



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Agenda 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 Becky Wynn*

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Monday, October 5, 2009

7:30 PM

City Hall

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### WELCOME

Pledge of Allegiance - Girl Scout Troop #25328

### CONSENT AGENDA

1. **Approval of August 31, 2009 Open Forum Minutes (detailed minutes to replace Council Brief Minutes approved on September 9, 2009); approval of September 3, 2009 Special Called Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on September 14, 2009); approval of September 9, 2009 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on September 14, 2009); and approval of September 14, 2009 Zoning Meeting Minutes.**  
*Administration*
2. **Approval for the Mayor and/or City Administrator to sign a contract with First Southwest Company to provide Financial Advisory Services to the City of Roswell on an as needed basis.**  
*Finance*
3. **Approval for the Mayor and/or City Administrator to sign a contract with the Georgia Ensemble Theatre ("GET") Resident Company for FY2010-FY2011.**  
*Recreation, Parks, Historic and Cultural Affairs*

4. **Approval for the Mayor and/or City Administrator to sign a contract with the Atlanta Wind Symphony (AWS) Resident Company for FY2009-FY2011.**  
*Recreation, Parks, Historic and Cultural Affairs*
5. **Approval for the Mayor and/or City Administrator to sign a change order with Kimley-Horn and Associates, Inc. for the Crabapple Road/ Rucker Road Design Project in the amount of \$34,503.**  
*Transportation*
6. **Approval to initiate the Right-of-Way acquisition process for three (3) parcels for the Oak Street Streetscape Project, Phase I, in an amount not to exceed \$10,000.**  
*Transportation*
7. **Approval for the Mayor and/or City Administrator to sign an Environmental Protection Division (EPD) Consent Order for the Grimes Bridge Road Stream Buffer Encroachment.**  
*Transportation*

## **REGULAR AGENDA**

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

1. **Recognition of youth officials representing the 59th Annual Frances McGahee Youth Day Parade.**  
*Presented by Joe Glover, Director*

### **Mayor's Report**

2. **Reading of a Proclamation for Rivers Alive.**
3. **Reading of a Proclamation for Roswell Arts and Humanities Month.**
4. **Approval of a Resolution to Pursue a Formal Friendship Relationship between the City of Roswell and Luwan District of Shanghai.**

### **Environmental / Public Works Department - Councilmember Jerry Orlans**

5. **Keep Roswell Beautiful Annual Report Summary.**  
*Presented by Stuart Moring, Director*
6. **Approval of a Resolution to apply for the U.S. Department of Energy - Recovery Act: Local Energy Assurance Planning (LEAP) Initiative in the amount of \$130,000.**  
*Presented by Stuart Moring, Director*
7. **Approval for the Mayor and/or City Administrator to sign a contract with Frank Suddeth & Sons, Inc. for the emergency repair of stormwater pipes at Chattahoochee Street in the amount of \$31,835.**  
*Presented by Stuart Moring, Director*

**Transportation Department - Councilmember Becky Wynn**

8. **Approval of a Resolution to apply for the GATEway Grant program in the amount of \$50,000.**  
*Presented by Steve Acenbrak, Director*
9. **Approval of a Resolution to accept Federal C230 Stimulus Funds administered by the Georgia Department of Transportation (GDOT) and to authorize the Mayor and/or City Administrator to sign a contract with Urey Companies, LLC, for the construction of the Holcomb Bridge Road Sidewalk Project in the amount of \$1,233,477 and approval of Budget Amendment 4224S1-10-05-09 to establish the budget.**  
*Presented by Steve Acenbrak, Director*

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

10. **Approval of a Resolution to accept the Fulton County Arts Council grant contract and approval of Budget Amendment 6190G6-10-05-09 in the amount of \$11,000 for FY2010 for the "Sundays on the Square" Concert Series.**  
*Presented by Joe Glover, Director*

11. **Approval of a Resolution to apply for a 2010 Tourism Product Development Grant from the Georgia Department of Economic Development in the amount of \$10,000 for the design and construction of an open-air pavilion on Orchard Hill and Bulloch Hall.**  
*Presented by Joe Glover, Director*
12. **Approval of an Ordinance to ban smoking within the City of Roswell Parks except within designated areas. (First Reading)**  
*Presented by Joe Glover, Director*

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

13. **Approval for the Mayor and/or City Administrator to sign a contract with Caspian for the interior renovation of 105A Dobbs Drive in the amount of \$186,000.**  
*Presented by Michael Fischer, Deputy City Administrator*
14. **Approval for the Mayor and/or City Administrator to sign a contract with Plante & Moran for Enterprise Resource Planning (ERP) Project Management Services in an amount not to exceed \$442,320.**  
*Presented by Kay Love, City Administrator*

**Community Development - Councilmember Richard Dippolito**

15. **Approval for the final adoption of the Short Term Work Program and CIE Update to the Comprehensive Plan.**  
*Presented by Brad Townsend, Planning and Zoning Director*

**Adjournment**

**If you would like to address Mayor and Council on an Agenda Item, please fill out a Comment Card and place the completed card in the designated receptacle.**