



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

Wednesday, May 28, 2014

7:00 PM

City Hall

WELCOME

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

Pledge of Allegiance - Torrey and Tray Smith and Luke Sweigart

CONSENT AGENDA

1. **Approval of the April 28, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on May 12, 2014); Approval of the May 12, 2014 Mayor and Council Meeting Brief; Approval of the the May 19, 2014 Special Called Mayor and Council Meeting Minutes.**
Administration
Approved
2. **Approval for the Mayor and/or City Administrator to sign a Change Order with Blount Construction for the paving projects for the 2014 Facilities Condition Assessment (FCA) in the amount of \$84,017.50.**
Administration
Approved
3. **Approval of the implementation of Convenience Fees for internet/web transactions for Recreation and Parks activities in the amount of \$3.00 per transaction.**
Finance

****This Item was pulled off the Consent Agenda and discussed under the Administration and Finance Department****

A motion was made by Council Member Igleheart, seconded by Council Member Dippolito, that the implementation of the convenience fees be approved. The motion carried by the following vote:

In Favor: 6

4. **Approval of Resolution to Submit the FY2014 Justice Assistance Grant (JAG) application in the amount of \$10,449.**
Public Safety

Approved

Enactment No: R2014-05-19

5. **Approval for the Mayor and/or City Administrator to sign an extension contract with AEC, Inc. to complete the Willeo Trail - Bull Sluice Option Design for Phases IV and V, Tasks 2A, 2B, and 3 in the amount of \$99,800.**

Recreation, Parks, Historic & Cultural Affairs Department

Approved

6. **Approval of a Resolution to submit an application to the National Endowment for the Arts (NEA) for a grant in the amount of \$10,000.**

Roswell Recreation, Parks, Historic & Cultural Affairs Department

Approved

Enactment No: R2014-05-20

Approval of the Consent Agenda

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, to approve the Consent Agenda. Items 1, 2, 4, 5 and 6 were approved on the Consent Agenda. Item 3 (Implementation of Convenience Fees) was pulled off the Consent Agenda and discussed under the Administration and Finance Department. The motion carried by the following vote:

In Favor: 6

REGULAR AGENDA**Mayor's Report**

1. **Recognition of Kindra Smith as Fulton County Principal of the Year.**
Principal Kindra Smith from Roswell North Elementary School was recognized for being Fulton County's School district's 2014-2015 Principal of the Year.
2. **Recognition of Jennifer Sweigart as Fulton County Teacher of the Year.**
Jennifer Sweigart from Hillside Elementary School was recognized for being Fulton County's School district's 2014-2015 Teacher of the Year.
3. **Recognition of City of Roswell employees for participation in the Employees Acting on Roswell's Needs (EARN) Program.**
Chris Ward from the Administration Department was recognized for her savings proposal to the Employee Service Awards Program and Mark Holder from the Recreation and Parks, Historic and Cultural Affairs Department was recognized for his savings proposal to the Irrigation Program.
4. **Approval of a Design Review Board appointment - Michele Del Monaco.**
A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this appointment to the DRB be approved. The motion carried by the following vote:

In Favor: 6

Community Development - Councilmember Becky Wynn

5. **Approval of a variance (201401787) from Section 12.4.10 of the Groveway Community Overlay District of the Roswell Zoning Ordinance for Hill Street Commons; Hill Street/Myrtle Street/Dave Schmit/AEC, Inc.**
Presented by Bradford D. Townsend, Planning and Zoning Director
A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this variance from Section 12.4.10 of the Roswell Zoning Ordinance to reduce the required right of way for the Groveway Community Overlay District from 50' to 30' be approved. The motion carried by the following vote:

In Favor: 6

Enactment No: R2014-05-21

Environmental / Public Works Department - Councilmember Rich Dippolito

6. **Approval for the Mayor and/or City Administrator to sign a Change Order to the Jacobs Engineering Group, Inc. contract for Construction Management Services related to the construction of the Water Treatment Plant (WTP) in the amount of \$188,754.**

Presented by Stuart Moring, Director of Public Works/Environmental

A motion was made by Council Member Dippolito, seconded by Council Member Diamond, that this change order to the Jacobs Engineering Group, Inc. contract be approved. The motion carried by the following vote:

In Favor: 6

Transportation Department - Councilmember Nancy Diamond

7. **Approval for the Mayor and/or City Administrator to sign an agreement with Southern Bicycle League for the Gran Fondo Italia Atlanta-Roswell event on October 18-19, 2014.**

Presented by Steve Acenbrak, Director of Transportation

A motion was made by Council Member Diamond, seconded by Council Member Orlans, that this agreement with Southern Bicycle League for the Grand Fondo Italia Atlanta-Roswell event be approved. The motion carried by the following vote:

In Favor: 6

8. **Approval for the Mayor and/or City Administrator to sign a Purchase and Sale Agreement with John T. Anding for 200 and 210 Oxbo Road in the amount of \$70,000.**

Presented by Steve Acenbrak, Director of Transportation

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this Purchase and Sale Agreement for 200 and 210 Oxbo Road be approved. The motion carried by the following vote:

In Favor: 6

City Attorney's Report

9. Recommendation for closure to discuss personnel and real estate.

A motion was made by Council Member Dippolito, seconded by Council Member Wynn, that recommendation for closure be approved. The motion carried by the following vote:

In Favor: 6

Adjournment

Meeting adjourned at 8:08 p.m.