



# 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, April 5, 2010

7:30 PM

City Hall

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### WELCOME

**Present:** 5 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Kent Igleheart, Council Member Betty Price, and Council Member Becky Wynn  
**Absent:** 2 - Council Member Rich Dippolito, and Council Member Jerry Orlans

### Pledge of Allegiance

*Jeb Edmonson*

### CONSENT AGENDA

1. **Approval of March 8, 2010 Zoning Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on March 15, 2010); approval of March 15, 2010 Regular Meeting Minutes; approval of March 19-21, 2010 Retreat Minutes; and approval of March 29, 2010 Council Brief Minutes.**  
*Administration and Finance*  
Approved
2. **Approval to accept the dedication of Old Surrey Place as a City street.**  
*Community Development*  
Approved

### Approval of the Consent Agenda

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

In Favor: 4

3. **Approval to reallocate funds from the Midtown Roswell Hog Waller Creek / Value Village Pedestrian Crossing project and to establish the Midtown Pedestrian Crossing-Midtown Hawk Beacon project in the amount of \$40,000.**

*Transportation*

*Council Member Price requested that this item be removed from the Consent Agenda and placed on the Regular Agenda.*

A motion was made by Council Member Becky Wynn, seconded by Council Member Betty Price, that this Item be Deferred and placed on the Mayor and City Council Zoning agenda for 4/12/2010. The motion carried by the following vote:

In Favor: 4

## **REGULAR AGENDA**

### **Mayor's Report**

1. **Approval of appointment to the Cultural Arts Board.**

*Nomination of Laura Layton to the Cultural Arts Board.*

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: 4

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

2. **Approval for the Mayor and/or City Administrator to sign a contract with The Dickerson Group, Inc. for the construction of the waterline along Opal Drive, Thomas Drive, and Charles Place (Phase 3) in the amount of \$239,240.**

*Presented by Stuart Moring, Director*

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

In Favor: 4

**Transportation Department - Councilmember Rich Dippolito**

3. **Approval for the Mayor and/or City Administrator to sign a Project Framework Agreement (PFA) with Georgia Department of Transportation (GDOT) for the Chattahoochee River Bridge Pedestrian Enhancement project.**

*Presented by David Low, Deputy Director*

*Mayor Wood suggested that this be conditioned for the City of Sandy Springs to pay half of the local match.*

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

**In Favor: 4**

4. **Approval for the Mayor and/or City Administrator to sign four (4) Intergovernmental Agreements (IGA) with MARTA for the MARTA Offset Funds projects and approval of Budget Amendment 5540G1-04-05-10 in the amount of \$1,674,500 to establish the MARTA Fund Grant Cost Center.**

*Presented by David Low, Deputy 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: 4**

**Adjournment - 8:05 p.m.**