



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Summary Public Safety and Public Works Committee

*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*  
*City Administrator Kay Love*

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Tuesday, March 15, 2011

5:00 PM

Room 220

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(Immediately following the Administration and Finance and  
Recreation and Parks committee meeting)

### CALL TO ORDER/ROLL CALL

**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

**Minutes of the February 15, 2010 committee meeting were approved.**

### Fire

1. [11-0162](#) Monthly Mutual Aid Report  
  
Chief Spencer presented the mutual aid report for February 2011. For the month of February Roswell received 20 times and Roswell gave 17 times. Chief Spencer will update the committee monthly on mutual aid.
2. [11-0166](#) Discussion of annual fire extinguisher inspections - Guidance  
  
Chief Spencer discussed fire extinguisher inspection policies and procedures. Per Councilmember Orlans staff will provide additional information regarding cost estimates.

**Police**

3.      **11-0168**              Consideration of a Resolution to accept a FY2010 Homeland Security Grant in the amount of \$42,701.06 for the purchase of a Biometric Fingerprint Identification System.

**A motion was made by Mayor Wood, seconded by Council Member Orlans, that this Resolution be placed on the Mayor and City Council agenda for 3/28/2011.**

**The motion carried by the following vote:**

**In Favor:**    6 -    Mayor Wood; Council Member Diamond; Council Member Dippolito;  
                         Council Member Orlans; Council Member Price and Council Member Wynn

4.      **11-0182**              Discussion of Sharpshooters Corporate Membership program - Guidance

**A motion was made by Council Member Price, seconded by Mayor Wood, that the Sharpshooters Corporate Membership Program be placed on the Mayor and City Council agenda for 3/28/2011. The motion carried by the following vote:**

**In Favor:**    6 -    Mayor Wood; Council Member Diamond; Council Member Dippolito;  
                         Council Member Orlans; Council Member Price and Council Member Wynn

5.      **10-0824**              Discussion of Crime Free Housing and the Certificate of Participation - Guidance

**The committee approved continuation of the Crime Free Housing and the Certificate of Participation program.**

**In Favor:**    6 -    Mayor Wood; Council Member Diamond; Council Member Dippolito;  
                         Council Member Orlans; Council Member Price and Council Member Wynn

6.      **11-0186**              Discussion of Bonding Companies Review - Guidance

**A motion was made by Council Member Orlans, seconded by Council Member Wynn to rotate the bond list on a weekly basis. The motion carried by the following vote:**

**In Favor:**    5 -    Council Member Diamond; Council Member Dippolito; Council Member Orlans; Council Member Price and Council Member Wynn

**Public Works**

7. [10-0806](#) Discussion of a citizen request for a waiver of stormwater management requirements - Guidance

**The Committee approved moving forward with the City plans for repair and maintenance. DNR will be contacted regarding the fish in the pond.**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orleans and Council Member Wynn

**Opposed:** 1 - Council Member Price

8. [11-0197](#) Discussion of WRDA projects - Guidance.

**Committee agreed that staff will draft a letter for the Mayor's signature to the congressional delegation thanking them for past support of federal funding for water resources projects.**