



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

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Monday, September 26, 2011

7:00 PM

City Hall

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### WELCOME

Pledge of Allegiance - Led by State Senator John Albers

### CONSENT AGENDA

- 1. Approval of August 29, 2011 Open Forum Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on September 12, 2011); Approval of September 12, 2011 Mayor and Council Meeting Brief.**  
*Administration*
- 2. Approval of a Resolution authorizing the City of Roswell to invest in the Georgia Fund 1 Local Government Investment Pool in accordance with the City of Roswell Investment Policy.**  
*Finance*
- 3. Approval of a Resolution to apply for a 2011 Assistance to Firefighters Grant (AFG) in the amount of \$86,508.**  
*Public Safety*

### REGULAR AGENDA

#### Mayor's Report

- 1. Recognition of youth officials representing the City in the 61st Annual Frances McGahee Youth Day Parade.**
- 2. Reading of a Proclamation for Roswell Youth Day.**
- 3. Recognition by State Senator John Albers to the City of Roswell for winning the Georgia Recreation and Parks Association (GRPA) Agency of the Year Award.**

4. **Recognition of the City of Roswell receiving the Clean Air Campaign PACE award.**
5. **Presentation of the National Purchasing Institute (NPI) Annual Achievement of Excellence in Procurement Award for FY 2011 to the City of Roswell.**
6. **Approval of a Design Review Board appointment - Monica Hagewood.**

**Administration and Finance Department - Councilmember Jerry Orlans**

7. **Approval of the Public Meeting Participation Guidelines for Mayor and City Council meetings.**  
*Presented by Julie Brechbill, Community Relations Manager*
8. **Approval of Community Development Block Grant (CDBG) 2012 projects, activities for the Roswell Annual Action Plan and grants staffing.**  
*Presented by Michael Fischer, Deputy City Administrator*
9. **Approval of a public private partnership contract between the City of Roswell and the Convention and Visitor's Bureau (CVB) for the Roswell Business Alliance Initiative and Approval of Budget Amendment 7555-09-26-11 in the amount of \$175,000 to provide FY 2012 start up funding. (This item was deferred from the September 26, 2011 Mayor and City Council meeting)**  
*Presented by Kay Love, City Administrator*

**Transportation Department - Councilmember Rich Dippolito**

10. **Approval of the Transportation Master Plan (TMP) updates.**  
*Presented by Steve Acenbrak, Director of Transportation*
11. **Approval for the Mayor and/or City Administrator to sign a contract with Pinnacle International for the construction of the Pine Grove Road Shoulder Widening project in the amount of \$39,193.31.**  
*Presented Steve Acenbrak, Director of Transportation*

**Public Safety - Councilmember Nancy Diamond**

12. **Approval to renew the Memorandum of Understanding (MOU) between the Drug Enforcement Agency (DEA) Task Force and the Roswell Police Department.**  
*Presented by Dwayne Orrick, Chief of Police*

13. **Approval to renew the contract with Automated Traffic Solutions (ATS) for the provision of safe light cameras.**  
*Presented by Dwayne Orrick, Chief of Police*
14. **Approval of a Resolution to accept a FY2010 Homeland Security Grant Award and Budget Amendment #3224G1-09-26-11 in the amount of \$42,701.04 to cover the initial cost to connect to the State's RapidID system.**  
*Presented by Dwayne Orrick, Chief of Police*

**Environmental / Public Works Department - Councilmember Becky Wynn**

15. **Approval of Budget Amendment #4320G1-09-26-11 in the amount of \$60,000 for construction and approval of two permanent easements for the Swaybranch Stormwater Detention Pond Rehabilitation Project.**  
*Presented by Stuart Moring, Director of Public Works/Environmental*

**City Attorney's Report**

16. **Recommendation for closure to discuss acquisition of real estate.**

**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.**