



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

Wednesday, September 11, 2013

7:00 PM

City Hall

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

Staff Present: City Administrator Kay Love; Deputy City Administrator Michael Fischer; City Attorney David Davidson; Police Chief Rusty Grant; Police Captain Ed Sweeney; Deputy Fire Chief Ricky Burnette; Deputy Fire Chief Tony Papoutsis; Deputy Fire Chief Paul Piccirilli; Community Development Director Alice Wakefield; Planning and Zoning Director Brad Townsend; Environmental/Public Works Director Stu Moring; Environmental/Public Works Deputy Director Mark Wolff; Finance Director Keith Lee; Recreation and Parks Assistant Director Morgan Rodgers; Transportation Director Steve Acenbrak; Transportation Deputy Director David Low; City Planner Jackie Deibel; Community Relations Coordinator Karen Zitomer; Building Operations Technician Timothy Thompson; Digital Media Designer Joel Vazquez; City Clerk Marlee Press.

Roswell Fire Department Presentation of our Nation's Colors in Honor of 9/11

Pledge of Allegiance - Roswell Garden Club

In honor of 9/11, Mayor Wood said that twelve years ago the world changed and Roswell remembered that with two services today. The first service, held at Roswell High School was organized by a senior and it was a moving ceremony. He said it was significant that those seniors were in the first grade on 9/11 and they grew up in a world much different than the one he grew up in. He said he remembered the cold war but their generation has been defined by terrorism. He said he was given great confidence in our country by those students and the patriotism they showed today. He noted that the Roswell High School service would become an annual event and he encouraged everyone to attend next year. The second ceremony took place at the Faces of War Memorial on City Hall grounds with representatives from every branch of the military and the City's first responders from the Fire and Police departments. He said they were his heroes. In their honor and the honor of all the people who lost their lives on 9/11; he asked everyone to observe a moment of silence.

CONSENT AGENDA

1. **Approval of August 12, 2013 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief adopted on August 26, 2013); Approval of August 26, 2013 Mayor and Council Meeting Brief; Approval of August 28, 2013 Special Called Mayor and Council Meeting Minutes.**

Administration

Approved

2. **Approval for the Mayor and/or City Administrator to accept Right of Way and Easement Agreements for the Holcomb Bridge Road Multi-Use Trail.**

Transportation

Approved

3. **Approval for the Mayor and/or City Administrator to sign an Intergovernmental Agreement with the City of Mountain Park and approval of Budget Amendment 35042200-09-11-2013 increasing both the revenue and expenditure budget by \$10,000.**

Transportation

Approved

Approval of the Consent Agenda

Mayor Wood asked for Council questions. There were none. He asked for public comment.

Public Comment:

Lee Fleck, Martins Landing in Roswell. He said he wanted to question the detailed minutes...the Council Brief adopted for August 26, 2013. He said he read the minutes and there was no delineation with regard to the conversation that came before this meeting with regard to the infrastructure improvements in the water distribution system that was going to cost \$450,000 that he requested a member of the City water department to make a presentation and confirm that those funds were coming out of the water department enterprise fund and the account number. He said he would like the minutes corrected to include that information which he requested at that time to go into public record.

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

In Favor: 6

REGULAR AGENDA

Mayor's Report

1. **Recognition of the Roswell Garden Club for winning the "Best Garden Club in the State."**

Mayor Wood recognized the Roswell Garden Club and invited them to come forward and announced that they recently won the "Best Garden Club in the State" award and he noted that they decorate the holiday tree in the City Hall rotunda every year. He asked one of their members to talk about the various things that the garden club does for Roswell.

Deborah Vann, President of Roswell Garden Club said that 360 garden clubs attend the Garden Club of Georgia Convention and they are very proud that the City of Roswell was named number one this year. She said they are very hands on and not a meet and greet garden club. They care for three gardens as well as decorating the Smith Plantation house inside and out for the Christmas holidays, the Convention and Visitors Bureau, the Adult Recreation Center, the Roswell Recreation Center, St. George retirement home and Manor Care. They have gardens at the Adult Recreation Center, the Convention and Visitors Bureau and a butterfly garden and peach orchard at Barrington Hall. They have also assisted Roswell Ramble and do gardening for Manor Care.

Mayor Wood said the Roswell Garden Club keeps Roswell green and beautiful with a personal touch and saves the City thousands of dollars. He asked how someone could join the Roswell Garden Club.

Ms. Vann said they could attend one of their meetings and the next is on the fourth Tuesday of this month at the community center at the Roswell Area Park. The meetings are free and she invited anyone who was interested to join the group.

2. **Reading of a Proclamation for Constitution Week.**

Mayor Wood recognized the Daughters of the American Revolution and read a Proclamation for Constitution Week stating, Whereas, September 17, 2013 marks the two hundred and twenty-sixth anniversary of the signing of the Constitution of the United States of America by the Constitutional Convention. It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary and the patriotic celebration which will commemorate the occasion. Public Law 915 guarantees the issuing of a Proclamation each year by the President of the United States of America designating September 17th - 23rd as Constitution Week. On behalf of the City of Roswell, Mayor Wood proclaimed the week of September 17 - 23 as Constitution Week and asked all the citizens of Roswell to reaffirm the ideals of the constitution by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

He invited the Daughters of the American Revolution to come forward.

Donna Owen, Regent for the Martha Stewart Bulloch Chapter, National Society

Daughters of the American Revolution (DAR) thanked the City for the proclamation. She said the Daughters of the American Revolution are all women who can prove their lineal descent from the men and women who fought for the freedom of this country. The DAR is the world's largest service organization. It is non-denominational and non-political and they are involved in causes like Constitution Week. The DAR started the ball rolling that eventually resulted with Dwight D. Eisenhower signing Constitution Week into law. It is celebrated across the state and the nation with proclamations and bell ringings at schools, libraries, and the governor's mansion or anywhere they can remind people about the importance of the American Constitution.

Mayor Wood said that the Constitution is the foundation of our government and he thanked the members of the DAR for attending the meeting and said the City recognizes and appreciates their contributions to Constitution Week.

Mayor Wood recognized The Children of the American Revolution and Ryan Kelly, President of the Children of the American Revolution came forward. He said their society was started by the Daughters of the American Revolution and they were attending for the reading of the proclamation for the children.

3.

Reading of a Proclamation for Pulmonary Fibrosis Awareness Month.

Mayor Wood invited Leslie Steinberg to come forward for the reading of the proclamation. Ms. Steinberg came forward and introduced Lisa Richardson Waller who was also attending the meeting.

Mayor Wood read a Proclamation for Pulmonary Fibrosis Awareness Month stating, Whereas, Pulmonary Fibrosis is a lung disorder characterized by a progressive scarring known as fibrosis and deterioration of the lungs, which slowly robs its patients of their ability to breathe. Pulmonary Fibrosis affects at least 128,000 Americans, with an estimated 48,000 new cases diagnosed each year, and has no FDA approved treatment and cure. Pulmonary Fibrosis affects children and adults and studies have revealed there is a genetic component to this disease. Pulmonary Fibrosis is difficult to diagnose and an estimated two-thirds of the patients die within five years of diagnosis. The patient's only survival is a lung transplant, an option in about 1% of Pulmonary Fibrosis patients. In the month of September, the Coalition for Pulmonary Fibrosis, a 501© (3) nonprofit organization founded in 2001, seeks to achieve the process of educating and advocating for the patients and their families and national awareness and fundraising in the race to find treatment and a cure for Pulmonary Fibrosis. Every mention of the disease is a step closer to someone getting a timely and accurate diagnosis, receiving essential support, and ultimately finding a cure. On behalf of the City of Roswell, Mayor Wood declared September as Pulmonary Fibrosis Awareness Month in the City of Roswell and asked all of the citizens to recognize the need for awareness of this disease and to support finding a cure.

Leslie Steinberg said her mother was a Roswell resident and that she had lost her to this disease. She said Ms. Waller had also lost her father and five other family members noting that there is a genetic component. The reason awareness of this is disease is so important is because it is 100% fatal. The only chance of survival is to receive a lung transplant which is an option in less than 1% of patients. She thanked everyone for this proclamation and said it means a lot to her. She said Ms. Waller is a volunteer with the Coalition and invited her to speak.

Ms. Waller said they work with numerous researchers and scientists around the world

in trying to find a cure and the Coalition is dedicated to this. The average time from diagnosis to death is two-and-a-half to three years so this proclamation is very important and they appreciate the City's dedication to it. She noted that today is the anniversary of 9/11 and said that a number of first responders and people who survived that are also being diagnosed and dying of this disease because there is an environmental component as well. She said people are also being diagnosed due to exposure to asbestos and other environmental causes.

Mayor Wood thanked them for bringing this to the attention of the City of Roswell.

4.

**Recognition of Alice Champagne, Water Resources Manager,
as the recipient of the American Public Works Association 2013
Award for Professional Manager of the Year - Water Resources.**

Mayor Wood invited Ms. Champagne to come forward.

Councilmember Igleheart said he is the liaison for this department and that he wanted to say that this recognition is a very big deal. He said he has known Alice for a long time from conferences in Milledgeville over ten years ago and even then they knew they were talking to a person who knew how to get things done. Since her time with the City she has always worked hard and done a great job on everything and has always come up with a way to make things work. He expressed his appreciation to her for everything she has done to help him and the City. He said she is most deserving of this high award. He then invited Stu Moring to come forward to make the announcement.

Environmental/Public Works Director Stu Moring said he had also known Alice before she came to work for the City and had observed her over the years and knew she was an exceptional talent. He said the compilation of her accomplishments and achievements is incredible. He announced that Alice had received the 2013 Award for Professional Manager of the Year - Water Resources at the American Public Works Association annual congress in Chicago. He said he was very proud as he saw her walk across the stage and shake hands with the national president. He said he would try to be brief but would like to mention some of Alice's many accomplishments. She was previously Technical Director for the Upper Chattahoochee Riverkeeper training thousands of people including other professionals as well as citizens on protection of water quality. She is also an elected official of the Cobb County Soil and Water Conservation District. Because of her accomplishments, she was selected by Governor Perdue to be on his Stakeholder Advisory Board for erosion and sedimentation certification. Alice is an incredible leader and has accomplished many great things during her time with the City of a little over six years. The City has achieved the "Water First" designation which not only resulted in an honor for the community but also a 1% reduction in the loan rate. He said they recently received word from Governor Deal that the City has received a loan of \$15 million from Georgia Environmental Finance Authority (GIFA) at a rate of 1.4%, directly due to the accomplishments of the Water Resources division. The City also received a special GIFA grant of \$750,000 for the automated metering system that allows the City to immediately advise residents if there is leakage in their system. Alice's team also created the Stormwater Utility and in the first year they were able to reduce the 17 year backlog of capital projects by 20%. The City has received numerous awards from the Georgia Association of Water Professionals including golden and platinum for excellence in Water Treatment Distribution System of the Year. He said the list goes on and even with all of that, Alice was in Honduras last week drilling a well for impoverished people. He said the staff enjoys working with Alice and they appreciate the guidance and leadership that she gives and he said he was very proud of her and her accomplishments.

Mayor Wood asked Alice to speak. She said she was honored and humbled to receive this recognition and honored to work for Stu and the City. This is a great thing to have but it is all in a day's work and said she wouldn't do anything different if she hadn't won this award. She said she gives all the credit to all of the people that work for her and do all of the hard work down in the trenches and so forth. She said it is not for her. She then thanked all of the staff as well as Stu and the Mayor and Councilmembers.

5. Approval of a Board of Zoning Appeals reappointment - Nancy Allvine.

A motion was made by Council Member Igleheart, seconded by Council Member Wynn, that the reappointment of Nancy Allvine to the BZA be approved. The motion carried by the following vote:

In Favor: 6

Public Safety - Councilmember Becky Wynn

**6. Approval of the North Fulton Regional Radio System Tower site to be located in the City of Roswell on Fouts Road.
(The Fouts Road and Cox Road Tower site approvals were deferred at the August 12, 2013 Mayor and Council meeting)
(The Cox Road Tower site has been deferred to a future Mayor and Council meeting. The date of this future meeting will be determined by Mayor and Council.)**

Presented by Rusty Grant, Chief of Police

Due to the size, complete detailed minutes may be found under Meeting Details; File # 13-0339; Attachments: MINUTES_MC 091113 North Fulton Regional Radio System Tower sites.

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that the Fouts Road Tower site on the back of the property closest to the East Roswell Park property be approved with a height not to exceed 350'. Councilmembers Wynn, Dippolito and Diamond voted in favor of the motion. Councilmembers Igleheart, Price and Orlans opposed the motion. Mayor Wood broke the tie voting in favor of the motion. The motion carried by the following vote:

In Favor: 4

Opposed: 3

Council Member Igleheart was not present for the remainder of the meeting.

Community Development - Councilmember Nancy Diamond

7. RZ 201301671, 1270 Strickland Rd., Larry Strickland, Land Lot 428.

Presented by Bradford D. Townsend, Planning & Zoning Director

Due to the size, complete detailed minutes may be found under Meeting Details; File # 13-0273; Attachments: MINUTES_MC 091113 RZ 201301671, 1270 Strickland Rd., Larry Strickland, Land Lot 428.

A motion was made by Council Member Wynn, seconded by Council Member Orland, that this rezoning from R-2 to an R-2 Conservation Subdivision for a single family development be deferred and be placed on the Mayor and City Council agenda for 10/14/2013. Council Member Diamond recused herself because she is presently in a business relationship with the applicant. The motion carried by the following vote:

In Favor: 4

Recuse: 1

8. RZ 201301672, CV 201301673, 2000 Holcomb Bridge Rd., Land Lots 712, 713, Bryan Musolf/JW Homes, LLC.

*Presented by Bradford D. Townsend, Planning & Zoning Director
Deferred from September 11, 2013.*

Planning and Zoning Director Brad Townsend presented this item stating this applicant has requested a deferral to the October 14, 2013 meeting.

A motion was made by Council Member Wynn, seconded by Council Member Orland, that this request for a site plan amendment to the Master Planned Mixed-Use District for Centennial Walk be deferred and be placed on the Mayor and City Council agenda for 10/14/2013. Council Member Diamond was not at the dais for this vote. The motion carried by the following vote:

In Favor: 4

Enactment No: R2013-10-69

9. Approval of an Amendment to Chapter 18, Section 18.1.7 (i), Installation of Sidewalks, of the City of Roswell Code of Ordinances. (First Reading)

Presented by Alice Wakefield, Community Development Director

Community Development Director Alice Wakefield presented this item stating this is a request for the first reading to amend Section 18.1.7 (i) of the Code of Ordinances, Installation of Sidewalks. The basic purpose of this amendment is to clarify language related to "establish communities" as to when the Community Development Director may waive the sidewalk requirement and to seek input from the Director of

Transportation. This is a practice that the City currently does quite often. This would clarify that an established community basically means an originally permitted and platted subdivision without sidewalks.

Mayor Wood asked Mr. Davidson to read the ordinance.

City Attorney David Davidson conducted the first reading of an ORDINANCE TO AMEND CHAPTER 18, STREETS, SIDEWALKS AND PUBLIC PLACES, SECTION 18.1.7. (i), INSTALLATION OF SIDEWALKS OF THE CITY OF ROSWELL CODE OF ORDINANCES stating: pursuant to their authority, the Mayor and City Council adopt the following ordinance:

1.

The Code of Ordinances of the City of Roswell, Chapter 18, Streets, Sidewalks and Public Places, Section 18.1.7 (i), Installation of Sidewalks shall be amended to read as follows:

Section 18.1.7 – Installation of Sidewalks

(l) Sidewalks are not required in subdivisions originally permitted and platted without sidewalks unless required by the community development director in consultation with the director of transportation, as part of the City's Complete Streets Policy.

Mr. Davidson noted that if approved this would be the first reading.

Mayor Wood asked for Council comment.

Council Comment:

Councilmember Orlans said the word "communities" is being changed to "subdivisions". There was some question about the last example of that street being a subdivision. He asked if that is really being clarified here because he was not seeing that. Ms. Wakefield said from staff's perspective they are clarifying as to what she would use whenever she gets a request to waive sidewalks. They basically look at if it was in a subdivision, a development that was approved previously and platted without sidewalks. There are several subdivisions that fall into that category that are often used for an example. There are certain sections of Brookfield West that was developed with no sidewalks. That is why they are clarifying this. Councilmember Orlans said he understood that but he said he was going back to the last example they had and this doesn't seem to clarify that because that is not a subdivision. Ms. Wakefield replied in that case, the staff was not supporting the waiver of the sidewalks. Thus the reason that it came before the Committee for their requested waiver, because it was not just her determination alone but also talking with the Director of Transportation, that they did not feel that this was an established community; which is the current language.

Mayor Wood called for a motion.

Motion: Councilmember Diamond made a motion for Approval of an Amendment to Chapter 18, Section 18.1.7 (i), Installation of Sidewalks, of the City of Roswell Code of Ordinances on First Reading to be placed on a future Mayor and City Council agenda. Councilmember Dippolito seconded.

Public comments were invited. No public comments were made.

Mayor Wood asked for further discussion by Council. He said to Councilmember Price that there would be an opportunity to make revisions at the second reading.

Council Comment:

Councilmember Price said, "I don't think that we have clarified anything here and all we have done is further restricted what could be called an established community. I think going back to the example that led to this change; it is a street that is fully built out and is an established community. But now, apparently a street that is not a subdivision is no longer allowed to be called an established community and that is just wrong. And I would not support that at all."

Mayor Wood said he agreed with Councilmember Price because established communities...if you looked at Prospect Street; it was not a platted subdivision. It is as an established community as the City has. He thinks to limit this to platted subdivisions might be too limiting because Prospect Street is very well established. Ms. Wakefield said she understood what the Mayor was saying. But, it is very difficult for staff to determine when to waive the sidewalks or not. She said if every street is considered a...thus the reason we are changing the language. It is going to be very difficult and we are going to bring in... (She did not complete her comment). Mayor Wood said, "I think we are going to have to work more with the language. Because, if you limit it to platted subdivisions, then that means Prospect Street was not an established street, I mean an established subdivision and they didn't have to put sidewalks in. If these folks just...if we passed a subdivision and they said we are not an established subdivision...Prospect Street should have sidewalks." Ms. Wakefield said they don't. In that case, she would consult with her counterpart and they would make that determination. But truthfully they rarely get requests to waive sidewalks. Mayor Wood said it was too late to have this discussion and this is just first reading but that he just wanted to give his comments and he would want to make sure that non-platted communities like Prospect Street should require sidewalks when new people come in. Ms. Wakefield said staff would get together with the legal department and work on the language.

Mayor Wood said he supports the passing of the first reading.

Councilmember Dippolito said he had one last thought that might be relevant and asked if they need to distinguish between vacant properties versus developed property. He thought they would probably have more issues with vacant lots along streets where there have been tear downs and things like that and perhaps there was a way to think about what existed on the property beforehand. He said it was too late to think of wording for that tonight.

Mayor Wood said we have a motion and a second. He called for a vote.

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this Amendment to Chapter 18, Section 18.1.7(i) to the Code of Ordinances be approved on First Reading and be placed on a future Mayor and City Council agenda. Vote: Councilmembers Diamond, Dippolito, Orlans and Wynn voted in favor. Councilmember Price opposed. The motion carried by the following vote:

In Favor: 4

Opposed: 1

Transportation Department - Councilmember Betty Price**10. Approval of a Resolution to submit a Local Maintenance & Improvement Grant (LMIG) Project List for FY2014 to the Georgia Department of Transportation (GDOT).**

Presented by Steve Acenbrak, Director of Transportation

Transportation Director Steve Acenbrak presented this item stating this is the yearly application for the GDOT LMIG Grant. He displayed a graphic on the overhead and said it shows the location of the three collector roads which they have rated and he pointed out the lowest rated collector roads stating it has been the practice over the years to use the LMIG money. The city's authorization based on formula this year was \$627,995.26. These three roads have approximately \$900,000 worth of work. They would bid them out individually and try to maximize. Based on what the contractor community comes back to staff with are the likely costs for these, so they have overestimated how much they would use.

Mayor Wood said they are all old roads. Mr. Acenbrak said yes they are all. Mayor Wood asked if they have already done Nesbit Ferry. Mr. Acenbrak replied it is on the books for this year. Mayor Wood said then they are confident that all the old roads need to be done. Mr. Acenbrak said yes sir.

A motion was made by Council Member Price, seconded by Council Member Orlans, that this Resolution to submit the LMIG project list to GDOT be approved. The roads being submitted to GDOT for resurfacing are Old Alabama Road, Old Roswell Road and Old Mountain Park Road. The motion carried by the following vote:

In Favor: 5

Enactment No: R2013-09-57

11. Approval of the Public Space Design Standards for the Holcomb Bridge Road Corridor.

Presented by Steve Acenbrak, Director of Transportation

Transportation Director Steve Acenbrak presented this item stating this is the completed work of the Public Space Design Standards. This was originally developed for the Holcomb Bridge at GA-400 gateway. The cost of the project was just less than \$30,000. The consultant did an excellent job of identifying design details. He said if Council approved this tonight, they would call the consultant tomorrow morning for the westbound through lane to inform them this is the new guidance for doing the street scape east of GA-400. This is going to be immediately applicable to the design efforts that are underway now.

Mayor Wood asked for Council comment.

Council Comment:

Councilmember Price asked how far west of GA-400 would this extend. Mr. Acenbrak replied that they have one project which is the continuous or extension of the left turn lane at Warsaw Road and said he does not know how long that is or how far away that is from Holcomb Bridge Road. Councilmember Price asked if by definition does it stop there or can it extend beyond. Mr. Acenbrak replied it can extend and said the Public Space Design Standards was a specific area. He

displayed a graphic on the overhead and pointed out the boundary corridor from the Holcomb Bridge study that shows the limits east and west; Holcomb Woods Parkway to the east and Warsaw Road to the west. These design guidelines would be for all of the projects that occur within that area. They would be the requirements.

Councilmember Price said, "As we have spoken a number of times; one of the most complaints that I get is the poorly maintained Holcomb Bridge corridor which of course is a state road. But, when you compare it to Haynes Bridge or Old Milton Parkway; it really is in deplorable condition. So I hope that with this approval, whatever projects are coming or if there is an interim gap that they we need to fill to improve our medians along that corridor, which is our gateway to the City, in addition to Highway 9; but this is the main most highly traveled gateway to our City and it really is in terrible shape. And whatever else creative way we can do and we talked earlier about a business improvement district or something to stimulate some local interest to improve the overall look of this area and make it more attractive. This is probably the biggest thing we can do to attract new business since this is the way they approach our City and they may look at this and say well, this is kind of a rundown city if they can't keep up their median a quarter a mile from the interstate. So I think we need to absolutely focus some efforts and some resources there."

A motion was made by Council Member Price, seconded by Council Member Orland, that these standards be approved. These standards will be utilized on all transportation projects within the corridor and will create a consistent corridor appearance and bring historic Roswell elements to the interchange area. 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.

Due to the lateness of the meeting Mayor and Council agreed to waive closure.

ADDENDUM TO MAYOR AND CITY COUNCIL AGENDA Wednesday, September 11, 2013

City Attorney's Report

13. Approval of a Resolution for the City of Roswell with the intent of settling its dispute with Fulton County over the Local Option Sales Tax (LOST) and authorizing the Mayor to execute a Certificate of Distribution.

Mayor Wood asked City Attorney David Davidson to report on the agenda item. Mr. Davidson said the Certificate of Distribution is attached here and this distribution basically would change the City's current distribution from 8.8011% of the monies collected to 8.9213% of the monies collected

There were no Council comments. Public comment was invited. There was none.

Motion: Councilmember Wynn moved for Approval of a Resolution for the City of Roswell with the intent of settling its dispute with Fulton County over the Local Option Sales Tax (LOST) and authorizing the Mayor to execute a Certificate of Distribution. Councilmember Dippolito seconded. The motion passed unanimously.

Mayor Wood asked City Attorney David Davidson to announce the good news. Mr. Davidson said that the City was probably going to get a little bit more than that because College Park has reconsidered their vote, so the City of Fairburn might be joining in and they would get less money than College Park would have. However, there would need to be a special called meeting on Monday and if the City of Fairburn approves the certificate tomorrow when they have their meeting then another certificate would be brought back to Council for approval.

Mayor Wood said it was a little more complicated than that. Mr. Davidson said it was a lot more complicated and he would talk more about that on Monday. Mayor Wood said the City of Fairburn was asking for more than just a fair share, so there is a further discussion and he announced a Special Called Mayor and Council meeting on Monday, September 16 at 5:00 pm.

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this Resolution regarding LOST and the distribution of the LOST proceeds be approved. There will be a Special Called Mayor and Council meeting on Monday 9/16/13 at 5:00 p.m. for further discussion on this issue. The motion carried by the following vote:

In Favor: 5

Enactment No: R2013-09-58

After no further business, the meeting adjourned at 12:28 a.m.