G Concrete Construction Company for the Old Mountain Park Sidewalk Construction Project in the amount of \$60,015.**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Recognition of the winners of the 2013 Drippy Dropperson Coloring Book Contest.**
2. **Recognition of Centennial High School for winning five awards at the Model United Nations Conference.**
3. **Recognition of City of Roswell employees for participation in the Employees Acting on Roswell's Needs (EARN) Program.**

Community Development - Councilmember Nancy Diamond

4. **Approval of an appeal to the Article 7.1, Standard Construction Specifications, Section 2.1.6A of the City of Roswell Code of Ordinances.**
(This item was deferred from the April 8, 2013 Mayor and City Council meeting)
Presented by Alice Wakefield, Director of Community Development
5. **Approval of an Amendment to Chapter 5, Building and Construction, Section 5.3.1 (a) - Building and Technical Codes, of the City of Roswell Code of Ordinances. (Second Reading)**
Presented by Alice Wakefield, Community Development Director
6. **Approval of a Resolution for a Voluntary Building Green Policy to support the recertification application for the Atlanta Regional Commission's (ARC) Green Communities Program.**
Presented by Alice Wakefield, Community Development Director

Transportation Department - Councilmember Betty Price

7. **Approval for the Mayor and/or City Administrator to sign a contract with Parsons Brinkerhoff for design of the new SR400 Northbound Early Off-Ramp Project in the amount of \$476,919.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

8. **Approval for the Mayor and/or City Administrator to sign a renewal contract with Trident Insurance Services, LLC for property and casualty insurance for the period May 1, 2013 to April 30, 2014 in the amount of \$695,290 to include National Flood Insurance Program coverage and Catastrophic Inmate Medical coverage.**
9. **Recommendation for closure to discuss personnel 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).