



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Final 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

Monday, July 6, 2009

7:30 PM

City Hall

WELCOME

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Present: 7 - Mayor Jere Wood, Council Member Rich Dippolito, Council Member Lori Henry, Council Member Kent Igleheart, Council Member Jerry Orlans, Council Member David Tolleson, and Council Member Becky Wynn

Staff Present: City Administrator Kay Love; City Attorney David Davidson; Environmental/Public Works Director Stuart Moring; Planning and Zoning Director Brad Townsend; Fire Chief Ricky Spencer; Transportation Deputy Director David Low; Community Information Administrative Assistant Chris Ward; Building Operations Technician Gene Casey; and City Clerk Sue Creel

Pledge of Allegiance - Fire Chief Ricky Spencer

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CONSENT AGENDA

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1. **Approval of June 8, 2009 Zoning Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on June 15, 2009); approval of June 15, 2009 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on June 29, 2009) and approval of June 29, 2009 Council Brief Minutes.**
Administration

Approved

2. **Approval for the Mayor and/or City Administrator to sign Transportation Standby Engineering and Design Services Contracts with several firms for various Transportation projects.**

Transportation

Approved

3. **Approval of appointees to represent the City of Roswell on the North Fulton Comprehensive Transportation Plan (NFCTP) Stakeholders Committee.**

Transportation

Approved

Approval of the Consent Agenda

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A motion was made by Council Member Orlans, seconded by Council Member Wynn, to Approve the Consent Agenda. The motion carried by the following vote:

In Favor: 6

REGULAR AGENDA

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Community Development - Councilmember Richard Dippolito

Community Development - Councilmember Richard Dippolito

1. **Sidewalk Cafe License application SC09-04, Ceviche, 963 Canton Street, and permission to fill in the parking space in front of their location. (Deferred from July 6, 2009)**

Presented by Brad Townsend, Planning and Zoning Director

Councilman Dippolito stated after meeting with the owners of the restaurant and Planning and Zoning Director Brad Townsend, he recommended deferring this item until Monday, July 13, 2009, to resolve issues.

A motion was made by Council Member Rich Dippolito, seconded by Council Member Jerry Orlans, that this Item be Deferred and placed on the Mayor and City Council agenda for 7/13/2009. The motion carried by the following vote:

In Favor: 6

Environmental / Public Works Department - Councilmember David Tolleson

Environmental / Public Works Department - Councilmember David Tolleson

2. **Approval of an Ordinance to Amend Chapter 24, Utilities and Services, of the Code of Ordinances of the City of Roswell pertaining to new government buildings.**

Second Reading

Presented by Stuart Moring, Director

Councilman Tolleson asked City Attorney David Davidson to conduct the second reading of the Ordinance to Amend Chapter 24, Utilities and Services, of the Code of Ordinances of the City of Roswell pertaining to new government buildings that had been unanimously passed at the first reading. Mr. Davidson stated the Amendment adopts the following ordinance: Chapter 24, Article 24.5 Water and Sewer, is deleted in its entirety and new Article 24.5 Water and Sewer is substituted, text of which is adopted by reference.

Mayor Wood asked Environmental/Public Works Director Stuart Moring to give a brief description of what the ordinance will accomplish.

Mr. Moring stated this is a standard adopted by the ARC Green Cities Initiative and recommended by the Green Ribbon Committee. This will require all new installations in City buildings be high efficiency water fixtures. The current standard building code is low flow fixtures. High efficiency is the next step above and will demonstrate the best technology of water conservation.

Mayor Wood asked City Administrator Kay Love to speak about the Sustainability Efforts, and thanked Councilman Igleheart for his leadership in bringing this forward and helping Roswell reach level 2 in record time.

Ms. Love stated the City is participating in the ARC Green Committee Certification Program and the deadline for submittal is July 9th. A level 2 certification requires 225 points, and Roswell has 240 points. Ms. Love thanked everyone involved in adopting the policies required.

A motion was made by Council Member David Tolleson, seconded by Council Member Jerry Orlans, that this Item be Approved on Second Reading. The motion carried by the following vote:

In Favor: 6

Enactment No: ORD 2009-07-11

3. **Approval of a Resolution to authorize a loan from the Georgia Environmental Facilities Authority (GEFA) in an amount not to exceed \$1,200,000 to finance the design and construction of the South Atlanta Street Waterline Project.**

Presented by Stuart Moring, Director

Environmental/Public Works Director Stuart Moring stated Mayor and Council had approved this loan in November 2008 from the Georgia Environmental Facilities Authority (GEFA) for up to \$1.2 million for construction of a new waterline along South Atlanta Street. This action is for the Mayor and/or City Administrator to sign the final papers of the loan agreement.

Mayor Wood asked if the loan is received when the project will begin and time of completion. He also asked for confirmation the loan will be repaid from the revenues of the water fund. Mr. Moring replied that the project would begin in October and should be completed in 6 months, around March of 2010. He confirmed the money will be repaid from water revenues at \$145,000 per year for the next 10 years.

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

In Favor: 6

Enactment No: RES 2009-07-36

Public Safety - Councilmember Lori Henry

Public Safety - Councilmember Lori Henry

4. **Approval of a Resolution to apply for a 2009 Assistance to Firefighters Fire Station Construction Grant through the U.S. Department of Homeland Security.**

Presented by Ricky Spencer, Fire Chief

Fire Chief Ricky Spencer stated this Fire Station Construction Grant would provide direct financial assistance to build or modify new or existing fire stations in an amount not to exceed \$5 million. The grant is being sought to replace Fire Station #4 located on Holcomb Bridge Road. The deadline for submission is July 10, 2009. The request will be for \$3.7 million to relocate and construct a LEED certified fire station.

Mayor Wood thanked everyone involved with working on finding and receiving grants to help improve the City of Roswell and help lower the burden on local taxpayers.

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

In Favor: 6

Enactment No: RES 2009-07-37

Transportation Department - Councilmember Becky Wynn

Transportation Department - Councilmember Becky Wynn

5. **Approval of a Resolution modifying the City's Standard Construction Specifications by aligning the City's standards with National Standards.**

Presented by Steve Acenbrak, Director

Transportation Deputy Director David Low stated the present city design standards are overly conservative. The design standards are tied to functional classification of each road way which leads to high operating speeds. This would bring the city design standards in alignment with the American Association of State Highway and Transportation Officials Green Book. The net effect of the changes is it will reduce the maximum allowable speed for future projects while maintaining a safe roadway network.

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

In Favor: 6

Enactment No: RES 2009-07-38

6.

Approval for the Mayor and/or City Administrator to sign documents for the acquisition of right-of-way on twelve (12) parcels for the Crossville Road at Holcomb Bridge Road Intersection Improvement Project, in an amount not to exceed \$252,780.

Presented by Steve Acenbrak, Director

Transportation Deputy Director David Low stated staff was currently working on getting phase II stimulus money for this intersection improvement and right-of-way acquisition. There are a total of thirteen parcels of right-of-way to acquire, but one is still being reviewed by Georgia DOT's appraisal reviewer and will be brought to Council separately. Mr. Lowe confirmed for Mayor Wood that there is money in the budget for the project.

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

In Favor: 6

ADDENDUM TO AGENDA

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Environmental / Public Works Department - Councilmember David Tolleson**Environmental / Public Works Department - Councilmember David Tolleson**

1. To authorize the Mayor to sign a Memorandum of Understanding with the Georgia Department of Community Affairs recognizing the City of Roswell as a WaterFirst designee and delineating responsibilities and ongoing eligibility requirements.

Presented by Stuart Moring, Director

Environmental/Public Works Director Stuart Moring stated the Memorandum of Understanding states the steps that Roswell will continue to follow such as providing support for staff to participate in WaterFirst activities. A panel of visitors will review the program and in turn Roswell will be expected to provide staff to do that for other communities in the future. There is no direct financial commitment, but it will provide financial benefits in terms of 1% reduction in GEFA loan rates and opportunities for Roswell to participate in certain special forums. The only item GEFA has designated that Roswell is currently not doing is a septic tank management ordinance, which Roswell is required to have within the next five years and is already in the water resources division plan. The approval to sign the Memorandum of Understanding will finalize the terms.

A motion was made by Council Member David Tolleson, seconded by Council Member Kent Igleheart, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

Adjournment - The meeting adjourned at 7:52 p.m.

If you would like to address Mayor and Council on an Agenda item, please fill out a Comment Card and place it in the designated receptacle.

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