



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, December 17, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Mr. Pinnock, Principal of River Eves Elementary School

CONSENT AGENDA

1. **Approval of November 26, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on December 10, 2012); Approval of December 10, 2012 Mayor and Council Brief.**
Administration
2. **Approval of City Sponsorship for the Georgia Rides to the Capitol on Tuesday, March 26, 2013.**
Community Development
3. **Approval for the Mayor and/or City Administrator to sign a contract with AT&T for Telephone and Mobile Data Carrier services in the amount of \$21,810.30 per month.**
Administration
4. **Approval of a Resolution for Recertification of Roswell as a City of Ethics.**
Administration
5. **Approval for the Mayor and/or City Administrator to sign contracts for the purchase of replacement vehicles for the Water Fund, Stormwater Utility Fund, and Fleet Services Fund in the amount of \$68,105.03.**
Public Works/Environmental

REGULAR AGENDA**Mayor's Report**

1. **Recognition of River Eves Elementary for earning the Highest Performing Reward School Title.**
2. **Reading of a Proclamation for Bring One for the Chipper.**
3. **Approval of a Resolution to declare the Village of Island Park, New York a "Sister City" with the City of Roswell.**

Environmental / Public Works Department - Councilmember Kent Igleheart

4. **Approval for the Mayor and/or City Administrator to sign a contract with Jacobs Engineering Group Inc. for engineering design and construction services for the Water Plant in a not to exceed amount of \$1,234,000, and approval of Budget Amendment 50544300-12-17-12 in the amount of \$1,357,400.**

Presented by Stuart Moring, Director of Public Works/Environmental

Recreation and Parks Department - Councilmember Jerry Orlans

5. **Approval for the Mayor and/or City Administrator to sign a contract with Wright Mitchell & Associates for architectural and engineering services for the design of the Adult Recreation Center therapeutic pool facility in an amount not to exceed \$253,180.**

Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs

Environmental / Public Works Department - Councilmember Kent Igleheart

6. **Approval to execute easement agreements with Georgia Power Company granting underground construction and access on two (2) City well water building parcels to supply electrical service.**

Presented by Stuart Moring, Director of Public Works/Environmental

Recreation and Parks Department - Councilmember Jerry Orlans

7. **Approval for the Mayor and/or City Administrator to sign a contract with Center Brothers, Inc. to replace the bocce ball courts at the Adult Recreation Center in the amount of \$30,000 and Approval of Budget Amendment 55562000-12-17-12 in the amount of \$30,000.**

Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs

8. **Approval for the Mayor and/or City Administrator to sign a contract with Johnson Landscapes for the East Roswell Park Trail in the amount of \$41,405.**
Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs
9. **Approval for the Mayor and/or City Administrator to sign a contract with Pride Roofing for the East Roswell Recreation Center Solar Lighting Panels in the amount of \$66,000.**
Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs

Administration and Finance Department - Councilmember Rich Dippolito

10. **Approval to purchase Citywide replacement vehicles in the amount of \$1,589,695.09.**
Presented by Michael Fischer, Deputy City Administrator

City Attorney's Report

11. **Recommendation for closure to discuss acquisition of real estate.**

**ADDENDUM TO MAYOR AND CITY COUNCIL AGENDA
Monday, December 17, 2012**

Public Safety - Councilmember Becky Wynn

12. **Approval of an Intergovernmental Agreement (IGA) for the Development and Implementation of a Unified Radio System between Roswell and the other North Fulton (NF) Cities.**
Presented by Rusty Grant, Interim Chief of Police

Adjournment