



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Agenda Mayor and City Council

*Mayor Jere Wood*  
*Council Member Nancy Diamond*  
*Council Member Rich Dippolito*  
*Council Member Kent Igleheart*  
*Council Member Jerry Orleans*  
*Council Member Betty Price*  
*Council Member Becky Wynn*

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Monday, June 25, 2012

7:00 PM

City Hall

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### WELCOME

Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of May 30, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief minutes adopted on June 11, 2012); Approval of June 11, 2012 Mayor and Council Meeting Brief.**  
*Administration*
2. **Approval of a Reimbursement to Georgia Emergency Management Agency (GEMA) in the amount of \$151,783.56.**  
*Administration*
3. **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 \$84,385.**  
*Administration*
4. **Approval of Budget Amendment 10015850-06-25-12 to increase the FY2012 Approved Revenue budget by \$228,000, increase the FY2012 authorized Use of Reserves by \$454,324 and increase the FY2012 Approved Expenditure budget by \$332,324.**  
*Finance*
5. **Approval to extend the Lakes and Ponds Partnership Program funding for Martins Landing Foundation (MLF), Inc.**  
*Public Works/Environmental*
6. **Approval of a Resolution authorizing the City of Roswell to apply for a FY2012 Bulletproof Vest Partnership Grant.**  
*Public Safety*

7. **Approval of a Memorandum of Understanding (MOU) Between the State Road and Toll Authority and the City of Roswell.**  
*Public Safety*
8. **Approval of a Memorandum of Understanding (MOU) between the Police Departments of Roswell, Alpharetta and Milton for a Unified North Fulton SWAT Team.**  
*Public Safety*

### **REGULAR AGENDA**

#### **Administration and Finance Department - Councilmember Rich Dippolito**

1. **Approval of the Priorities for the 2013 Community Development Block Grant (CDBG) Entitlement program.**  
*Presented by Michael Fischer, Deputy City Administrator*

#### **Community Development - Councilmember Nancy Diamond**

2. **Approval for the Mayor and/or City Administrator to sign a contract with SAFEbuilt Georgia for Building Code Administration and Code Enforcement Services in the amount of \$695,000.**  
*Presented by Alice Wakefield, Director of Community Development*
3. **Approval of an Amendment to Chapter 5, Building and Construction, of the City of Roswell Code of Ordinances. (First Reading)**  
*Presented by Alice Wakefield, Director of Community Development*
4. **Approval of an Amendment to Chapter 3, Alcoholic Beverages, of the City of Roswell Code of Ordinances. (First Reading)**  
*Presented by Alice Wakefield, Director of Community Development*

#### **Public Safety - Councilmember Becky Wynn**

5. **Approval of a Memorandum of Understanding (MOU) between the City of Roswell and the City of Pelham for housing sentenced inmates.**  
*Presented by Dwayne Orrick, Chief of Police*
6. **Approval of a Resolution of the City of Roswell endorsing the Georgia Open Roads Policy.**  
*Presented by Ricky Spencer, Fire Chief and Dwayne Orrick, Chief of Police*
7. **Approval of a Resolution to apply for a FY2012 Assistance to Firefighters Grant (AFG) in the amount of \$44,000.**  
*Presented by Ricky Spencer, Fire Chief*

**City Attorney's Report**

8. **Recommendation for closure to discuss personnel and acquisition of real estate.**

**Adjournment**