



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

Monday, February 13, 2012

7:00 PM

City Hall

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 - Olivia Cown

CONSENT AGENDA

1. **Approval of January 9, 2012 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on January 23, 2012); Approval of January 23, 2012 Mayor and Council Minutes; Approval of January 30, 2012 Mayor and Council Open Forum Brief.**

Administration

Approved

2. **Approval of a Resolution to request Fulton County to Transfer Community Development Block Grant (CDBG) funds from the Arts Village Infrastructure II Project to the Adult Recreation Center Expansion Project in the amount of \$1,200.**

Community Development

Approved

Enactment No: R2012-02-02

3. **Approval to reallocate the refund from the Oak Street Utility project to the AT&T Utility Relocation in the amount of \$105,047 and approval of Budget Amendment 02-14-7323G1 in the amount of \$105,047.**
Community Development
Approved
4. **Approval of use of City Hall steps for the Roswell Day of Hope Volunteer Rally on Saturday, April 14, 2012 from 9am to 10am.**
Community Development
Approved
5. **Approval of City Sponsorship and Road Closure for the Historic Roswell Criterium on April 29, 2012 from 7am to 8pm.**
Community Development
Approved
6. **Approval of City Sponsorship for the Hospitality Highway Century Ride on Sunday, July 8, 2012 from 6:30am to 4pm.**
Community Development
Approved
7. **Approval for the Mayor and/or City Administrator to sign a contract with Tri Scapes, Inc. for the Midtown Streetscape Project landscaping in the amount of \$42,586.**
Transportation

Approval of the Consent Agenda

Councilmember Orlans was not in the chambers when the Consent vote was taken.

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

In Favor: 5

REGULAR AGENDA**Mayor's Report****1. Recognition of Olivia Cowen for her donation to the Armed Services.**

Recognition of Olivia Cowen who asked her friends coming to her birthday party to bring items for military troops rather than birthday presents. The Blue Star Mothers of North Metro Atlanta Chapter assisted in getting the donated items to the troops.

Recognized

2. Recognition of City of Roswell employees receiving the Resource Conservation Challenge Regional Team Award from the U.S. Environmental Protection Agency (EPA).

As part of the Sustainable Design and Green Building Toolkit Team for EPA Region 4, the following City employees have been recognized with a National Notable Achievement Award from the EPA:

- *Stuart A. Moring, P.E., Director of Public Works/Environmental*
- *Brad Townsend, Planning and Zoning Director*
- *Jean Rearick, P.E., City Engineer*
- *Alice Champagne, Water Resources Manager*
- *Danelle Volpe, P.E., Water Resources Engineer*

Recognized

3. Approval of the reappointment to the Board of Zoning Appeals - Richard O'Donnell.

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

In Favor: 6

Community Development - Councilmember Nancy Diamond**4. PV11-03, Parkway Village Small Tract, 300 East Crossville, Land Lot 447, Kevin Attarha.**

(This item was deferred from the December 12, 2011 Mayor and City Council meeting)

Presented by Bradford D. Townsend, Planning & Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this Item be Denied. Council Members Orlans, Igleheart, Wynn, Dippolito, and Diamond voted in favor. Council Member Price was opposed. The motion to deny carried by the following vote:

In Favor: 5

Opposed: 1

5. **RZ11-15, 11140 & 11160 West Road, Land Lot 46.**
Presented by Bradford D. Townsend, Planning & Zoning Director

Mayor Wood recused himself. For this item, Mayor Pro-tem Wynn filled in.

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

In Favor: 6

Recuse: 1

6. **CU11-06 & CV11-04, 1565 Holcomb Bridge Road, Heal Our Land Ministries Federation, Inc., Land Lot 613.**
Presented by Bradford D. Townsend, Planning & Zoning Director

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

In Favor: 6

7. **RZ11-14 Text Amendment to the Sign Ordinance related to the distribution of allowable ground and wall sign square footage. (First Reading)**
Presented by Bradford D. Townsend, Planning & Zoning Director

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 3/12/2012. Council Member Diamond's motion stated: Up to three (3) sides of the building can have signs. Each sign is based on the size of the linear footage of the frontage of the building to the street. For instance, fifty (50) square feet on the front means fifty (50) square feet of sign on each of three sides of the building, with a maximum of one-hundred twenty-eight (128) square feet per side of the building, per wall. The motion passed 5:1. Council Members Orlans, Price, Wynn, Dippolito, and Diamond voted in favor. Council Member Igleheart was opposed.

The motion carried by the following vote:

In Favor: 5

Opposed: 1

8. **Approval of a text amendment to Chapter 10 of the City of Roswell Code of Ordinances to License and Regulate Mobile Food Vendors in the City of Roswell. (First Reading)**
Presented by Bradford D. Townsend, Planning & Zoning Director

A motion was made by Council Member Diamond, seconded by Council

Member Wynn, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 2/27/2012. The motion carried by the following vote:

In Favor: 6

Recreation and Parks Department - Councilmember Jerry Orlans

10. **Approval for the Mayor and/or City Administrator to sign a contract with Thurgood Construction for the construction of the Adult Recreation Center (ARC) Phase I addition in the amount of \$475,100.**

Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs

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

In Favor: 6

City Attorney's Report

11. **Approval of an Amendment to Chapter 22, Traffic and Motor Vehicles of the City of Roswell Code of Ordinances to Allow the Operation of Pedicabs within the City Limits of Roswell. (First Reading)**

A motion was made by Council Member Wynn, seconded by Council Member Price, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 2/27/2012. The motion carried by the following vote:

In Favor: 6

12. **Recommendation for closure to discuss acquisition of real estate, personnel and litigation.**

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

In Favor: 6

Adjournment