



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, November 28, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

Presentation of Colors - Sons of the American Revolution

CONSENT AGENDA

1. **Approval of October 24, 2011 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on November 14, 2011); Approval of October 31, 2011 Mayor and Council Open Forum Minutes (detailed minutes to replace Council Brief minutes adopted on November 14, 2011); Approval of November 14, 2011 Mayor and Council Meeting Brief.**
Administration
2. **Approval to award contracts to Standby Trades Contractors for twenty-five (25) different trade categories for services in City facilities.**
Administration
3. **Approval of a Resolution to accept the collection of pre-paid wireless fees.**
Administration
4. **Approval to submit the draft Local Energy Assurance Plan (LEAP) to the Department of Energy (DOE).**
Public Works/Environmental

5. **Approval of a Resolution to accept a FY 2011 Bulletproof Vest Grant Award from the U.S. Department of Justice in the amount of \$15,144 and approval of Budget Amendment 3223G8-11-28-11 setting up the total budget for this project in the amount of \$30,288.**

Public Safety

6. **Approval to submit a grant proposal for the National ArtPlace Grant.**

Recreation and Parks

REGULAR AGENDA

Mayor's Report

1. **Presentation of awards by the Sons of the American Revolution honoring City of Roswell Fire, Police and EMS employees.**
2. **Presentation of three Georgia Association of Water Professionals (GAWP) awards to the City: 1) Water Distribution System of the Year - Small System Category; 2) First Place, Large Surface Water System, 2011 Consumer Confidence Report; and 3) Best Innovative Initiative.**
3. **Recognition of the City of Roswell receiving the 2010 Water Fluoridation Quality Award from the U.S. Centers for Disease Control and Prevention (CDC).**
4. **Recognition of the City of Roswell winning the Georgia Department of Transportation (GDOT) Best Innovative Solutions Award for the Roundabout.**

Administration and Finance Department - Councilmember Jerry Orlans

5. **Approval of Budget Amendment #1585-11-15-11 to increase the FY 2012 Revenue budget by \$10,872.76 and increase the FY 2012 Expenditure budget by \$1,363,181.76.**
Presented by Keith Lee, Director of Strategic Planning & Budgeting
6. **Approval of an amendment to Chapter 3 of the Roswell Code of Ordinances to allow ancillary wine and beer tasting and to permit a patron to bring an unopened bottle of wine to a business licensed for consumption on the premises under certain circumstances. (First Reading)**
Presented by Michael Fischer, Deputy City Administrator
7. **Approval of the date change for the December 26, 2011 Mayor and City Council Meeting and approval of the 2012 calendar of Mayor and City Council and Committee meetings.**
Presented by Michael Fischer, Deputy City Administrator

Public Safety - Councilmember Nancy Diamond

8. **Approval of a Resolution to accept the Bureau of Justice Assistance State Criminal Alien Assistance Program FY2011 (SCAAP) grant in the amount of \$68,514 and approval of Budget Amendment 3226G1-11-28-11.**
Presented by Dwayne Orrick, Chief of Police

City Attorney's Report

9. **Recommendation for closure to discuss personnel.**

Adjournment