



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 Orleans
Council Member Betty Price
Council Member Becky Wynn

Monday, August 9, 2010

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 Orleans, Council Member Betty Price, and Council Member Becky Wynn

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of July 12, 2010 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on July 26, 2010) and approval of July 26, 2010 Council Brief Minutes.**
Administration and Finance
Approved
2. **Approval to award a design contract to PB Americas Inc. in the amount of \$71,168 for the Holcomb Bridge Road over GA 400 Pedestrian Improvement project.**
Transportation
Approved
3. **Approval to award a design contract to Clark Patterson Lee in the amount of \$59,526 for the Sidewalk Gap Closure - Batch #1 project.**
Transportation
Approved

- 4. **Approval to award a design contract to Gresham Smith & Partners in the amount of \$41,260 for the Sidewalk Gap Closure - Batch #2 project.**
Transportation
Approved

- 5. **Approval to award a design contract to URS Corporation in the amount of \$35,096 for Bus Stop Amenities.**
Transportation
Approved

Approval of the Consent Agenda

A motion was made by Council Member Wynn, seconded by Council Member Orleans, to Approve the Consent Agenda. The motion carried by the following vote:

In Favor: 6

REGULAR AGENDA

Mayor's Report

- 1. **Proclamation of Deputy Fire Chief Charles Booker.**
Mayor Wood read the proclamation.

- 2. **Approval of a Resolution of the City of Roswell to oppose "One Penny Sales Tax" as currently proposed.**
A motion was made by Council Member Rich Dippolito, seconded by Council Member Becky Wynn, that this Item be Deferred and placed on the Mayor and City Council agenda for 9/6/2010. The motion carried by the following vote: Council Member Rich Dippolito, Council Member Nancy Diamond, Council Member Becky Wynn, Council Member Kent Igleheart, and Council Member Betty Price voted in favor. Council Member Jerry Orleans was opposed, wanting additional time to gather more information on House Bill 277.

In Favor: 5

Opposed: 1

3. Approval of reappointments to the Board of Zoning Appeals, Cultural Arts Board, Design Review Board, Historic Preservation Commission, and the Housing Authority.

A motion was made by Council Member Becky Wynn, seconded by Council Member Jerry Orleans, that the Board of Zoning Appeals reappointments be approved. A motion was made by Council Member Jerry Orleans, seconded by Council Member Rich Dippolito that the Cultural Arts Board reappointment be approved. A motion was made by Council Member Nancy Diamond, seconded by Council Member Rich Dippolito that the Design Review Board reappointments be approved. A motion was made by Council Member Becky Wynn, seconded by Council Member Jerry Orleans that the Historic Preservation Commission reappointments be approved. A motion was made by Council Member Nancy Diamond, seconded by Council Member Kent Igleheart that the Housing Authority reappointment be approved. The motion carried by the following vote:

In Favor: 6

Environmental / Public Works Department - Councilmember Becky Wynn

4. Introduction of Keep Roswell Beautiful Green Business Designation Program.

Presented by Stuart Moring, Director

Stu Moring, Environmental and Public Works Director and Eric Smith from Keep Roswell Beautiful discussed the program and its benefits.

Community Development - Councilmember Betty Price

5. RZ10-05, CV10-01 & CU10-03, 2925 Holcomb Bridge Rd., Land Lots 825, 832, Ramco-Gershenson, Inc.

(The applicant has requested a deferral to the September 13, 2010 Mayor and City Council hearing.)

Presented by Bradford D. Townsend, Planning & Zoning Director

A motion was made by Council Member Betty Price, seconded by Council Member Becky Wynn, that this Item be Deferred. The motion carried by the following vote:

In Favor: 6

6. Sidewalk Cafe License SC10-03, ZEST Restaurant, 957 Canton St.

Presented by Brad Townsend, Planning and Zoning Director

A motion was made by Council Member Betty Price, seconded by Council Member Nancy Diamond, that this Item be Approved with Conditions. The motion carried by the following vote:

In Favor: 6

- 7. **Approval of a Resolution to create the Groveway Stakeholder Committee and appointment of the Committee members.**
Presented by Alice Wakefield, Director of Community Development

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

In Favor: 6

Enactment No: 2010-08-37

- 8. **Approval of additional Comprehensive Plan Advisory Committee (CPAC) members.**
Presented by Alice Wakefield, Director of Community Development

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

In Favor: 6

Enactment No: RES 2010-05-25

- 9. **Approval of Resolution to Accept 2010 CDBG grant for Arts Village Infrastructure.**
Presented by Alice Wakefield, Director

A motion was made by Council Member Betty Price, seconded by Council Member Jerry Orleans, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

Enactment No: 2010-08-38

- 10. **Approval for the Mayor and/or City Administrator to sign agreements for utility relocations with Georgia Power, AT&T, Charter Communications, and Meer Electric for the Oak Street Streetscape Project totaling \$705,953.**
Presented by Alice Wakefield, Director of Community Development

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

In Favor: 6

11. **Approval of an ordinance to amend Article 14.3, Special Events, of the Code of Ordinances of the City of Roswell. (First Reading)**

Presented by Alice Wakefield, Director of Community Development

A motion was made by Council Member Betty Price, seconded by Council Member Rich Dippolito, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 8/23/2010. The motion carried by the following vote:

In Favor: 6

Transportation Department - Councilmember Rich Dippolito

12. **Approval to remit \$263,307.77 to the Georgia Department of Transportation (GDOT) to fulfill the City's 20% obligation towards GDOT's construction contract with Southern Concrete Construction Co., Inc. for the construction of the SR9/140 Intersection Improvement project.**

Presented by Steve Acenbrak, 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

Administration and Finance Department - Councilmember Jerry Orlans

13. **Approval of an Ordinance to authorize Fulton County to conduct a Special Election for the City of Roswell. (Second Reading)**

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

In Favor: 6

Enactment No: 2010-08-14

City Attorney's Report

14. **Recommendation for closure to discuss personnel, acquisition of real estate, and potential litigation.**

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

In Favor: 6

Correction to the July 12, 2010 minutes.

A motion was made by Council Member Betty Price, seconded by Council Member Becky Wynn for correction of the July 12, 2010 minutes. The motion carried by the following vote:

In Favor: 6

Adjournment - With no further business, the meeting adjourned at 8:43 p.m. for a Work Session discussion regarding the North Fulton Comprehensive Transportation Plan and Storm Water Utility.