



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes Mayor and City Council

*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, January 14, 2013

7:00 PM

City Hall

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### WELCOME

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

**Pledge of Allegiance - Primrose School - Chris and Rich Coad, students and teachers**

### CONSENT AGENDA

1. **Approval of December 10, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on December 17, 2012); Approval of December 17, 2012 Mayor and Council Meeting minutes; Approval of January 2, 2013 Mayor and Council Open Forum minutes.**  
*Administration*  
Approved
2. **Approval of the renovation of the Community Development Department/Ground Floor Entry and approval of Budget Amendment 35015651-01-14-13 in the amount of \$49,436.61.**  
*Administration*  
Approved
3. **Approval of a Resolution to set qualifying fees for the 2013 municipal elections.**  
*Administration*  
Approved

4. **Approval for the Mayor and/or City Administrator to sign a change order with Pond & Company for the Eves Road Design and approval of Budget Amendment BA35042200-01-14-13 in the amount of \$49,000.**  
*Transportation*  
Approved

#### **Approval of the Consent Agenda**

A motion was made by Council Member Orlans, seconded by Council Member Diamond, to approve the Consent Agenda. The motion carried by the following vote:

In Favor: 5

### **REGULAR AGENDA**

#### **Mayor's Report**

1. **Recognition of Chris and Rich Coad for receiving the Primrose Corporation Master's Award.**  
The Primrose School in Roswell was recognized for receiving the Master's Award created by the Primrose Corporation. They were selected for their outstanding commitment to leadership, productivity and generosity.

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

2. **Election of Mayor Pro-Tem for 2013.**  
A motion was made by Council Member Wynn, seconded by Council Member Orlans, that Council Member Price be selected as mayor pro-tem for 2013. The motion carried by the following vote:  
In Favor: 6

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

3. **Approval for the Mayor and/or City Administrator to sign a contract with Medallion Athletics for Synthetic Turf Fields in the amount of \$2,924,750.**

*Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs*

A motion was made by Council Member Orlans, seconded by Council Member Wynn, that the contract with Medallion Athletics for Synthetic Turf Fields be approved. Council Members Orlans, Wynn, Igleheart, Dippolito and Diamond voted in favor of the motion. Council Member Price opposed the motion. The motion carried by the following vote:

In Favor: 5

Opposed: 1

**Community Development - Councilmember Nancy Diamond**

4. **RZ12-06, Site Plan Amendment, NE corner of Hwy. 92 & Hardscrabble Rd., American Family Care/Crossville Hardscrabble, LLC, Land Lots 188 & 249.**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this site plan amendment with four (4) staff recommended conditions be approved. The item was approved to allow for a medical clinic and a variance to the parking requirement. Council Member Wynn abstained from the vote because she was not present during much of the discussion of the item. The motion carried by the following vote:

In Favor: 5

Abstain: 1

5. **Residential Variance Request for 185 & 195 Park East Dr., Parkeast on Crabapple, Land Lot 390**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*

A motion was made by Council Member Dippolito, seconded by Council Member Wynn, that this variance request to reduce a 40' open ditch setback be approved. This will remove a hardship on the buildable areas of two home sites. Council Member Diamond recused herself because the applicant is someone in which she just made an investment. The motion carried by the following vote:

In Favor: 5

Recuse: 1

**Transportation Department - Councilmember Betty Price****6. Approval of a Resolution to abandon the City of Roswell portion of the Old Turner Road bed.**

*Presented by Steve Acenbrak, Director of Transportation*

A motion was made by Council Member Price, seconded by Council Member Orland, that the abandonment of the City of Roswell portion of the Old Turner Road bed be approved. Council Member Wynn recused herself due to this road being in Willow Springs subdivision where she resides. The motion carried by the following vote:

In Favor: 5

Recuse: 1

**City Attorney's Report****7. Recommendation for closure to discuss personnel, litigation and acquisition of real estate.**

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

In Favor: 6

Adjournment - With no further business, the Mayor and Council meeting adjourned at 9:04 p.m. Mayor and Council reconvened for a work session regarding the Bond Issuance Process and the FY 2014 Budget.