



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Agenda 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, August 25, 2014

7:00 PM

City Hall

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### WELCOME

#### Pledge of Allegiance

Swearing in of Brian A. Hansford, Chief Judge of the Municipal Court - After Item  
#5 of the Regular Agenda

#### CONSENT AGENDA

1. **Approval of the August 11, 2014 Mayor and Council Meeting Brief.**  
*Administration*
2. **Approval of Budget Amendment 54045202-08-25-14 for Construction of Sanitation Improvements in Roswell Area Park in the amount of \$49,940.**  
*Public Works/Environmental*
3. **Approval of a Resolution to accept a U.S. Department of Justice FY2014 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$10,449 and Approval of Budget Amendment 22132101-08-25-14 in the amount of \$20,000.**  
*Public Safety*
4. **Approval of Resolution to Accept the FY 2014 Bulletproof Vest Partnership (BVP) Grant in the amount of \$12,452.65 and approval of a Budget Amendment to transfer grant match funding from the General Fund to the Grant Fund.**  
*Public Safety*

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

1. **Presentation of the State of Georgia Law Enforcement Certification to the Roswell Police Department by the Georgia Association of Chief of Police.**
2. **Recognition of Certification of the City's Investment and Debt Policies by the Association of Public Treasurers of the United States and Canada (APTUSC).**
3. **Approval of a Resolution that the City of Roswell supports the Perimeter Community Improvement Districts (PCID's) resolution of support naming the I-285 at Georgia 400 Interchange as their priority capacity project for the northern quadrant regional economic development center.**

**Administration and Finance Department - Councilmember Kent Igleheart**

4. **Approval of an amendment to Section 2.1.4, Compensation of Elected Officials, of the City of Roswell Code of Ordinances. (Second Reading)**  
*Presented by Michael Fischer, Deputy City Administrator*
5. **Approval of a Resolution setting the compensation of the Chief Judge and other judges of the Municipal Court of the City of Roswell.**  
*Presented by Michael Fischer, Deputy City Administrator*
6. **Approval for the Mayor and/or City Administrator to sign a contract for Banking Services with JP Morgan Chase Bank for a term of three (3) years with an option for two (2) additional one-year terms.**  
*Presented by Keith Lee, Finance Director*
7. **Approval for the Mayor and/or City Administrator to sign a contract for Procurement Card Services with JP Morgan Chase Bank for a term of three (3) years with an option for two (2) additional one-year terms.**  
*Presented by Keith Lee, Finance Director*
8. **Approval for the Mayor and/or City Administrator to sign a contract for Janitorial Services with Intercontinental Commercial Services, Inc. (ICS, Inc.) in the amount of \$140,100 for a term of three (3) years with an option for two (2) additional one-year terms.**  
*Presented by Keith Lee, Finance Director*
9. **Approval of a Resolution adjusting Water Rates effective January 1, 2015 (FY 2015) and adjusting annually each January through 2019 (FY 2019).**  
*Presented by Keith Lee, Finance Director*

**Recreation and Parks Department - Councilmember Betty Price**

10. **Approval to hold the July 4, 2015 Fireworks at Sweet Apple Elementary School.**

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

**City Attorney's Report**

11. **Recommendation for closure to discuss personnel, litigation and real estate.**

**ADDENDUM TO MAYOR AND CITY COUNCIL AGENDA  
Monday, August 25, 2014**

**Mayor's Report**

12. **Reading of a Proclamation honoring and recognizing Public Works/Environmental Director Stuart Moring upon his retirement from the City of Roswell.**
13. **Reading of a Proclamation honoring and recognizing Fire Chief Ricky Spencer upon his retirement from the City of Roswell.**

**Adjournment**

**If you would like to address Mayor and Council on an Agenda Item, please fill out a Comment Card and place the completed card in the designated receptacle. On any single agenda item, speakers will be allotted a maximum of five minutes each. Exemptions to the time limit are zoning applicants, appeals and semi-judicial matters before Mayor and Council. There are no time limits on the 5th Monday of the month meetings (Open Forum).**