



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes - Draft 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, February 1, 2010

7:30 PM

City Hall

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### WELCOME

**Present:** 7 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Jerry Orlans, Council Member Betty Price, and Council Member Becky Wynn

### Pledge of Allegiance - Jack Casseday with Boy Scout Troop 431

### CONSENT AGENDA

1. **Approval of January 20, 2010 Regular Meeting Minutes.**  
*Administration and Finance*  
Approved
2. **Approval to Amend the Tree Care Planting and Replacement Master Plan.**  
*Community Development*  
Approved
3. **Approval of a Resolution to submit a 2010 Historic Preservation Fund Grant in the amount of \$6,000.**  
*Community Development*  
Approved  
Enactment No: RES 2010-02-03

### Approval of the Consent Agenda

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

In Favor: 6

## REGULAR AGENDA

### Mayor's Report

1. **Reading of a Proclamation for Black History Month.**

Mayor Wood read the Proclamation.

Historic and Cultural Affairs Manager Morgan Timmis spoke about upcoming events for Roswell Roots.

Gail Bohannon spoke on the upcoming Groveway Community Program.

### Community Development - Councilmember Betty Price

2. **Approval of a Resolution adopting the Urban Redevelopment Plan and boundary map for the purpose of applying for the Opportunity Zone program.**

*Presented by Alice Wakefield, Director*

*Brandon Beach, Ken Hodge, Al Nash, and Joe Young spoke about the program.*

A public hearing for this item will be held on Feb. 8, 2010.

3. **Approval for the Mayor and/or City Administrator to sign a contract with Caldwell Landscape, Inc. for a Tree Planting Project in the amount of \$33,328.94.**

*Presented by Alice Wakefield, Director*

A motion was made by Council Member Betty Price, seconded by Council Member Jerry Orlans, that this Item be Approved. Council Member Price, Council Member Orlans, Council Member Wynn, Council Member Dippolito and Council Member Diamond voted to approve the motion. Council Member Igleheart abstained from voting. The motion carried by the following vote:

In Favor: 5

Abstain: 1

### Environmental / Public Works Department - Councilmember Becky Wynn

4. **Approval of a Resolution to submit a grant project list for the FY2011 Federal Appropriations request through the Metropolitan North Georgia Water Planning District (MNGWPD).**

*Presented by Stuart Moring, Director*

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

In Favor: 6

Enactment No: RES 2010-02-04

**City Attorney's Report**

5. **Approval of an Ordinance to Amend Chapter 2, Article 2.6 of the Code of Ordinances regarding Terms of Office for Boards and Commissions. (*Second Reading*)**

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

In Favor: 6

Enactment No: ORD 2010-02-01

**Adjournment - 8:06 p.m.**