



# 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*

---

Monday, June 13, 2011

7:00 PM

City Hall

---

### WELCOME

**Present:** 6 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Betty Price, and Council Member Becky Wynn

**Absent:** 1 - Council Member Jerry Orlans

### Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of May 9, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on May 23, 2011); Approval of May 23, 2011 Council Brief; Approval of June 1, 2011 Open Forum Council Brief; Approval of June 1, 2011 Special Called Council Meeting Brief.**  
*Approved*
2. **Approval of a Resolution to submit an application for the Bureau of Justice State Criminal Alien Assistance Program (SCAAP) FY2011 Grant.**  
*Public Safety*  
*Approved*
3. **Approval of a Resolution to purchase Right of Way as part of the MARTA Offset Pedestrian Improvement Project in the amount of \$40,726.**  
*Transportation*  
*Approved*

4. **Approval of a Resolution to rename Mills Park at Foe Killer Creek "The Dotsie Garner Mills Park."**  
*Transportation*  
**Approved**

**Approval of the Consent Agenda**  
**Approved on the Consent Agenda**

**In Favor: 5**

## **REGULAR AGENDA**

### **Mayor's Report**

1. **Recognition of Roswell Deputy Fire Chief Ricky Burnette for receiving the Dennis Lockridge Emergency Medical Services Pioneer Award.**  
*Roswell Deputy Fire Chief Ricky Burnette was recognized by Mayor Wood and City Council for receiving this award from the Georgia EMS District III for his dedication, experience, education, and training in the EMS field.*  
**Recognized**
2. **Presentation to the winners of Roswell's On the Fringe Miniature Golf Challenge.**  
*Twenty-one winners from seven age groups were recognized.*  
**Presented**
3. **Reading of a Proclamation for National Flag Day on June 14, 2011.**  
*Mayor Wood read the proclamation and recognized the Sons of the American Revolution.*  
**Recognized**

**Community Development - Councilmember Betty Price**

4. **RZ11-01 Text Amendment for sign code changes to allow additional ground signage and wall signage for properties with 1200 feet of road frontage in Commercial Zoning district. (Second Reading)**

*Presented by Bradford D. Townsend, Planning and Zoning Director*

*A motion was made by Council Member Price, seconded by Council Member Wynn, that this Item be approved, as amended.*

*Council Member Price, Council Member Wynn, Council Member Dippolito, and Council Member Diamond voted in favor.*

*Council member Igleheart cast his vote in opposition.*

**Approved with Changes**

**In Favor: 4**

**Opposed: 1**

5. **RZ11-04 Text Amendment to allow sidewalk, sandwich or curb-type signs in the C-2 zoning district. (Second Reading)**

*Presented by Bradford D. Townsend, Planning and Zoning Director*

**Approved on Second Reading**

**In Favor: 5**

6. **RZ11-05 Text Amendment for active recreational facilities in residential zoning districts. (First Reading)**

*Presented by Bradford D. Townsend, Planning and Zoning Director*

**Approved on First Reading**

**In Favor: 5**

7. **Initiation of a proposed text amendment addressing the location of used automobile sales establishments.**

*Presented by Bradford D. Townsend, Planning and Zoning Director*

**Approved**

**In Favor: 5**

8.                   **Initiation of a proposed text amendment to allow for compact parking spaces in the Roswell Zoning Ordinance.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*  
Approved

In Favor: 5

**Transportation Department - Councilmember Rich Dippolito**

9.                   **Approval for the Mayor and/or City Administrator to sign a contract with CurbTech, Inc. for the construction of the MARTA Offset - Sidewalks Batch #1 Project in the amount of \$133,302.50.**  
*Presented by Steve Acenbrak, Director of Transportation*  
Approved

In Favor: 5

10.                  **Approval for the Mayor and/or City Administrator to sign a contract with Precision 2000 for the construction of the MARTA Offset - "Finish the Connection" Project in the amount of \$336,170.**  
*Presented by Steve Acenbrak, Director of Transportation*  
Approved

In Favor: 5

11.                  **Approval for the Mayor and/or City Administrator to sign a supplemental Project Framework Agreement with the Georgia Department of Transportation on SR140 (HBR) ATMS and SR92 ATMS projects and approval of Budget Amendment 4272G-06-13-2011 to establish the grant account in the amount of \$574,000.**  
*Presented by Steve Acenbrak, Director of Transportation*  
Approved

In Favor: 5

**City Attorney's Report**

12.                  **Recommendation for closure to discuss acquisition of real estate, personnel and litigation.**  
Approved

In Favor: 5

## **ADDENDUM TO AGENDA**

### **Transportation Department - Councilmember Rich Dippolito**

**Approval for the Mayor and/or City Administrator to sign a Project Agreement with the North Fulton Community Improvement District (NFCID) for the Sun Valley Connector project traffic analysis.**

*Presented by Steve Acenbrak, Director of Transportation*

**Approved**

**In Favor: 5**

**Adjournment**