



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Draft Mayor and City Council

Mayor Jere Wood
Council Member Rich Dippolito
Council Member Lori Henry
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member David Tolleson
Council Member Becky Wynn

Monday, June 1, 2009

7:30 PM

City Hall

WELCOME

Present: 7 - Mayor Jere Wood, Council Member Rich Dippolito, Council Member Lori Henry, Council Member Kent Igleheart, Council Member Jerry Orlans, Council Member David Tolleson, and Council Member Becky Wynn

Pledge of Allegiance - Eric Sinsley

CONSENT AGENDA

1. **Approval of May 14, 2009 Special Called Meeting Minutes and approval of May 18, 2009 Council Brief Minutes.**

A motion was made by Council Member Rich Dippolito, seconded by Council Member Becky Wynn, that the Consent Agenda be Approved. The motion carried 6-0.

REGULAR AGENDA

Mayor's Report

1. **Approval of the FY 2010 Budget for the City of Roswell, Georgia in the amount of \$104,088,592.
(First Reading of Budget Ordinance)**

A motion was made by Council Member Kent Igleheart, seconded by Council Member David Tolleson, that this Item be Approved with amendments on First Reading and placed on the Mayor and City Council agenda for 6/15/2009. The motion carried by the following vote:

In Favor: 6

2. **Approval of the Millage Rate of 5.455 mills for the FY 2010 Budget.
(First Reading of Millage Rate Ordinance)**

A motion was made by Council Member Kent Igleheart, seconded by Council Member David Tolleson, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 6/15/2009. The motion carried by the following vote:

In Favor: 6

Administration-Finance - Councilmember Kent Igleheart

3. **Approval of an Amendment to the Purchasing Ordinance for Sustainability Initiatives. (Second Reading)**
Presented by Julia Luke, Finance Director

A motion was made by Council Member Kent Igleheart, seconded by Council Member Rich Dippolito, that this Item be Approved on Second Reading. The motion carried by the following vote:

In Favor: 6

Enactment No: ORD 2009-06-05

Community Development - Councilmember Rich Dippolito

4. **Approval of the "Find It All - Roswell, GA" Marketing Program and approval of Budget Amendment 7006-06-01-09 in the amount of \$56,550.**
Presented by Kathleen Field, Director

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

In Favor: 6

Public Safety - Councilmember Lori Henry

5. **Approval of a Resolution to apply for a U.S. Department of Justice, FY 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Formula proposal in the amount of \$23,958 and to authorize a Memorandum of Understanding (MOU).**
Presented by Ed Williams, Police Chief

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

In Favor: 6

Enactment No: RES 2009-06-28

Transportation Department - Councilmember Becky Wynn

6. **Approval for the Mayor and/or City Administrator to sign a Memorandum of Understanding (MOU) with Fulton County for reimbursement for the cost of the relocation of three (3) waterlines related to the Crabapple Road/Rucker Road Intersection Improvement Project in the amount of \$347,803.**

Presented by Steve Acenbrak, Director

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

In Favor: 6

City Attorney's Report

7. **Consideration of Mayor's Veto.**

A motion was made by Council Member Rich Dippolito, seconded by Council Member Jerry Orlans, that this Item be Deferred and placed on the Mayor and City Council agenda for 6/29/2009. The motion carried by the following vote:

In Favor: 6

8. **Recommendation for closure to discuss personnel.**

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

In Favor: 6

Adjournment - 8:37 p.m.