



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes Public Safety and Public Works Committee

*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*  
*City Administrator Kay Love*

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Tuesday, April 12, 2011

5:00 PM

Room 220

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### CALL TO ORDER/ROLL CALL

**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

### Approval of the March 15, 2011 Committee Minutes

**A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that the minutes of the 3/15/2011 Committee Meeting be approved. The motion carried by the following vote:**

**In Favor:** 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orlans; Council Member Price and Council Member Wynn

### Fire

1. Monthly Mutual Aid Report

The monthly Mutual Aid Report through March 31, 2011 was provided. The City provided mutual aid eight times and received mutual aid 10 times.

2. Consideration of a budget amendment to supplement the Homeland Security Grant in the amount of \$9,995.33 for the purchase of a swift water rescue boat

**A motion was made by Council Member Diamond, seconded by Council Member Orlans, that the budget amendment to purchase a swift water rescue boat be placed on the Mayor and City Council agenda for 4/25/2011. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Orlans; Council Member Price and Council Member Wynn

3. Discussion of amendment to the Intergovernmental Agreement regarding Roswell/Alpharetta Public Safety Training Center - Guidance

The Committee discussed the amendment to the Intergovernmental Agreement noting that effective July 1, 2011, the Roswell Public Safety usage will be 47% and the Alpharetta Public Safety usage will be 53% of the operational costs. This was an informational item - no action was required.

4. Discussion of Preliminary Cost Estimates for Fire Station 4 at two site options - Guidance

The Committee requested that a list of all available properties in the area, consisting of 1.5 acres with explanations as to why they were not brought forwarded for consideration, be provided by e-mail for review. A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this item be placed on the Mayor and City Council agenda for 4/25/2011. The motion carried by the following vote:

**In Favor:** 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orland; Council Member Price and Council Member Wynn

5. Discussion of the Public Safety Services Agreement between the City of Roswell and the City of Mountain Park - Guidance

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, to not increase the annual fee for the provision of public safety services to the City of Mountain Park. The motion carried by the following vote:

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

**Abstain:** 1 - Council Member Orland

### **Police**

6. Discussion of E-911 Communications - Guidance

A motion was made by Mayor Wood, seconded by Council Member Diamond, that further discussion of an agreement and associated cost analysis to provide a feasibility study to review options for consideration to consolidate E-911 operations with Chat/Comm/iXP be placed on the Mayor and City Council agenda for 4/25/2011. The motion carried by the following vote:

**In Favor:** 4 - Mayor Wood; Council Member Diamond; Council Member Dippolito and Council Member Price

**Public Works**

7. Discussion of the policy regarding waterline extensions -  
Guidance

On motion by Mayor Wood, seconded by Council Member Becky Wynn, staff will move forward with review and discussion of a potential agreement with the affected property owner to split construction and connection costs 50/50; ensure that the waterline connection is a system improvement, and review similar policies. This item will be scheduled for a future committee meeting for review and consideration by Committee. The motion carried by the following vote:

**In Favor:** 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito;  
Council Member Price and Council Member Wynn