



# 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, March 28, 2011

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 - Boy Scout Pack #629, Den #11**

### CONSENT AGENDA

1. **Approval of January 31, 2011 Open Forum Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on February 14, 2011); Approval of January 31, 2011 Special Called Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on February 14, 2011); Approval of February 22, 2011 Special Called Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on February 14, 2011); Approval of February 28, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on February 14, 2011); Approval of March 14, 2011 Council Brief.**  
*Administration*  
Approved
2. **Approval for Mayor and/or City Administrator to sign a contract to SureBill, a Division of Envelopes and Forms, Inc. to provide tax and utility billing in the amount of \$124,541.20.**  
*Finance*  
Approved

3. **Approval of a Resolution to accept a FY2010 Homeland Security Grant for the purchase of a Biometric Fingerprint Identification System in the amount of \$42,701.06.**  
*Public Safety*  
Approved
4. **Approval of Budget Amendment #3250-03-28-11 for the Sharp Shooters USA Corporate Membership program in the amount of \$16,320.**  
*Public Safety*  
Approved
5. **Approval of Budget Amendment #7131-03-28-11 for erosion control at Big Creek Park in the amount of \$41,000.**  
*Recreation and Parks*  
Approved

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

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

In Favor: 6

### **REGULAR AGENDA**

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

1. **Recognition of the City of Roswell receiving the Green Business Designation Level 3 from Keep Roswell Beautiful.**  
Michael Fischer announced that the City of Roswell was recently a recipient of one of the first Green Business Designation awards given by KRB.
2. **Kick-Off of Green Hair Challenge.**  
Council Member Wynn announced that this is the third year for this fundraising event. The Elected Official and Department Head with the lowest number of votes will wear green hair for a day.

3. **Approval of a Recreation Commission appointment.**

A motion was made by Council Member Wynn, seconded by Council Member Price for the appointment of Thomas Pratt to the Recreation Commission. The motion carried by the following vote:

In Favor: 6

4. **Approval of a Resolution renewing Support for East Roswell Library and Land Offer for a Library to be located at Holcomb Bridge and Fouts Roads.**

A motion was made by Council Member Orlans, seconded by Council Member Diamond, that this Resolution be Approved. The motion carried by the following vote:

In Favor: 6

5. **Approval of a Resolution requesting the Governor veto HB179 as passed by the House and Senate.**

A motion was made by Council Member Igleheart, seconded by Council Member Wynn, that this Resolution be deferred and be placed on the Mayor and City Council Special Called agenda for 3/30/2011. The meeting will be at 8:30 a.m. in Room 220. The motion carried by the following vote:

In Favor: 6

**Community Development - Councilmember Betty Price**

6. **Approval of the Community Development Block Grant (CDBG) Citizen Participation Plan.**

*Presented by Alice Wakefield, Director of Community Development*

A motion was made by Council Member Price, seconded by Council Member Dippolito, that the Citizen Participation Plan be Approved. The motion carried by the following vote:

In Favor: 6

**Transportation Department - Councilmember Rich Dippolito****7. Approval to submit projects to be considered for funding by the Transportation Investment Act of 2010 (aka HB 277).**

*Presented by Steve Acenbrak, Director*

Council approved each project separately to be submitted for funding by the Transportation Investment Act. All six (6) projects were approved.

1) A motion was made by Council Member Price, seconded by Council Member Orlans to approve the Historic Gateway/SR9 (reversible lanes) project. It was an unanimous vote.

2) A motion was made by Council Member Dippolito, seconded by Council Member Wynn to approve the Big Creek Bridge Road Phase 1 and Phase 2 project. Council Members Dippolito, Wynn, Orlans and Diamond voted in favor. Council Members Igleheart and Price were opposed.

3) A motion was made by Council Member Dippolito, seconded by Council Member Diamond to approve the Houze Road Operational Improvements project. It was an unanimous vote.

4) A motion was made by Council Member Wynn, seconded by Council Member Diamond to approve the Improvements to the Holcomb Bridge Road at GA400 Interchange project. It was an unanimous vote.

5) A motion was made by Council Member Orlans, seconded by Council Member Dippolito to approve the Big Creek to the River Multi-Use Trail Connection project. It was an unanimous vote.

6) A motion was made by Council Member Dippolito, seconded by Council Member Diamond to approve the North Fulton Cross-County Trail project. It was an unanimous vote.

A motion was also made by Council Member Wynn, seconded by Council Member Dippolito to support the other North Fulton Cities' (Alpharetta, Milton, Johns Creek and Sandy Springs) Tier 1 and Tier 2 projects inclusion into the Transportation Investment Act list.

In Favor: 6

**Adjournment**