



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda 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 Becky Wynn

Monday, October 19, 2009

7:30 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of October 5, 2009 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on October 14, 2009) and approval of October 14, 2009 Council Brief Minutes.**
Administration and Finance
2. **Approval of the Revised City of Roswell Strategic Communications Plan.**
Administration and Finance
3. **Approval of a Resolution to accept the Georgia Department of Natural Resources Preserve America Community Landmark Heritage Tourism Grant Award in the amount of \$4,500 and approval of Budget Amendment 7322G4-10-19-09 in the amount of \$9,000.**
Recreation, Parks, Historic and Cultural Affairs
4. **Approval for the Mayor and/or City Administrator to sign contracts with Reynolds Inliner, Inc. and Inland Waters Pollution Control, Inc. for on-call stormwater related work.**
Environmental / Public Works

REGULAR AGENDA**Mayor's Report**

1. **Reading of a Proclamation for Administration and Finance Appreciation Week.**
2. **Recognition of Roswell Woman's Club.**
3. **Approval of a Resolution requesting the Georgia Department of Transportation to substitute "Roswell" as a destination for the now existing destination "Norcross" on the exit marker for Exit 7 on Georgia 400.**

Recreation and Parks Department - Councilmember Jerry Orlans

4. **Approval of an Ordinance to ban smoking within the City of Roswell Parks except within designated areas. (Second Reading)**
Presented by Joe Glover, Director

Environmental / Public Works Department - Councilmember Jerry Orlans

5. **Approval of a Resolution to accept a FY 2008 Special Appropriations Projects (SPAP) Grant in the amount of \$31,460 from the U.S. Environmental Protection Agency (EPA) and approval of Budget Amendment G302-10-19-09 for \$31,460.**
Presented by Stuart Moring, Director

Administration and Finance Department - Councilmember Kent Igleheart

6. **Approval for the Mayor and/or City Administrator to sign a contract with Caspian for the interior renovation of 105A Dobbs Drive in the amount of \$186,000. (Deferred from October 5, 2009)**
Presented by Michael Fischer, Deputy City Administrator

Adjournment

If you would like to address Mayor and Council on an Agenda Item, please fill out a Comment Card and place the completed card in the designated receptacle.

