



# 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, November 25, 2013

7:00 PM

City Hall

---

### WELCOME

**Present:** 6 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Kent Igleheart, Council Member Jerry Orlans, Council Member Betty Price, and Council Member Becky Wynn  
**Absent:** 1 - Council Member Rich Dippolito

### Pledge of Allegiance - Jeff Pruitt

### CONSENT AGENDA

1. **Approval of the October 14, 2013 Mayor and Council Meeting Minutes (to replace the Council Brief approved on October 28, 2013); Approval of the November 13, 2013 Mayor and Council Meeting Brief.**  
*Administration*  
**Approved**
  
2. **Approval of a Resolution for the gifting of a service weapon to Robby Barkley in recognition of his 26 years of service as an officer of the City of Roswell and his retirement.**  
*Administration*  
**Approved**  
  
Enactment No: R2013-11-79

3. **Approval of a Resolution in support of the North Fulton Regional Radio System Authority (NFRRSA) applying for an Assistance to Firefighters Grant to purchase PA25 Compliant Radios for the participating North Fulton Cities.**

*Administration*

Approved

Enactment No: R2013-11-80

4. **Approval for the City of Roswell to partner with the U.S. Geological Survey (USGS), the National Park Service (NPS) and Chattahoochee Riverkeepers (CRK) in the amount of \$2,500 to ensure the continuation of the BacteriAlert program to monitor river water bacteria levels in the Chattahoochee River National Recreation Area (CRNRA).**

*Public Works/Environmental*

Approved

5. **Approval to place the Sesquicentennial Time Capsule at the bottom of the steps in front of City Hall.**

*Recreation and Parks and Historic and Cultural Affairs*

Approved

#### **Approval of the Consent Agenda**

A motion was made by Council Member Wynn, seconded by Council Member Orleans, to approve the Consent Agenda. It was an unanimous vote for approval.

**REGULAR AGENDA****Mayor's Report**

1. **Recognition of the Recreation and Parks Department as a finalist for the National Recreation and Parks Association (NRPA) Gold Award.**  
  
Lisa Cherry, President of the GRPA recognized the Roswell Recreation, Parks, Historic and Cultural Affairs Department as the 2013 National Gold Medal Award Finalist. The Gold Medal Award honors communities throughout the United States that demonstrate excellence in Park and Recreation Management. Roswell was a finalist in the selection process with three other Cities around the United States. This is the third year in a row that Roswell has been a Gold Medal Award finalist.
2. **Recognition of Jeff Pruitt, Administrator of Parks Services, as the recipient of the Georgia Recreation and Parks Association (GRPA) 7th District Roy Hammond Leadership Award**  
  
Jeff Pruitt, Administrator of Park Services, was selected by his peers in the 7th District to receive this honor for his dedication and leadership in the field of Recreation and Parks. Recipients of this award must show outstanding leadership qualities and have contributed to the successful operations of the 7th District. This is the highest honor awarded to an individual in the field of recreation by GRPA.
3. **Recognition of the Roswell Adult Swim Team winning the Atlanta Adult Swim League Championship.**  
  
The Roswell Adult Swim team was recognized for winning the 2013 Atlanta Swim League Championship. The team has been together for four years and this is the second year winning the championship.
4. **Approval of a Roswell Arts Commission appointment - Adam Braund**  
  
A motion was made by Council Member Orlans, seconded by Council Member Wynn, that this appointment to the Roswell Arts Commission be approved. The motion carried by the following vote:

In Favor: 5

**Recreation and Parks Department - Councilmember Jerry Orlans****5. Presentation of the Recreation, Parks, Historic and Cultural Affairs Department Annual Report.**

*Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs*

Debra Ewing, Chairperson of the Recreation Commission presented the 2012-2013 Annual Report. Some of the accomplishments discussed were: 1) seven new synthetic turf fields were added; 2) a new art center was opened at East Roswell Park; 3) the Master Plan for the parks along the Chattahoochee River was being prepared; 4) there is a new state of the art fitness center at the Adult Recreation Center; 5) department went through the recertification process this year by the Commission for Accreditation of Park and Recreation activities; 6) Roswell was a finalist for the NRPA Gold Award; 7) partnerships continue to grow (with boosters and businesses); 8) they are a department with a heart by increasing programs for citizens with special needs; 8) they have formed two new advisory groups with parents and one with high school students; and 9) the Recreation Commission and Mayor and Council will have a competition every year, the first one being Bocce Ball.

**6. Approval for the Mayor and/or City Administrator to sign a contract with The Cultural Planning Group for consultant services for the Community Cultural & Arts Assessment and Plan in the amount of \$80,000.**

*Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs*

A motion was made by Council Member Orlans, seconded by Council Member Diamond, that the contract for the Community Cultural & Arts Assessment be approved. Councilmembers Orlans, Diamond, Igleheart and Wynn voted in favor of the motion. Council Member Price opposed the motion. The motion carried by the following vote:

In Favor: 4

Opposed: 1

**Administration and Finance Department - Councilmember Rich Dippolito****7. Approval of an Ordinance to amend the City Charter related to the Roswell Municipal Court. (Second Reading)**

*Presented by Michael Fischer, Deputy City Administrator*

A motion was made by Council Member Orlans, seconded by Council Member Wynn, that the Ordinance amending the Charter be approved on Second Reading. This will delete Section Ch. 7.100, 7.110, 7.120, 7.130 and 7.140 and adds a new section Ch. 7.100 Court Personnel. The motion carried by the following vote:

In Favor: 5

Enactment No: ORD2013-11-13

**8. Approval of a Resolution for an amendment to the Sanitation Hardship Exemption Policy.**

*Presented by Keith Lee, Finance Director*

A motion was made by Council Member Orlans, seconded by Council Member Price, that this Item be Deferred and be placed on the Mayor and City Council agenda for 12/9/2013. This was deferred so some of the points made could be clarified in the resolution and be rewritten. The motion carried by the following vote:

In Favor: 5

**Environmental / Public Works Department - Councilmember Kent Igleheart****9. Approval of funding assistance for the Gilhams Lake Homeowners Association (HOA) under the Lakes and Ponds (L&P) Partnership program and approval of Budget Amendment 24071301-11-25-13 in the amount of \$50,000.**

*Presented by Stuart Moring, Director of Public Works/Environmental*

A motion was made by Council Member Igleheart, seconded by Council Member Orlans, that the funding assistance and budget amendment be approved. The motion carried by the following vote:

In Favor: 5

**Public Safety - Councilmember Becky Wynn**

10. **Approval of a Resolution to Accept a Target™ Grant to support Roswell's Heroes and Helpers in the amount of \$3,500.**

*Presented by Rusty Grant, Chief of Police*

A motion was made by Council Member Wynn, seconded by Council Member Orlans, that this Resolution to accept the grant be approved. The motion carried by the following vote:

In Favor: 5

Enactment No: R2013-11-81

**Transportation Department - Councilmember Betty Price**

11. **Approval for the Mayor and/or City Administrator to sign a contract with Woodwind Construction Company, Inc. in the amount of \$89,030 for the completion of the Midtown Gap Sidewalk Construction Project and to sign a Surety Tender Agreement with American Contractors Indemnity Company.**

*Presented by Steve Acenbrak, Director of Transportation*

A motion was made by Council Member Price, seconded by Council Member Orlans, that this contract for the completion of the Midtown Gap Sidewalk Construction project and the agreement be approved. The motion carried by the following vote:

In Favor: 5

**City Attorney's Report**

12. **Recommendation for closure to discuss litigation and real estate.**

A motion was made by Council Member Price, that recommendation for closure be approved. There was no second to the motion but there was a unanimous vote for closure.

**Adjournment**

With no further business, Mayor and Council adjourned at 7:57 p.m.