



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Draft 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

Monday, July 26, 2010

7:00 PM

City Hall

WELCOME

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 Orleans

City Administrator Kay Love announced that due to the excused absence of Mayor Jere Wood and Mayor Pro-Tem Jerry Orleans, a Mayor Pro-Tem would need to be elected for the July 26, 2010 Council meeting.

Motion: Council Member Becky Wynn moved to nominate Council Member Kent Igleheart as Mayor Pro-Tem for the July 26, 2010 Council Meeting; Council Member Betty Price seconded the motion. The motion passed unanimously.

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of July 12, 2010 Council Brief Minutes.**
Administration and Finance

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

In Favor: 4

REGULAR AGENDA

Mayor's Report

- 1. **Reading of a Proclamation in Celebration of the 20th Anniversary of the Americans with Disabilities Act (ADA).**

Mayor Pro-Tem Igleheart read the Proclamation.

Administration and Finance Department - Councilmember Jerry Orlans

- 2. **Approval of the City of Roswell Employee Benefits program for the period of October 1, 2010 to September 30, 2011.**

Presented by Diane Whitfield, Human Resources Director

A motion was made by Council Member Becky Wynn, seconded by Council Member Nancy Diamond, that this Item be Approved. The motion carried by the following vote: Council Member Wynn, Council Member Diamond, and Council Member Dippolito voted in favor of the motion. Council Member Price voted against the motion.

In Favor: 3

Opposed: 1

- 3. **Approval of an Ordinance to authorize Fulton County to conduct a Special Election for the City of Roswell. (First Reading)**

A motion was made by Council Member Betty Price, seconded by Council Member Nancy Diamond, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 8/9/2010. The motion carried by the following vote:

In Favor: 4

Community Development - Councilmember Betty Price

- 4. **Approval for the Mayor and/or City Administrator to sign a contract with Henry Inc. for the Pedestrian Kiosk Sign Project in the amount of \$40,675.**

Presented by Alice Wakefield, Director

A motion was made by Council Member Betty Price, seconded by Council Member Nancy Diamond, that this Item be Deferred and placed on the Community Development and Transportation Committee agenda for 7/28/2010. The motion carried by the following vote:

In Favor: 4

5. **Approval of a Resolution to transmit the Community Assessment & Community Participation Plan portions of the 2030 Comprehensive Plan to the Atlanta Regional Commission and the State of Georgia Department of Community Affairs for review and comment.**

Presented by Alice Wakefield, Director

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

In Favor: 4

Enactment No: RES 2010-07-35

Environmental / Public Works Department - Councilmember Becky Wynn

6. **Approval to extend Lakes and Ponds Partnership Program funding for Martins Landing Foundation, Inc. and Lake Charles Lakeowners Association, Inc.**

Presented by Alice Champagne, Water Resources Manager

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

In Favor: 4

7. **Approval of a Resolution to enter into an agreement with the U.S. Department of the Army, Corps of Engineers, for WRDA Section 219 Grant Funding assistance for the Swaybranch Stormwater Detention Pond Rehabilitation Project and approval of Budget Amendment 4320G1-07-26-10.**

Presented by Stuart Moring, Director

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

In Favor: 4

Enactment No: RES 2010-07-36

Recreation and Parks Department - Councilmember Kent Igleheart

8. **Approval of a request from Georgia Ensemble Theatre (GET) to delay rental payment for 6 months.**

Presented by Joe Glover, Director

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

In Favor: 4

City Attorney's Report

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

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

In Favor: 4

Adjournment - 8:30 p.m.