



# 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*

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Monday, September 16, 2013

5:00 PM

City Hall - Council Chambers

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### 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

*Staff Present: City Administrator Kay Love; City Attorney David Davidson; Transportation Director Steve Acenbrak; Community Relations Manager Julie Brechbill; Building Operations Technician Timothy Thompson; Digital Media Designer Joel Vazquez; City Clerk Marlee Press.*

### REGULAR AGENDA

#### City Attorney's Report

1. **Recommendation for closure to discuss litigation and personnel.**

*Mayor Wood introduced the two agenda items. He said regarding agenda item #2 that it is appropriate to discuss this in closure and if a decision is made, they would come back to the open meeting and vote on that decision.*

*Mayor Wood asked for council questions regarding the agenda. There were no comments.*

*Mayor Wood called for a motion for closure to discuss litigation and personnel including the Local Option Sales Tax.*

**A motion was made by Council Member Diamond, seconded by Council Member Igleheart, that recommendation for closure be approved. Council Member Dippolito was not in attendance for this vote. The motion carried by the following vote:**

**In Favor: 5**

*After this vote, Mayor and Council left the Council Chambers and went to the Administration Conference Room for closure.*

*The special called Mayor and City Council meeting reconvened at 6:15 pm in the Council Chambers following closure.*

**2. Consideration of a Distribution Certificate for the Local Option Sales Tax (LOST).**

*Kay Love said this Distribution Certificate will replace the resolution that was adopted on 9/11/13. This one provides for Fulton County's percentage remaining at 14% and the City of Roswell's percentage going to 8.9598% which is about \$91,000 more annually for the City of Roswell than the previous certificate distribution.*

*Mayor Wood called for a motion.*

*Motion: Councilmember Wynn made a motion for Approval of Consideration of a Distribution Certificate for the Local Option Sales Tax (LOST). Councilmember Orlans seconded.*

*Mayor Wood called for public comment. No comments were made.*

*Mayor Wood stated, "Before we vote, I'd like to put on the record my letter to the Mayor of Fairburn and his response. We will just enter these into the record without reading them. But I would like to comment that I don't believe Fairburn is acting fairly regardless of the name of the City. It's not fair for Fairburn to ask for \$2 million more than they would have received under an absentee status simply because they are holding out. I don't think it's fair for Fairburn to benefit more than any other City and not having paid any attorney's fees. I think what Fairburn is doing is political extortion and I think there should be consequences. So, Fairburn, you are not fair and the world should know that."*

*Mayor Wood asked for further Council discussion before taking a vote.*

*Councilmember Price said, "Just a brief comment, that our entering into this agreement also means that we will receive less than we would have received as determined by straight population. So, we have given up a lot for this deal in order to make some of our sister cities in a better position."*

*Mayor Wood asked for further discussion. There was none. Mayor Wood called for a vote.*

**A motion was made by Council Member Wynn, seconded by Council Member Orlans, that the Resolution and the authorization for the Mayor to sign a Certificate of Distribution be approved. The motion carried by the following vote:**

**In Favor: 6**

Enactment No: R2013-09-59

**Adjournment - After no further business, the Special Called Mayor and Council meeting of Monday, September 16, 2013 adjourned at 6:17 p.m.**