



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Final 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

Wednesday, October 20, 2010

11:00 AM

City Hall

WELCOME

Mayor Jere Wood called the meeting to order and welcomed everyone present.

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; Deputy City Administrator Michael Fischer; City Attorney David Davidson; Environmental/Public Works Director Stuart Moring; Transportation Director Steve Acenbrak; Recreation, Parks, Historic and Cultural Affairs Director Joe Glover; Community Development Director Alice Wakefield; Finance Director Julia Luke; Deputy Director of Community Development Clyde Stricklin; Economic Development Manager William Keir; Community Development Program Coordinator Stefanie Dye; Community Relations Coordinator Kimberly Johnson; Building Operations Technician Rick Perreault; City Clerk Sue Creel

Pledge of Allegiance - Michael Fischer

REGULAR AGENDA

Community Development - Councilmember Betty Price

1. **Approval of a Resolution to purchase property at 15 Oxbo Road and approval of Budget Amendment #7410CP-10-20-10 in the amount of \$197,718.**

Presented by Alice Wakefield, Director

Community Development Director Alice Wakefield stated this was a request to approve a Resolution to purchase property at 15 Oxbo Road for an infrastructure improvement. If the agreement is executed, the Resolution and Purchase Agreement will specify the City's acceptance to close on the property on October 29, 2010.

Councilmember Price asked Mr. Davidson to clarify changes made to the Resolution. Mr. Davidson replied that he had spoken with a representative from HUD and made changes based on that conversation. He noted he would be bringing to Mayor and Council a Resolution listing the amount of compensation for the property owners. He confirmed for Councilmember Price that approval of this Resolution will not change anything between now and October 25, 2010, when he will bring forward the second Resolution.

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

In Favor: 6

Adjournment

After no further business, the Special Called Meeting adjourned at 11:03 a.m. for a Work Session on Stormwater Utility.