



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, January 28, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Cub Scout Troop 356 and Boy Scout Troop 87, Fellowship Christian School.

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

CONSENT AGENDA

1. **Approval of January 14, 2013 Mayor and Council Brief.**
Administration
Approved
2. **Approval of a Resolution for Digital Recordkeeping.**
Administration
Approved
Enactment No: R2013-01-05
4. **Approval for the Mayor and/or City Administrator to sign a contract with Surdex Corporation to provide Aerial Imagery Services in the amount of \$92,854 and approval to amend the Intergovernmental Agreement (IGA) to add the City of Brookhaven.**
Community Development
Approved

5. **Approval of Budget Amendment 50544400-01-28-13 to fund construction of the Valley Ridge waterline replacement in the amount of \$97,500.**

Public Works/Environmental

Approved

6. **Approval for the Mayor and/or City Administrator to sign a contract with Vermeer Southeast for the purchase of a 2013 Yanmar V10-80 excavator in the amount of \$73,544.**

Public Works/Environmental

Approved

Approval of the Consent Agenda

Council Member Price requested that Consent Agenda item #3 be pulled from the Consent Agenda for discussion. A motion was made by Council Member Dippolito, seconded by Council Member Diamond, to Approve the Consent Agenda, items #1, 2, 4, 5, and 6. The motion carried by the following vote:

In Favor: 6

3. **Approval of an Amendment to the City of Roswell Human Resources Policies and Procedures Manual, Chapter 3, Section 3.7, Anti-Nepotism/Fraternization.**

Administration

Council Member Price requested that this item be pulled from the Consent Agenda for discussion.

Human Resources Director Dan Roach explained that this revision will amend Chapter 3, Section 3.7.2, of the Human Resources Policies and Procedures Manual in order to allow operational discretion to the City Administrator in cases of employment of relatives within the same division of a department. A motion was made by Council Member Dippolito, seconded by Council Member Diamond, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

REGULAR AGENDA

Mayor's Report

1. Reading of a Proclamation for Black History Month.

Mayor Wood read the proclamation and noted that Black History Month has been celebrated nationally since 1926. The 2013 Roswell Roots Festival includes six exhibits and twenty-one (21) special events all throughout the month of February. The Historic and Cultural Affairs Division of the City of Roswell gave an overview of the events scheduled, also included was a brief performance by the Soweta Street Beat drummers.

2. Presentation of a flag from the USAF 19th Expeditionary Weather Squadron in recognition of the City of Roswell's participation in the "Goodies for the Troops" collection project.

The City of Roswell partnered with the Rotary Club of Roswell to collect "goodies" during the month of November 2012 to ship to military troops serving in Afghanistan. City staff members donated over 1,500 pounds of goodies for the project. The Rotary Club packed and mailed 195 boxes to the troops. Eighty-five of the boxes were received by airmen at 15 different Forward Operating Bases and Combat Outposts throughout Afghanistan. The flag was flown at Bagram Airfield, Afghanistan on September 11, 2012 and was presented to the City of Roswell as a token of thanks from the combat veterans serving in Afghanistan. Council Member Wynn noted that her nephew is currently serving with the 19th Expeditionary Weather Squadron (19 EWXS), Bagram Airfield, Afghanistan.

3. Approval of a Recreation Commission appointment - Jay Small.

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

In Favor: 6

4. Approval of a Construction Board of Adjustment and Appeals appointment - Mike Martin.

A motion was made by Council Member Igleheart, seconded by Council Member Price, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

Recreation and Parks Department - Councilmember Jerry Orlans

5. **Approval to Accept a Donation from the Roswell Youth Lacrosse Association in the amount of \$30,000.**
Presented by Joe Glover, Director, Roswell Recreation, Parks, Historic and Cultural Affairs Department

This is the second of two equal donations pledged by the booster association for the renovation of Elkins Pointe field. The first donation was presented to the City in December 2011. The field renovations provide an exceptional facility which has added to the growth of lacrosse in Roswell. A motion was made by Council Member Orlans, seconded by Council Member Price, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

Administration and Finance Department - Councilmember Rich Dippolito

6. **Approval of a Resolution in Support of the Georgia Downtown Renaissance Act (GDRA).**
Presented by Kay Love, City Administrator

This Resolution is to support the GDRA before the Georgia General Assembly and encourage the members to adopt the Act providing for the redevelopment, rebirth, revival or renewal of the downtown areas of Georgia cities. The incentives provided by the GDRA would not only benefit the City of Roswell but all Georgia municipalities and all citizens of the State of Georgia. A motion was made by Council Member Dippolito, seconded by Council Member Price, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

Enactment No: R2013-01-06

Public Safety - Councilmember Becky Wynn

7. **Approval of an Amendment to the Intergovernmental Agreement (IGA) for the Development and Implementation of a Unified Radio System between Roswell and the other North Fulton (NF) Cities and Budget Amendment 35032101-01-28-12 for \$842,000; and approval of an agreement with Motorola to begin Phase I which Sandy Springs signed on behalf of all cities in December 2012; and approval to amend the contract with Motorola to include Phase II of the project.**
Presented by Rusty Grant, Interim Police Chief

The City of John's Creek has chosen not to participate in the IGA that was approved by the cities of Roswell, Alpharetta, Sandy Springs and Milton in

December 2012 for the development and implementation of the North Fulton Unified Radio System. This IGA amendment removes John's Creek and reallocates the cost sharing amounts. The proposed radio system will serve North Fulton County and the NF cities plan to partner with Fulton County for shared coverage and facilities. Fulton County plans to build a radio system to serve the remaining parts of the County. The NF Cities have been working with a consultant, CommDEX, for Phase I project management services for this project. The services include: acting on behalf of NF cities to perform any tower location testing, procurement of permits, negotiations with site owners, and filing of applications with the FAA, FCC, and other agencies as well as developing an Intergovernmental Agreement/governance model. A motion was made by Council Member Wynn, seconded by Council Member Diamond, that this item be Approved. The motion carried by the following vote:

In Favor: 6

8. **Approval of an Amendment to Section 13.1.3, Discharge of Weapons, of the Roswell Code of Ordinances. (First Reading)**
Presented by Rusty Grant, Interim Chief of Police

A motion was made by Council Member Orlans, seconded by Council Member Igleheart and Council Member Wynn, that this item be Deferred for further staff research and placed on the Public Safety and Public Works Committee agenda for 3/12/2013. The motion carried by the following vote:

In Favor: 6

9. **Approval for the Mayor and/or City Administrator to sign a contract for the purchase of a dual purpose Canine Unit with Vigilant Canine Services International in an amount not to exceed \$11,200.**
Presented by Rusty Grant, Interim Chief of Police

This new Canine Unit is intended to function as a dual-purpose service canine for narcotics detection and patrol work. The vendor will provide a Belgian Malinois, German Shepherd, or Dutch Shepherd. The purchase will include the service dog, canine training, and handler's training. A motion was made by Council Member Wynn, seconded by Council Member Igleheart, that this item be Approved. The motion carried by the following vote:

In Favor: 6

Environmental / Public Works Department - Councilmember Kent Igleheart

10. **Approval to name the City groundwater well filtration plant "Leonard Groundwater Filtration Plant" in honor of Water Operations Manager, Michael Leonard.**
Presented by Stuart Moring, Director of Public Works/Environmental

The City's first groundwater well building, located at the corner of Willeo Road and Highway 120, will be turned over to the City by the U.S. Army Corps of Engineers at the end of January 2013. The groundwater well filtration plant is a

fitting space to be named after the City's current Water Operations Manager, Mike Leonard, due to his efforts to bring the groundwater exploration program and successful well to fruition. A motion was made by Council Member Igleheart, seconded by Council Member Orlans, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

11. **Approval for the Mayor and/or City Administrator to sign a contract amendment with Advanced Disposal Recycling Services Atlanta, LLC/Community Waste Services, LLC (ADRSA/CWS) to exercise renewal options for Yard Waste Collection and Recycling and Hembree Solid Waste Transfer Station Services contracts.**

Presented by Stuart Moring, Director of Public Works/Environmental

The City currently contracts with ADRSA/CWS to collect yard waste, recycling, and operate the Hembree Road Transfer Station. The relationship has been one of responsiveness, trust, and excellent customer service.

The current City contract for Yard Waste Collection and Recycling Services with ADRSA/CWS expires September 1, 2013. The contract is currently in the first of two (2) one-year renewal options. The proposed agreement would exercise the second one-year option at the existing prices, terms and conditions. This would extend the expiration date of this contract to September 1, 2014.

The current City contract for Hembree Solid Waste Transfer Station Services expires December 1, 2014 and includes five (5) one-year renewal options. The proposed agreement would exercise the first three (3) one-year options all at the existing prices, terms, and conditions. This would extend the expiration date of this contract to December 1, 2017. The proposed contract term extensions are contingent on the following conditions: 1) ADRSA/CWS will conduct, at no charge to the City, an additional two "Bulky Trash Amnesty" events for a total of annually; 2) Perform any necessary maintenance and repair to the Hembree Solid Waste Transfer Station; and 3) Continue to make available the current contract administrators for the City's contracts. A motion was made by Council Member Igleheart, seconded by Council Member Wynn, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

City Attorney's Report

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

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

In Favor: 6

Adjournment - With no further business the Mayor and Council meeting adjourned at 8:57 p.m.