



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Draft 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 19, 2010

7:30 PM

City Hall

WELCOME

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

Pledge of Allegiance - Sons of American Revolution

CONSENT AGENDA

1. **Approval of April 5, 2010 Regular Meeting Minutes (detailed Minutes to replace Council Brief Minutes adopted on April 12, 2010) and approval of April 12, 2010 Council Brief Minutes.**
Administration and Finance
Approved
2. **Approval for the Mayor and/or City Administrator to sign a contract with Trident Insurance Services, LLC for property, casualty, and liability insurance for the period May 1, 2010 to April 30, 2011 in the amount of \$539,831.**
Administration and Finance
Approved
3. **Approval of Budget Amendment 7110CP-04-19-10 to increase the Elkins Road culvert project budget from \$200,000 to \$300,000 and to increase the Spring Ridge pipe/headwall project budget from \$75,000 to \$125,000.**
Environmental / Public Works
Approved

4. **Approval to apply to the U.S. Environmental Protection Agency (EPA) for funding for the Clean Water and Drinking Water and Green Project Reserve State Revolving Fund (SRF) programs.**
Environmental / Public Works
Approved
5. **Approval of Budget Amendment 9620-04-19-10 for the Riverside Park band stage and pavilion in the amount of \$75,000.**
Recreation, Parks, Historic and Cultural Affairs
Approved

Approval of the Consent Agenda

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

In Favor: 6

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for Patriots Day.**
Mayor Wood read the Proclamation.
3. **Recognition of the University of Phoenix for a donation to the Child Development Association.**
This matter was Recognized
2. **Reading of a Proclamation for Community Inclusion Awareness Month.**
Mayor Wood read the Proclamation.

Administration and Finance Department - Councilmember Jerry Orlans

4. **Recognition of Jake Hersko, Finance Department Intern.**
Presented by Julia Luke, Finance Director
This matter was Recognized

5. **Approval of a Resolution to call for a Referendum regarding Redevelopment Powers.**

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

In Favor: 6

Enactment No: RES 2010-04-16

6. **Approval to change the Committee meeting dates.**

A motion was made by Council Member Jerry Orlans, seconded by Council Member Betty Price, that this item be approved as read. The motion failed by following vote: Council Member Orlans and Council Member Price voted to approve the Motion. Council Member Igleheart, Council Member Wynn, Council Member Dippolito and Council Member Diamond voted against the motion. The motion failed 2 - 4.

A motion was made by Council Member Kent Igleheart, seconded by Council Member Becky Wynn, that this Item be approved as amended. The motion carried by the following vote: Council Member Igleheart, Council Member Wynn, Council Member Dippolito, and Council Member Diamond voted to approve the motion as amended. Council Member Orlans and Council Member Price voted against the amendment. The motion carried by the following vote:

In Favor: 4

Opposed: 2

Environmental / Public Works Department - Councilmember Becky Wynn

7. **Approval of a Resolution to accept a Department Of Energy Local Energy Assurance Plan (LEAP) Grant and Approval of Budget Amendment 7170S1-04-19-10 in the amount of \$130,000.**

Presented by Stuart Moring, Director

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

In Favor: 6

Enactment No: RES 2010-04-17

Public Safety - Councilmember Nancy Diamond

8. **Approval of a Resolution to Apply for a 2010 Safe Neighbors Grant from State Farm Insurance in the amount of \$22,000.**

Presented by Ed Williams, Police Chief

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

In Favor: 6

Enactment No: RES 2010-04-18

9. **Approval of a resolution to submit an application for the Bureau of Justice Assistance State Criminal Alien Assistance Program FY2010 (SCAAP) grant.**

Presented by Ed Williams, Police Chief

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

In Favor: 6

Enactment No: RES 2010-04-19

10. **Approval to apply for Jail Enforcement Officer training under 287 g of the Immigration and Nationality Act.**

Presented by Ed Williams, Police Chief

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

In Favor: 6

City Administrator's Report

11. **Approval to move the May 31, 2010 Open Forum Meeting to Wednesday, June 2, 2010.**

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

In Favor: 6

City Attorney's Report

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

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

In Favor: 6

Adjournment - 8:08 p.m.