



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes - Draft Mayor and City Council

*Mayor Jere Wood*  
*Council Member Rich Dippolito*  
*Council Member Lori Henry*  
*Council Member Kent Igleheart*  
*Council Member Jerry Orlans*  
*Council Member David Tolleson*  
*Council Member Becky Wynn*

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Monday, June 15, 2009

7:30 PM

City Hall

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### WELCOME

**Present:** 7 - Mayor Jere Wood, Council Member Rich Dippolito, Council Member Lori Henry, Council Member Kent Igleheart, Council Member Jerry Orlans, Council Member David Tolleson, and Council Member Becky Wynn

### Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of June 1, 2009 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on June 8, 2009) and approval of June 8, 2009 Council Brief Minutes.**  
*Administration*  
Approved
2. **Approval of the Social Media Policy & Procedures.**  
*Administration*  
Approved
3. **Approval of Budget Amendment 7544-06-15-09 for the Historic Roswell Convention and Visitors Bureau to appropriate contingency funds in the amount of \$5,000.**  
*Administration*  
Approved
4. **Approval of a temporary/part time Grant Specialist position and approval of Budget Amendment 152A-06-15-09 in the amount of \$15,000.**  
*Administration*  
Approved

5. **Approval of a Resolution to apply for a FFY 2009 Bulletproof Vest Partnership Grant Award from the U.S. Department of Justice in the amount of \$8,680.**

***Public Safety***

Approved

Enactment No: RES 2009-06-30

6. **Approval of Budget Amendment 3250-06-15-09 to purchase software for the establishment of a Roswell Police Intelligence website in the amount of \$7,500.**

***Public Safety***

Approved

7. **Approval for the Mayor and/or City Administrator to sign a contract with Engineering Strategies, Inc. for the Swaybranch Drive Waterline project design in the amount of \$24,915 and approval of Budget Amendment 440C-06-15-09.**

***Public Works***

Approved

8. **Approval of Budget Amendment 7110CP-06-15-09 for the Six Branches Headwall Stormwater Repair Project in the amount of \$20,000.**

***Public Works***

Approved

**Approval of the Consent Agenda**

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

In Favor: 6

**REGULAR AGENDA**

**Mayor's Report**

1. **Reading of a Proclamation for National Safety Month.**

This matter was Recognized

2. **Approval of the FY 2010 Budget for the City of Roswell,**

**Georgia in the amount of \$108,571,646.  
(Second Reading of Budget Ordinance)**

A motion was made by Council Member Kent Igleheart, for the purposes of meeting the legal requirement of having a budget passed and to begin the process of amendments, seconded by Council Member Becky Wynn, that this item be Approved on Second Reading. Council Member Orlans, Council Member Tolleson and Council Member Wynn voted to approve the motion. Council Member Igleheart, Council Member Dippolito, and Council Member Henry voted against the motion. Mayor Wood broke the tie by voting to approve the motion. The motion, with amendments, carried by the following vote:

In Favor: 4

Opposed: 3

Enactment No: ORD 2009-06-09

**3. Approval of the Millage Rate of 5.455 mills for the FY 2010 Budget.  
(Second Reading of Millage Rate Ordinance)**

A motion was made by Council Member Becky Wynn, seconded by Council Member David Tolleson, that this Item be Approved on Second Reading. The motion carried by the following vote:

In Favor: 6

Enactment No: ORD 2009-06-10

**Administration and Finance Department - Councilmember Kent Igleheart**

**4. Approval of a Resolution to establish sustainable development regulations for facilities owned and built by the City of Roswell, Georgia and for other purposes.  
*Presented by Kay Love, City Administrator***

A motion was made by Council Member Kent Igleheart, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

Enactment No: RES 2009-06-31

**5. Approval of a Resolution Endorsing Making Green Schools a Reality.  
*Presented by Kay Love, City Administrator***

A motion was made by Council Member Kent Igleheart, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

Enactment No: RES 2009-06-32

6. **Approval of a Resolution to Submit a 2009 Energy Efficiency and Conservation Block Grant (EECBG) formula grant proposal to the U.S. Department of Energy.  
*Presented by Kay Love, City Administrator***

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

In Favor: 6

Enactment No: RES 2009-06-33

7. **Approval for the Mayor and/or City Administrator to sign a renewal contract for excess workers' compensation coverage with Midwest Employers Casualty Company in the amount of \$87,750.60 for the period of July 1, 2009 to June 30, 2010.  
*Presented by Diane Whitfield, Director of Human Resources***

A motion was made by Council Member Kent Igleheart, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

**Environmental / Public Works Department - Councilmember David Tolleson**

8. **Approval of an Ordinance to Amend Chapter 24, Utilities and Services, of the Code of Ordinances of the City of Roswell pertaining to new government buildings.**

***First Reading***

***Presented by Stuart Moring, Director***

A motion was made by Council Member David Tolleson, seconded by Council Member Becky Wynn, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 7/6/2009. The motion carried by the following vote:

In Favor: 6

9. **Approval for the Mayor and/or City Administrator to sign a contract with Community Waste Services for the Transfer Station operations.**

***Presented by Stuart Moring, Director***

A motion was made by Council Member David Tolleson, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

#### **Public Safety - Councilmember Lori Henry**

10. **Approval of a Resolution to implement a monthly E911 service charge on each Voice Over Internet Protocol (VoIP) telecommunications connection subscribed to by persons whose billing address is within the City of Roswell.**

***Presented by Ed Williams, Police Chief***

A motion was made by Council Member Lori Henry, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

Enactment No: RES 2009-06-34

#### **Recreation and Parks Department - Councilmember Jerry Orlans**

11. **Approval of Budget Amendment 6120-06-1509 to increase expenditures and corresponding revenues in the Recreation Participation Fund for temporary employees, instructor fees, and recreation supplies.**

***Presented by Joe Glover, Director***

A motion was made by Council Member Jerry Orlans, seconded by Council Member David Tolleson, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

#### **City Attorney's Report**

12. **Consideration of Mayor's Veto.**

A motion was made by Council Member Rich Dippolito, seconded by Council Member David Tolleson, that this Item be deferred to the June 29, 2009 Mayor and Council Agenda. The motion carried by the following vote:

In Favor: 6

13. **Recommendation for closure to discuss personnel.**

A motion was made by Council Member Becky Wynn, seconded by Council Member Lori Henry, that this Item be Approved. The motion carried by the

following vote:

In Favor: 6

**Adjournment - The meeting adjourned at 9:53 p.m.**