



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes 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, September 22, 2014

7:00 PM

City Hall

WELCOME

Present: 6 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Jerry Orlans, Council Member Betty Price, and Council Member Becky Wynn

Absent: 1 - Council Member Kent Igleheart

Pledge of Allegiance - Aditya Ramaswamy from Roswell High School and Boy Scout Troop #431

CONSENT AGENDA

1. **Approval of the September 10, 2014 Mayor and Council Meeting Brief.**
Administration
Approved
2. **Approval of a Resolution Renaming "Frazier" Street to "Fraser" Street effective January 1, 2015.**
Transportation
Approved
Enactment No: R2014-09-48
3. **Approval of a Resolution Abandoning a Portion of Charles Place.**
Transportation
Approved
Enactment No: R2014-09-49

Approval of the Consent Agenda

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

In Favor: 5

REGULAR AGENDA

Mayor's Report

1. **Recognition of Aditya Ramaswamy for his Eagle Scout Project at the Roswell Recycling Center.**

Aditya Ramaswamy, a 12th-grade student at Roswell High School talked about his Eagle Scout project. He designed and built a container for the Recycling Center to be used to collect United States flags that are old, damaged, or otherwise cannot be flown.
2. **Recognition of the Roswell Convention & Visitors Bureau (CVB) being awarded the Paul Broun Award for Marketing Initiatives for Visit Roswell's cooperative marketing program: Mansions, Moonshine and Gold Mines and Recognition of Dotty Etris, Executive Director of the CVB Tourism program for receiving the Tom Kilgore Lifetime Achievement Award.**

Ken Davis, President of the CVB Board of Directors talked about the award Dotty Etris, Executive Director of the CVB won. She was awarded the Tom Kilgore Lifetime Achievement Award which is presented to an individual who exemplifies outstanding lifetime commitment towards tourism. The RCVB was also recognized for being awarded with the Paul Broun Award which recognizes an initiative that demonstrates an effective and unique marketing program.
3. **Reading of a Proclamation recognizing October 2014 as Roswell Arts and Humanities Month.**

Mayor Wood read the proclamation recognizing October as Roswell Arts and Humanities Month to celebrate and promote the arts and culture in the community. Many of the arts and cultural organizations of Roswell were present to discuss their upcoming October events.

4. Reading of a Proclamation for Rivers Alive 2014.

Mayor Wood read the Proclamation stating that Keep Roswell Beautiful is hosting its annual Rivers Alive Cleanup on Saturday, September 27, 2014 at Riverside Park from 8:30 a.m. until 11:30 a.m. Following the cleanup, the Great Annual Duck Race will begin at Big Creek at 12:30 p.m.

5. Keep Roswell Beautiful (KRB) Annual Report Summary for the period July 1, 2013 through June 30, 2014.

Patrick Smith, Chair of the KRB presented an annual report outlining KRB's activities and finances. The report included the dollar value benefits for programs and events.

6. Reading of a Proclamation for "It Can Wait" Drive 4 Pledges Day.

This Proclamation was not read at the meeting.

7. Recognition of the Police Department's 2014 Second Quarter Commendation Awards and recognition of a FBI National Academy Graduate.

Officer Jeffrey Lanier and Officer St. Claire Williams were recognized for the commendation awards they received. Lieutenant William Anastasio was recognized for graduating from the FBI National Academy.

Administration and Finance Department - Councilmember Kent Igleheart**8. Approval for the Mayor and/or City Administrator to sign a contract with Dynamic Security to provide security personnel for City Hall Entrance screening in the amount of \$62,946 and approval of Budget Amendment 10015651-09-22-14.**

Presented by Michael Fischer, Deputy City Administrator

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this contract with Dynamic Security for security services be approved. Councilmember Wynn, Dippolito and Diamond voted in favor of the motion. Councilmembers Orlans and Price opposed. The motion carried by the following vote:

In Favor: 3

Opposed: 2

Community Development - Councilmember Becky Wynn

9. **Approval of an amendment to the City of Roswell Code of Ordinances, Article 10.15, Mobile Food Vendors to add Mobile Retail Vendors. (Second Reading)**
Presented by Alice Wakefield, Community Development Director

A motion was made by Council Member Wynn, seconded by Council Member Diamond, that this amendment to Article 10.5 of the Code of Ordinances be deferred and be placed on a future Mayor and City Council agenda. There was no date specified. Councilmembers Wynn, Diamond and Dippolito voted in favor of the motion to defer. Councilmembers Orlans and Price opposed the motion. The motion carried by the following vote:

In Favor: 3

Opposed: 2

10. **Approval of a Resolution to Adopt an Annual License Fee for Mobile Retail Vendors.**
Presented by Alice Wakefield, Community Development Director

This was not discussed and did not move forward. This resolution could only move forward with the approval of the Mobile Retail Vendors which was not approved at this meeting.

Recreation and Parks Department - Councilmember Betty Price

11. **Approval for the Mayor and/or City Administrator to sign a Memorandum of Understanding (MOU) between the City of Roswell and the Roswell Historical Society for care and maintenance of the Old Roswell Cemetery.**
Presented by Joe Glover, Director of Recreation and Parks, Historic and Cultural Affairs

A motion was made by Council Member Price, seconded by Council Member Orlans, that this MOU between the City of Roswell and the Roswell Historical Society for cooperative maintenance of the cemetery be approved. The motion carried by the following vote:

In Favor: 5

City Attorney's Report

12. Recommendation for closure to discuss personnel, litigation and real estate.

A motion was made by Council Member Dippolito, seconded by Council Member Diamond, that recommendation for closure be approved. The motion carried by the following vote:

In Favor: 5

Adjournment