



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, November 28, 2011

7:00 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

Jack Cassidy from Boy Scout Troop #431 led the pledge.

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
Approved
2. **Approval to award contracts to Standby Trades Contractors for twenty-five (25) different trade categories for services in City facilities.**
Administration
Approved

3. **Approval of a Resolution to accept the collection of pre-paid wireless fees.**
 Administration
 R2011-11-43

 Approved

4. **Approval to submit the draft Local Energy Assurance Plan (LEAP) to the Department of Energy (DOE).**
 Public Works/Environmental

 Approved

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
 R2011-11-44

 Approved

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

 Approved

Approval of the Consent Agenda

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

In Favor: 6

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.**

The Sons of the American Revolution presented awards for Outstanding Police Officer to Detective Mark McDonald, Outstanding Fire Fighter to Pabel Troche and Outstanding EMS to Cheryl Dawson.
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.**

Brian Wagner, Deputy Director of the GAWP presented three (3) awards to the City of Roswell: 1) The GAWP Water Distribution System of the Year - Small System Category award which recognized the City's Water Utility and Utility Billing staff for excellence in water operations; 2) First Place in the GAWP Large Surface Water System 2011 Consumer Confidence Report Competition which recognized the City's Water Utility and Community Relations Department; and 3) The Certificate of Distinguished Achievement in public education for the Big Creek Park Wetland Work Day which recognized the Water Resources Division and Environmental Protection Division.
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).**

The CDC recognized the City of Roswell with the Water Fluoridation Quality Award for the City's Water System and its consistent, high-quality water fluoridation practice.
4. **Recognition of the City of Roswell winning the Georgia Department of Transportation (GDOT) Best Innovative Solutions Award for the Roundabout.**

Gresham Smith and Partners along with the City of Roswell Department of Transportation were recognized at the 2011 Georgia Transportation Summit for their selection for the Georgia Partnership for Transportation Quality Preconstruction Award under the Innovative Solution category for the Grimes Bridge Road 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

A motion was made by Council Member Orlans, seconded by Council Member Wynn, that this Budget Amendment be approved with the following amendment: To increase the expenditures by \$1M which would reduce the unaudited available fund balance to \$3,126,641.76. That \$1M would be moved from the operations budget from this previous year to this year's budget for road resurfacing and reconstruction. This will bring the expenditure budget to \$2,363,181.76. The motion carried by the following:

In Favor: 6

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

A motion was made by Council Member Orlans, seconded by Council Member Diamond, that the amendment to Chapter 3 of the Roswell Code of Ordinances be approved as read on the First Reading and be placed on the Mayor and City Council agenda for 12/12/2011. This will provide for ancillary wine and beer tasting license. This license will allow the establishment holding a package wine and/or beer license to provide samples of the wine/beer offered for sale to customers. Additionally, this will allow a patron to bring wine to a business licensed for consumption on the premises under certain circumstances.

The motion carried by the following vote:

In Favor: 6

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

A motion was made by Council Member Orlans, seconded by Council Member Wynn, that the following changes to the Mayor and Council meetings and committee meetings be Approved. The motion carried by the following vote:

- 1) Move the regularly scheduled Mayor and City Council meeting from Monday, December 26th to Monday, December 19th.
- 2) Move regularly scheduled Mayor and City Council meeting from Monday May 28th to Wednesday, May 30th, 2012. The Community Development & Transportation Committee meeting is also scheduled on May 30th.
- 3) Move regularly scheduled Mayor and City Council meeting from Monday, September 10th to Wednesday, September 12th.
- 4) Move regularly scheduled Mayor and City Council meeting from Monday, November 12th to Wednesday, November 14th.
- 5) Move regularly scheduled Mayor and City Council meeting from Monday, December 24th to Monday, December 17th and move regularly scheduled Community Development & Transportation Committee meeting from Wednesday, December 26th to Wednesday, December 19th.
- 6) Move 5th Monday Mayor and City Council Open Forum Meeting regularly scheduled for Monday December 31st to Wednesday, January 2nd, 2013.

The motion carried by the following vote:

In Favor: 6

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

R2011-11-45

A motion was made by Council Member Diamond, seconded by Council Member Igleheart, that this Resolution to accept this grant be approved. The motion carried by the following vote:

In Favor: 6

City Attorney's Report

9. Recommendation for closure to discuss personnel.

A motion was made by Council Member Dippolito, seconded by Council Member Igleheart, that the recommendation for closure be approved. The motion carried by the following vote:

In Favor: 6

Adjournment

After no further business, the Mayor and Council meeting adjourned at 7:44 p.m. Mayor and Council reconvened for a Work Session on the Solid Waste Management Program Update and the continued discussion of the Capital Projects and Funding.