



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes Administration and Finance & Recreation and Parks Committee

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
City Administrator Kay Love

Tuesday, May 10, 2011

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Present: 6 - Council Member Nancy Diamond; Council Member Rich Dippolito; Council Member Jerry Orlans; Council Member Kent Igleheart; Council Member Betty Price and Council Member Becky Wynn

Absent: 1 - Mayor Jere Wood

Approval of the minutes of the April 12, 2011 committee meeting

A motion was made by Council Member Wynn, seconded by Council Member Orlans, to approve the minutes of the 4/12/2011 committee meeting. The motion carried by the following vote:

In Favor: 6 - Council Member Diamond; Council Member Dippolito; Council Member Orlans; Council Member Igleheart; Council Member Price and Council Member Wynn

Approval of proposed Addendum

A motion was made by Council Member Wynn, seconded by Council Member Diamond, to approve the proposed Addendum for an additional Recreation & Parks item. The motion carried by the following vote:

In Favor: 6 - Council Member Diamond; Council Member Dippolito; Council Member Orlans; Council Member Igleheart; Council Member Price and Council Member Wynn

ACTION ITEMS

Administration

1. Consideration to award a contract to Graybar Electric for the provision of lamps, ballasts, and fixtures for the municipal complex in the amount of \$120,389.90

A motion was made by Council Member Orlans, seconded by Council Member Wynn, that this contract be placed on the Mayor and City Council agenda for 5/23/2011. The motion carried by the following vote:

In Favor: 6 - Council Member Diamond; Council Member Dippolito; Council Member Orlans; Council Member Igleheart; Council Member Price and Council Member Wynn

2. Consideration of settlement agreement, approval of payment to Fulton-DeKalb Hospital Authority/Grady Hospital for inmate medical services from 2006 to 2010 and budget amendment #3226-05-23-11 in the amount of \$142,506.47

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this agreement, payment, and budget amendment be placed on the Mayor and City Council agenda for 5/23/2011. The motion carried by the following vote:

In Favor: 6 - Council Member Diamond; Council Member Dippolito; Council Member Orlans; Council Member Igleheart; Council Member Price and Council Member Wynn

3. Consideration to amend Chapter XV, Appendix I, Information Technology Acceptable Use Policy, of the Human Resources Policies and Procedures Manual

A motion was made by Council Member Orlans, seconded by Council Member Wynn, that this amendment be placed on the Mayor and City Council agenda for 5/23/2011. The motion carried by the following vote:

In Favor: 6 - Council Member Diamond; Council Member Dippolito; Council Member Orlans; Council Member Igleheart; Council Member Price and Council Member Wynn

4. Update of City Hall Security from Security Oversight Committee - Guidance

An update was provided regarding security for the public and meeting participants for all public meetings and after hour Mayor and City Council/Committee meetings.

5. Discussion of Action Plan resulting from the 2010 Citizen Survey - Guidance

A proposed Action Plan was discussed resulting from the 2010 Citizen Survey. The plan addresses improvements to delivery services including Transportation, Crime, Customer Service, Citizen Involvement, and Communication.

6. Status Report of American Recovery and Reinvestment Act of 2009 Stimulus Funding
A brief overview and status report were provided.
7. FY11 Monthly Budget Status Report
A brief status report of the FY 2012 April budget was provided.
8. Discussion of moving the June 27, 2011 Mayor and City Council Meeting - Guidance
Following brief discussion, the committee approved to hold the regularly scheduled 6/27/2011 Mayor and City Council Meeting because a quorum will be present.
9. Discussion of 2011 State Legislation with possible policy implications - Guidance
Following brief discussion, the committee approved to discuss this item at the 6/14/2011 Administration, Finance, Recreation & Parks committee meeting regarding the feasibility of moving forward with adding Sunday sale of alcohol on the November election referendum.
10. Discussion of a Mayor and Council Retreat - Guidance
This discussion was deferred to the Administration, Finance & Recreation and Parks Committee scheduled for 6/14/2011.

Finance

11. Investment Report - April 2011

The investment report through April 30, 2011 was provided including trades and investments.

Recreation and Parks

12. Discussion of the Riverside Park Stage Roof - Guidance

A motion was made by Council Member Wynn, seconded by Council Member Igleheart to approve the original approved roof design/structure and to utilize stand-by trade contractors. The motion carried by the following vote:

In Favor: 6 - Council Member Diamond; Council Member Dippolito; Council Member Orland; Council Member Igleheart; Council Member Price and Council Member Wynn

13. Discussion of the Trilogy Trolley Crawl Event - Guidance

Following discussion regarding event plans, cost, sponsorships, and funding of the Trilogy Trolley Crawl Event, the consensus of the committee was for staff to detail all expenditures, reduce expenses, increase visibility, and track attendees to rate success of the event. A report will be provided by staff at the 10/11/2011 committee meeting.