



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes Mayor and City Council Special Called

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, September 29, 2014

7:00 PM - Immediately following the Mayor and Council Open
City Hall Forum meeting

WELCOME

Present: 7 - Mayor Jere Wood, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Jerry Orlans, Council Member Betty Price, Council Member Becky Wynn, and Council Member Nancy Diamond

CONSENT AGENDA

1. **Approval of the August 25, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on September 10, 2014)**

Approved

Approval of the Consent Agenda

Before Mayor and Council voted the Youth officials approved the consent agenda first while representing Mayor and Council. Everett Finn representing Councilmember Wynn made a motion to approve and Zachary Lyda representing Councilmember Orlans seconded. It was unanimously approved.

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. Recognition of youth officials representing the City in the 64th Annual Frances McGahee Youth Day Parade.

Assistant Director of Recreation and Parks Morgan Rodgers introduced the Youth Official representing the City in the Youth Day parade being held on Saturday, October 11, 2014. The theme this year is "Play it Forward."

The Youth Officials were introduced:

Joey Tomassi, Roswell High School - Mayor Jere Wood
Decklan Reid, Fellowship High School - Councilmember Kent Igleheart
Susana Martinez, Fellowship High School - Councilmember Nancy Diamond
Zachary Lyda, Blessed Trinity High School - Councilmember Jerry Orlans
Everett Finn, Blessed Trinity - Councilmember Becky Wynn
Ellie Cash, Centennial High School - Councilmember Betty Price
John Douglas, Centennial High School - Councilmember Rich Dippolito
Maria Robinson, Roswell High School - City Administrator Kay Love / Tom Price
Jada Hastings, Blessed Trinity - Police Chief Rusty Grant
Sohil Shyamsundar, Centennial High School - Fire Chief Ricky Burnett
Sam Jessen, Roswell High School - Rec Commission Chair Debra Ewing
Alex Lee, Cottage School - State Senator John Albers
Zak Kitzer, Cottage School - State Representative Harry Geisinger

2. Reading of a Proclamation for Roswell Youth Day.

Youth Mayor Joey Tomassi read the proclamation proclaiming Saturday, October 11th as Youth Day in the City of Roswell.

Grand Marshal

Sam Jessen representing the Recreation Commission Chair recognized Joe Glover, Recreation and Parks, Historic and Cultural Affairs Director as the Grand Marshal for the parade.

Community Development - Councilmember Becky Wynn

3.

Approval of a License for Land Use for 14 Elizabeth Way

Presented by Alice Wakefield, Community Development Director

A motion was made by Council Member Wynn, seconded by Council Member Orleans, that this Temporary Land Use License be approved. It was approved with the following conditions:

- a. Real Fix Pizzeria shall place and maintain improvements depicted on the drawing labeled Exhibit "A" solely at its own expense;
- b. Adjoining patio at 16 Elizabeth Way cannot be used by Real Fix Pizzeria pursuant to this license. Any such use of the patio at 16 Elizabeth Way would require a separate License for Land Use made by the owner or occupier of 16 Elizabeth Way;
- c. That changes based upon the East West Alley Master Plan can be implemented to this space without any additional costs to the City of Roswell;
- d. That the barrier and all furniture must match all specifications included on the pre-approved list included in the sidewalk cafe application;
- e. At all times, Real Fix Pizzeria agrees to comply with the requirements of the Americans With Disabilities (ADA) Act including two chains between each set of columns. If Real Fix Pizzeria fails to maintain the required ADA access, Roswell has the right to withdraw this License for Land Use upon written notice to Real Fix Pizzeria. Should Roswell revoke this License for Land Use pursuant to this paragraph, Real Fix Pizzeria shall have two days to remove any fixtures, furniture, etc. from the public right of way.
- f. That engineered drawings are required to be submitted and construction is subject to appropriate inspection;
- g. That the outdoor dining area meets the standards in Section 9.7.15 of the UDC.
- h. Mayor and Council expressly delegate to the Director of Community Development or to his or her designee, responsibility to administer this License for Land Use.

Councilmember Wynn added that this was for permission for the applicant to move forward to get their permitting, inspections and/or reviews. It does not give them the right to use anything until the city staff signs off on it. She said she is talking about the back end. This does not include 16 Elizabeth Way.

The motion carried by the following vote:

In Favor: 6

City Attorney's Report

4. Approval to exchange right of way property at 11050 Crabapple Road.

A motion was made by Council Member Wynn, seconded by Council Member Diamond, that this Exchange of Right of Way property be approved. The motion carried by the following vote:

In Favor: 6

5. Approval of Resolution authorizing the Mayor and/or City Administrator to sign all necessary documents for an exchange of City property for property of equal or less value according to certified appraisals for Fire Station #4, to accept such appraisals and to abandon certain described property while maintaining a permanent right-of-way easement. *(This item was deferred at the September 10, 2014 Mayor and Council meeting)*

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

In Favor: 5

Opposed: 1

6. Recommendation for closure to discuss personnel, litigation and real estate.

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

In Favor: 6

Adjournment - Meeting adjourned at 8:23 p.m.