



# 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 Orlans*  
*Council Member Betty Price*  
*Council Member Becky Wynn*

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Monday, October 22, 2012

7:00 PM

City Hall

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### WELCOME

**Pledge of Allegiance - Jessica Allen, Young Marine Corporal with the General  
Raymond G. Davis Metro Atlanta Young Marines**

### CONSENT AGENDA

1. **Approval of September 24, 2012 Mayor and Council Meeting minutes  
(detailed minutes to replace Council Brief adopted on October 8, 2012);  
Approval of October 8, 2012 Mayor and Council Brief.**  
*Administration*
3. **Approval of the 2013 Calendar of Mayor and Council and Committee  
Meetings.**  
*Administration*
4. **Approval of \$10,000 from the Special Events budget to be earmarked for  
the Chattahoochee Nature Center (CNC) events in FY13.**  
*Community Development*
5. **Approval of a Resolution to accept a FY 2012 Bulletproof Vest Grant Award  
from the U.S. Department of Justice in the amount of \$3,000 and approval  
of Budget Amendment 22132230-10-22-12 to establish the total budget for  
this project in the amount of \$6,000.**  
*Public Safety*
6. **Approval of a Resolution to accept a Grant from Target Corporation in the  
amount of \$3,000 and approval of Budget Amendment 22232101-10-22-12  
in the amount of \$3,000.**  
*Public Safety*

**REGULAR AGENDA****Mayor's Report**

1. **Reading of a Proclamation for National Red Ribbon Week.**
2. **Reading of a Proclamation for America Recycles Day.**
3. **Presentation of the Georgia Recycling Coalition Spirit of Green Award to the Roswell Recycling Center.**
4. **Approval of the Vision Statement, Tagline and Core Values.**

**Environmental / Public Works Department - Councilmember Kent Igleheart**

5. **Approval of the Water Treatment Plant Conceptual Plan; Approval to issue an RFP for design engineering services; and Approval to submit a GEFA loan application in an amount not to exceed \$16.2M.**  
*Presented by Stuart Moring, Director of Public Works/Environmental*

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

6. **Approval of Contracts for Cultural Services (CFCS) Program Funding Allocations in the amount of \$25,000.**  
*Presented by Morgan Timmis, Historic & Cultural Affairs Manager*
7. **Approval of Budget Amendment 75403-10-22-12 for the Historic Mill Restrooms and Machine Shop Improvement Projects in the amount of \$127,253.**  
*Presented by Joe Glover, Director of Recreation, Parks, Historic and Cultural Affairs Department*
8. **Approval of Budget Amendment 55561200-10-22-12 to increase the Recreation Participation Fund expenditure budget in the amount of \$150,000.**  
*Presented by Joe Glover Director of Recreation, Parks, Historic and Cultural Affairs Department*

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

9. **Approval of the 2013 CDBG Applications.**  
*Presented by Danny Blitch, Grants Manager*
10. **Approval of an Ordinance to amend the City of Roswell Georgia Municipal Employee Benefit Services (GMEBS) Retirement Plan. (First Reading)**  
*Presented by Dan Roach, Human Resources Director*

11. **Approval of a Lease Agreement between the City of Roswell and the Roswell Business Alliance (RBA) to use office space in the City owned building located at 617 Atlanta Street.**

*Presented by Michael Fischer, Deputy City Administrator*

12. **FY 2012 Audit Update.**

*Presented by Keith Lee, Finance Director*

**Community Development - Councilmember Nancy Diamond**

13. **Approval of a Resolution Establishing Fees for Zoning, Building and Other Departments.**

*Presented by Alice Wakefield, Director of Community Development*

**City Attorney's Report**

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

**Adjournment**