



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes Public Safety and Public Works Committee

*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*  
*City Administrator Kay Love*

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Tuesday, September 13, 2011

5:00 PM

Room 220

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**Immediately following the Administration and Finance and  
Recreation and Parks Committee Meeting**

### **CALL TO ORDER/ROLL CALL**

**Present:** 5 - Council Member Nancy Diamond; Council Member Rich Dippolito; Council Member Kent Igleheart; Council Member Betty Price and Council Member Becky Wynn

**Absent:** 2 - Mayor Jere Wood and Council Member Jerry Orlans

### **Approval of the Minutes from the August 9, 2011 Committee Meeting**

**A motion was made by Council Member Wynn, seconded by Council Member Diamond to approve the Minutes from the August 9, 2011 Committee Meeting. The motion carried by the following vote:**

**In Favor:** 5 - Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

### **ACTION ITEMS**

#### **Fire**

1. **Monthly Mutual Aid Report**

**During the month of August, Mutual Aid was received 16 times and provided 13 times. The total Mutual Aid Responses to date are 112 Mutual Aid responses received and provided 111 times.**

2. **Consideration to apply for a 2011 Assistance to Firefighters Grant (AFG) in the amount of \$86,540**

**A motion was made by Council Member Diamond, seconded by Council Member Wynn to place this Grant on the Mayor and City Council agenda for 9/26/2011. The motion carried by the following vote:**

**In Favor:** 5 - Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

### **Police**

3. Consideration of a Resolution to accept a FY2010 Homeland Security Grant Award and Budget Amendment #3224G1-09-26-11 in the amount of \$42,701.04 to cover the initial cost to connect to the State's RapidID system  
  
A motion was made by Council Member Dippolito, seconded by Council Member Price to place this Resolution and Budget Amendment on the Mayor and City Council agenda for 9/26/2011. The motion carried by the following vote:  
  
**In Favor:** 2 - Council Member Dippolito and Council Member Price
4. Consideration to renew the Memorandum of Understanding to participate in the Drug Enforcement Agency (DEA) Task Force  
  
A motion was made by Council Member Price, seconded by Council Member Dippolito to place this Memorandum of Understanding on the Mayor and City Council agenda for 9/26/2011. The motion carried by the following vote:  
  
**In Favor:** 2 - Council Member Dippolito and Council Member Price
5. Consideration of renewal of the contract with Automated Traffic Solutions (ATS) for the provision of safe light cameras  
  
A motion was made by Council Member Price, seconded by Council Member Dippolito to place this contract on the Mayor and City Council agenda for 9/26/2011. The motion carried by the following vote:  
  
**In Favor:** 2 - Council Member Dippolito and Council Member Price
6. Discussion of development of a North Fulton Drug Task Force - Guidance  
  
This item was deferred to the Public Safety and Public Works Committee Meeting on 10/11/2011.

**Public Works**

7. Consideration of Budget Amendment #4320G1-09-26-11 in the amount of \$60,000 for matching funds for the construction portion of the Swaybranch Stormwater Detention Pond Rehabilitation Project

**A motion was made by Council Member Wynn, seconded by Council Member Dippolito to place this Budget Amendment on the Mayor and City Council agenda for 9/26/2011. The motion carried by the following vote:**

**In Favor:** 5 - Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

8. Discussion of the release of the new flood maps, public outreach, and Open House dates - Guidance

**On motion by Councilmember Wynn, seconded by Councilmember Dippolito approval to move forward with the public outreach and open house dates of Tuesday, November 1 and Wednesday, November 2, 2011 to be held in two City locations.**

**In Favor:** 5 - Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn