



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, March 14, 2011

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

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of February 14, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on February 28, 2011); approval of February 22, 2011 Special Called Council Brief; approval of February 28, 2011 Council Brief.**
Administration and Finance
Approved
2. **Approval for the Mayor and/or City Administrator to sign a contract with Signal Signs, Inc. for Pedestrian Kiosk Signs in the amount of \$32,314.25**
Community Development
Approved
3. **Approval for the Mayor and/or City Administrator to sign a supplemental Project Framework Agreement (PFA) for the Hardscrabble Green Loop Phase 1 Project and Approval of Budget Amendment 4224G2-03-14-11 in the amount of \$109,042.55**
Transportation
Approved

4. **Approval to submit a Local Maintenance and Improvement Grant (LMIG) funding application to the Georgia Department of Transportation (GDOT) for Road Resurfacing.**
Transportation
Approved
5. **Approval to sign a pole attachment permit with Georgia Power to install three traffic monitoring cameras under GDOT's Regional Traffic Operations Program (RTOP)**
Transportation
Approved
6. **Approval to accept a Permanent Easement from Kimberly Clark to maintain sidewalks at their entrance at Holcomb Bridge Road and Market Boulevard**
Transportation
Approved

Approval of the Consent Agenda

Approved on the Consent Agenda

In Favor: 6

REGULAR AGENDA**Mayor's Report**

1. **Approval of a Resolution requesting the Fulton County School Board to recognize communities when drawing attendance zones in schools.**
Council Member Betty Price moved to approve the Resolution. The motion failed due to lack of a second.
Failed

Transportation Department - Councilmember Rich Dippolito

2. **Presentation to the City of Roswell for an Honor Award given by the Georgia Engineering Alliance during Georgia Engineers Week for the Grimes Bridge Road Bridge.**
Presented by representatives of Pond and Company
Representatives from Pond and Company, as well as Gresham Smith and Partners, presented the Honor Award by the Georgia Engineering Alliance to the City of Roswell.

Community Development - Councilmember Betty Price

3. **Review of RZ10-05, CV10-01 & CU10-03, 2925 Holcomb Bridge Road, applicant/petitioner Ramco-Gershenson, Inc.**
Presented by Bradford D. Townsend, Planning and Zoning Director
Approved with Conditions

In Favor: 6

4. **Steep Slope Variance with Front Setback Variance, 140 Robinwood Ct., Michael Adams/Magnolia Homes of Georgia**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Price, seconded by Council Member Dippolito, that this Item be Deferred and placed on the Mayor and City Council agenda for 4/11/2011. The motion carried by the following vote:

*Council Member Price, Orlans, Wynn, Dippolito, and Diamond voted in favor.
Council Member Igleheart voted in opposition.*

Deferred

In Favor: 5

Opposed: 1

5. **SC11-01, Sidewalk Cafe License, 928 Canton St., Pastis Restaurant & Bar, Phase I, which includes a post and chain barrier which would enclose cafe space for five tables.**
Presented by Bradford D. Townsend, Planning and Zoning Director
Approved with Conditions

In Favor: 6

6. **Initiation of a Text Amendment to allow sidewalk, sandwich or curb-type signs in the C-2 zoning district.**
Presented by Bradford D. Townsend, Planning and Zoning Director
Approved

In Favor: 6

7. **Approval for the City of Roswell to withdraw from the future CDBG and HOME Program Cooperation Agreement with Fulton County.**

Presented by Alice Wakefield, Director

Approved

In Favor: 6

City Attorney's Report

8. **Approval of a Resolution for Public Hearing to consider revocation or suspension of the alcoholic beverage license of Byung Rok Kim/Green Trees, Inc. d/b/a El Paisa a/k/a Taco El Paisa.**

Approved

In Favor: 6

Enactment No: RES 2011-03-03

9. **Recommendation for closure to discuss personnel.**

Approved

In Favor: 6

Adjournment - After no further business, the Mayor and Council meeting adjourned at 8:12 p.m. Mayor and Council reconvened for a Transportation Work Session.