



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*

Tuesday, June 14, 2011

5:00 PM

Room 220

**Immediately following the Administration, Finance, and Recreation
and Parks Committee Meeting**

CALL TO ORDER/ROLL CALL

Present: 6 - Mayor Jere Wood; Council Member Nancy Diamond; Council Member Rich Dippolito; Council Member Kent Igleheart; Council Member Betty Price and Council Member Becky Wynn

Absent: 1 - Council Member Jerry Orlans

Approval of the minutes of the May 10, 2011 Committee Meeting

A motion was made by Council Member Diamond, seconded by Council Member Wynn, to approve the Minutes from the May 10, 2011 Committee Meeting. 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

ACTION ITEMS

Fire

1. Monthly Mutual Aid Report

Fire Chief Ricky Spencer presented the Monthly Mutual Aid Report through May 31, 2011. During this time Mutual Aid was received 13 times and provided 13 times to surrounding jurisdictions.

Police

2. Consideration of a Resolution to apply for the Federal Fiscal Year 2011 Bulletproof Vest Partnership (BVP) Grant

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this Item be placed on the Mayor and City Council agenda for 6/27/2011. 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

Public Works

3. Consideration to apply to the U.S. Environmental Protection Agency (EPA) for funding for the Clean Water and Drinking Water and Green Project Reserve State Revolving Fund (SRF) programs

A motion was made by Council Member Wynn, seconded by Council Member Diamond, that this Item be placed on the Mayor and City Council agenda for 6/27/2011. 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

4. Consideration of extension of the Lakes and Ponds Partnership program funding for Martins Landing Foundation, Inc. from Fiscal Year 2011 to Fiscal Year 2012

A motion was made by Mayor Wood, seconded by Council Member Dippolito, that this Item be placed on the Mayor and City Council agenda for 6/27/2011. It was noted that this is the third extension. 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