



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 Orlans
Council Member Betty Price
Council Member Becky Wynn

Monday, September 27, 2010

7:00 PM

City Hall

WELCOME

Mayor Pro Tem Jerry Orlans called the meeting to order and welcomed everyone present.

Present: 6 - 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

Absent: 1 - Mayor Jere Wood

Pledge of Allegiance - Morgan Rodgers

CONSENT AGENDA

1. **Approval of September 13, 2010 Council Brief Minutes.**
Administration and Finance
Approved
2. **Approval of Budget Amendment 7110CP-09-27-10 to increase the Elkins Road Culvert Project budget from \$300,000 to \$367,163.**
Environmental / Public Works
Approved
3. **Approval of acceptance of 250 recycling containers for the Roswell Recycling Center from the Georgia Recycling Coalition.**
Environmental / Public Works
Approved
4. **Approval to accept 22 Motorola XTS5000R Digital Radios from Fulton County.**

Public Safety

Approved

5. **Approval of a Resolution to submit a 2010 Community Giving Sponsorship grant award from Target Corporation in the amount of \$5,000.**

Public Safety

Approved

Enactment No: RES 2010-09-42

6. **Approval of a Resolution to accept a 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) and approval of Budget Amendment 3223G6-09-27-10 in the amount of \$22,942.**

Public Safety

Approved

Enactment No: RES 2010-09-43

Approval of the Consent Agenda

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

In Favor: 5

REGULAR AGENDA

Recreation and Parks Department - Councilmember Kent Igleheart

1. **Presentation by youth officials representing the City in the 60th Annual Frances McGahee Youth Day Parade.**

Presented by Morgan Rodgers, Assistant Director

Assistant Director of Recreation and Parks Morgan Rodgers introduced the youth officials for the 2010 Youth Day Parade and the parade grand marshals. Youth Mayor Ruchir Khaitan read a Proclamation for Roswell's 60th Annual Youth Day Celebration. Roger Wise, Jr. read a letter of congratulations from Gov. Sonny Perdue.

Mayor's Report

2. **Recognition of the University of Phoenix for a donation to Star House.**

The University of Phoenix was recognized for its donation of \$3000 to Star House.

3. **Approval of nomination to the Planning Commission.**

Harvey Smith was nominated to the Planning Commission.

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

In Favor: 5

Environmental / Public Works Department - Councilmember Becky Wynn

4. **Keep Roswell Beautiful Annual Report Summary for the period July 1, 2009 through June 30, 2010.**

Presented by Stuart Moring, Director

Environmental/Public Works Director Stuart Moring, Executive Director of Keep Roswell Beautiful Janet Liberman, and Keep Roswell Beautiful Chairwoman Kim Weber presented the annual report of Keep Roswell Beautiful.

Community Development - Councilmember Betty Price

5. **Approval of a Resolution and approval of Budget Amendment 4440G3-09-27-10 in the amount of \$90,000 to transfer CDBG funds from the Opal and Thomas Drive Waterline Project to the Warsaw Road Waterline Project.**
Presented by Stefanie Dye, Community Development Program Coordinator

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: 5

Enactment No: RES 2010-09-44

6. **Approval of a Resolution for the 2010 Comprehensive Plan Update to the Short Term Work Program and the Capital Improvement Element.**

Presented by Bradford D. Townsend, Planning and Zoning Director

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

In Favor: 5

Enactment No: RES 2010-09-45

Transportation Department - Councilmember Rich Dippolito

7. **Approval to award a design contract to PB Americas Inc. for the Historic Gateway Project in the amount of \$1,896,662.**

Presented by Steve Acenbrak, Director

Transportation Director Steve Acenbrak asked that the motion also include approval for the Mayor and/or City Administrator to sign a project framework agreement with the Georgia Department of Transportation for the project.

A motion was made by Council Member Rich Dippolito, seconded by Council Member Kent Igleheart, that this Item be approved and to authorize the Mayor and/or City Administrator to sign a Project Framework Agreement with Georgia Department of Transportation for the project. The motion carried by the following vote:

In Favor: 5

City Attorney's Report

8. **Approval of a Resolution for a county boundary line change between Cobb County and Fulton County.**

Council Member Becky Wynn suggested a slight change in the wording of the Resolution to annex the property of Eric and Olya Broadwell so that their property can be located wholly within the City of Roswell.

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

In Favor: 5

Enactment No: RES 2010-09-46

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

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

In Favor: 5

Adjournment - 7:45 p.m.