



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Draft Mayor and City Council

*Mayor Jere Wood
Council Member Rich Dippolito
Council Member Lori Henry
Council Member Kent Igleheart
Council Member Jerry Orland
Council Member Betty Price
Council Member Becky Wynn*

Monday, December 21, 2009

7:30 PM

City Hall

WELCOME

Present: 7 - Mayor Jere Wood, Council Member Rich Dippolito, Council Member Lori Henry, Council Member Kent Igleheart, Council Member Jerry Orland, Council Member Betty Price, and Council Member Becky Wynn

Pledge of Allegiance - Cub Scout Webelos 1 Den from Pack 845

CONSENT AGENDA

1. **Approval of November 30, 2009 Special Called Meeting Minutes and Open Forum Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on December 7, 2009); approval of December 7, 2009 Regular Meeting Minutes (detailed Minutes to replace Council Brief Minutes adopted on December 14, 2009); and approval of December 14, 2009 Council Brief Minutes.**
Administration

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

In favor: 6

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for "Bring One for the Chipper."**
2. **Approval to allow height of a structure in C-3 zoning to allow an approved governmental flag on a flag pole not to exceed**

150 feet.*Restricted to Garrison American Flag*

A motion was made by Council Member Lori Henry, seconded by Council Member Kent Igleheart, that this Item be Approved with Conditions. The motion carried by the following vote:

In Favor: 6

Community Development - Councilmember Richard Dippolito

3. **CU09-03 Pleasant Hill Youth Discovery House, 742 Bush St.
(Deferred from December 14, 2009)**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Rich Dippolito, seconded by Council Member Betty Price, that this Item be Approved with Conditions. The motion carried by the following vote:

In Favor: 6

4. **CU09-04, Hands Of Mercy Extended (H.O.M.E.), 728 Bush St.,
Land Lot 414
(Deferred from December 14, 2009)**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Rich Dippolito, seconded by Council Member Lori Henry, that this Item be Approved with Conditions. The motion carried by the following vote:

In Favor: 6

5. **Changes to allow Construction Activity hours for residential
properties.
(Second Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Rich Dippolito, 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

6. **Approval of an Intergovernmental Agreement for Aerial
Imagery and Centerline Roads.**
Presented by Alice Wakefield, Director

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

In Favor: 6

Transportation Department - Councilmember Becky Wynn

7. **Approval to program projects in the Transportation Improvement Program (TIP) using MARTA Offset funds in the amount of \$1,687,000.**

Presented by Steve Acenbrak, Director

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

Environmental / Public Works Department - Councilmember Betty Price

8. **Approval for the Mayor and/or City Administrator to sign a contract with BRI Utility Construction, Inc. for pipe replacement in the amount of \$163,421; approval for the Mayor and/or City Administrator to sign a contract with Reynolds Inliner, LLC for CIPP technology pipe lining in the amount of \$408,791; and approval of Budget Amendment 7110CP-12-21-09 in the amount of \$600,000 to establish emergency Project 10ENV016, Hwy 9 Drainage Repairs.**

Presented by Stuart Moring, Director

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

In Favor: 6

Administration and Finance Department - Councilmember Kent Igleheart

9. **Presentation of the GFOA Certificate of Achievement for Excellence in Financial Reporting for the FY 2008 Comprehensive Annual Financial Report (CAFR) and the National Purchasing Institutes Annual Achievement of Excellence in Procurement Award to the City of Roswell for the FY 2009.**

Presented by Julia Luke, Finance Director

This matter was Presented

10. **Approval for the Mayor and/or City Administrator to sign a contract for banking services.**

Presented by Julia Luke, Finance Director

A motion was made by Council Member Jerry Orlans, seconded by Council Member Betty Price, that this Item be Deferred and placed on the Administration and Finance & Recreation and Parks Committee agenda for 1/5/2010. The motion carried by the following vote:

In Favor: 6

Public Safety - Councilmember Lori Henry

11. **Approval for the Mayor and/or City Administrator to sign a Memorandum of Understanding with Fulton County for the 800 megahertz system in the amount of \$103,548.**

Presented by Ed Williams, Police Chief and Ricky Spencer, Fire Chief

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

City Administrator's Report

12. **Discussion of implementation of a hiring freeze until mid-year budget review.**

A motion was made by Council Member Becky Wynn, seconded by Council Member Betty Price, to not implement a hiring freeze at this time and let it go to mid-year review. The motion carried by the following vote:

Councilmember Orlans, Councilmember Price, Councilmember Wynn, Councilmember Dippolito, and Councilmember Henry voted in favor of the

motion. Councilmember Igleheart voted against the motion.

In Favor: 5

Opposed: 1

Adjournment – 9:00 p.m. for a Work Session regarding ERP Projects Update