



# 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, September 24, 2012

7:00 PM

City Hall

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### WELCOME

Pledge of Allegiance - Beth Cayce

### CONSENT AGENDA

1. **Approval of August 27, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on September 12, 2012);  
Approval of September 12, 2012 Mayor and Council Meeting minutes.**  
*Administration*
2. **Approval for the Mayor and/or City Administrator to sign a contract with I/O Solutions, Inc. for the provision of competitive promotional examinations for the ranks of Sergeant and Lieutenant in the Roswell Police Department in the amount of \$44,948 and approval of Budget Amendment 21032500-09-24-12 allocating \$14,548 of Confiscated Assets Fund, fund balance.**  
*Administration*
3. **Approval for the Mayor and/or City Administrator to sign a contract with JCB of Georgia for the purchase of a 2012 Backhoe Loader in the amount of \$71,781.16.**  
*Public Works/Environmental*
4. **Approval of a Resolution to submit an application to Project Lifesaver International for the FY2013 Project Lifesaver Grant program.**  
*Public Safety*
5. **Approval for the Mayor and/or City Administrator to sign a contract revision between the City of Roswell and Correct Health Roswell, LLC for provision of telehealth services.**  
*Public Safety*

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

1. **Reading of a Proclamation in honor of the First Baptist Church Roswell's 140th Anniversary.**
2. **Recognition of Beth Cayce as the winner of the 2012 Small Business Person of the Year from the Greater North Fulton Chamber of Commerce.**
3. **Recognition of the education partnership between the City of Roswell and University of Phoenix.**
4. **Reading of a Proclamation recognizing Hoyt Jordan for his more than forty years of service to the City of Roswell.**
5. **Presentation on Bike Ride Across Georgia (BRAG).**

**Environmental / Public Works Department - Councilmember Kent Igleheart**

6. **Approval of Budget Amendment 50743200-09-24-2012 to fund the request for additional Capital Expenditures for the Stormwater Utility in the amount of \$150,000.**  
*Presented by Stuart Moring, Director of Public Works/Environmental*
7. **Approval of an Amendment to the Code of Ordinances, Chapter 7, Land Development and Environmental Protection, Article 7.2, Post-Development Stormwater Management. (First Reading)**  
*Presented by Stuart Moring, Director of Public Works/Environmental*

**Community Development - Councilmember Nancy Diamond**

8. **Approval of an Amendment to Chapter 18.2.1, Obstruction of Street or Right-of-Way of the City of Roswell Code of Ordinances. (Second Reading)**  
*Presented by Alice Wakefield, Director of Community Development*
9. **Approval of an Amendment to Chapter 2.1.5, Fees, of the City of Roswell Code of Ordinances. (First Reading)**  
*Presented by Alice Wakefield, Director of Community Development*

**Transportation Department - Councilmember Betty Price**

10. **Approval for the Mayor and/or City Administrator to sign the necessary documents for an exchange of properties and to authorize the escrow of funds in the amount of \$4,572.23.**

*Presented by Steve Acenbrak, Director of Transportation*

**City Attorney's Report**

11. **Recommendation for closure to discuss acquisition of real estate.**

**Adjournment**