



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

Monday, April 25, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of March 28, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on April 11, 2011); Approval of April 11, 2011 Council Brief.**
2. **Approval of an Ordinance of the City Council to Authorize Fulton County to Conduct Election. (First Reading)**
Administration
3. **Approval of an amendment to the City of Roswell Human Resources Policies and Procedures Manual, Chapter 1 entitled General Policies, Section 1.26, Inclement Weather policy.**
Administration
4. **Approval of the City of Roswell Fund Equity Policy.**
Finance

REGULAR AGENDA**Mayor's Report**

1. **Presentation of the Third Annual Green Hair Challenge Winners.**
2. **Recognition of Roswell Police Department Officers who received an award from Mothers Against Drunk Driving (MADD)**
3. **Recognition of the City of Roswell for their support of the March Better Worlds Book Drive.**
4. **Reading of a Proclamation in recognition of National Drinking Water Week, May 1-7, 2011.**
5. **Presentation of the Georgia Association of Water Professionals (GAWP) Platinum Award to the City honoring the Cecil Wood Water Treatment Plant.**
6. **Introduction of Vicki Culbreth - Environmental Education Coordinator.**
7. **Approval of a Recreation Commission appointment.**
8. **Approval of a Cultural Arts Board appointment.**
9. **Approval of a Construction Board of Adjustment and Appeals appointment.**
10. **Approval of reappointments to the Construction Board of Adjustment and Appeals.**
11. **Approval of an Ordinance to amend Section 2.1.1 Council meeting time, dates and quorums. (First Reading)**

Public Safety - Councilmember Nancy Diamond

12. **Discussion of site locations for the relocation of Fire Station 4.**
Presented by Ricky Spencer, Fire Chief

13. **Approval for the Mayor and/or City Administrator to sign an agreement with iXP Corporation to conduct a E911 communications consolidation and feasibility study and approval of Budget Amendment 3800-04-25-11 in the amount of \$75,130.**

Presented by Dwayne Orrick, Chief of Police

14. **Approval for the Mayor and/or City Administrator to sign an agreement with Neoteric Hovercraft Inc. in the amount of \$58,464.33 for the purchase of a swift water rescue boat and approval of Budget Amendment 3921G1-04-25-11 in the amount of \$9,995.33 to supplement a Homeland Security Grant.**

Presented by Ricky Spencer, Fire Chief

Recreation and Parks Department - Councilmember Kent Igleheart

15. **Approval of the Cultural Arts Center Strategic Plan: FY 2011 - FY 2013.**

Presented by Joe Glover, Director

Community Development - Councilmember Betty Price

16. **Approval of a Resolution to Amend the Existing Downtown Development Authority (DDA) Area Boundaries in the City of Roswell.**

Presented by Alice Wakefield, Director

Administration and Finance Department - Councilmember Jerry Orlans

17. **Approval of a Resolution and authorization for the Mayor and/or City Administrator to sign a contract with the *Roswell Neighbor* as the official newspaper and organ for Legal Advertisements for the City of Roswell.**

Presented by Michael Fischer, Deputy City Administrator

18. **Approval of the Gas South Affinity Program.**

Presented by Michael Fischer, Deputy City Administrator

19. **Approval for the Mayor and/or City Administrator to sign a renewal contract with Trident Insurance Services, LLC for property, casualty, and liability insurance for the period May 1, 2011 to April 30, 2012 in the amount of \$514,582.**
Presented by Dan Roach, Director of Human Resources

City Attorney's Report

20. **Recommendation for closure to discuss personnel and litigation.**

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.