



# 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*

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Tuesday, June 24, 2014

7:00 PM

City Hall

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### WELCOME

**Present:** 6 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Betty Price, and Council Member Becky Wynn

**Absent:** 1 - Council Member Jerry Orlans

### Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of the May 12, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on May 28, 2014); Approval of the May 28, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on June 9, 2014); Approval of the June 9, 2014 Mayor and Council Meeting Brief; Approval of the June 16, 2014 Special Called Mayor and Council Meeting Minutes.**  
*Administration*  
Approved
2. **Approval to renew an Intergovernmental Agreement (IGA) with Fulton County, Georgia for Animal Control Services for FY2015 in the estimated amount of \$91,072.84.**  
*Administration*  
Approved
3. **Approval for the Mayor and/or City Administrator to sign a renewal contract for excess Workers' Compensation coverage with Midwest Employers Casualty Company in the amount of \$98,944.**

*Administration*

Approved

**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****Mayor's Report**

1. **Recognition of Police Department Departmental Commendation Awards and Medal of Valor Awards.**

*The City of Roswell proudly recognized the following officers for their actions, professionalism, individual contributions, and heroism:*

*Police Department Medal of Valor:*

*Sergeant Jason Wescott*

*Officer Thomas Cooper*

*Officer John Lathem*

*Police Department Commendation:*

*Officer Matthew Perry*

*Detective April Nimon*

*Detective Nicole Clutter (2)*

*Officer Robert Colombo*

*K-9 Officer Bart*

*Detective Zackery Kowalske*

*Detective Christopher Reece*

*Officer Joshua Ott*

*Sergeant Kyle Ratliff*

*Lieutenant David Shepard*

2. **Reading of a Proclamation for Amateur Radio Week.**

*Mayor Wood proclaimed the week of June 23, 2014 as Amateur Radio Week to recognize the "Hams" who serve as weather spotters for the National Weather Service, as well as to provide their radio skills and readiness to the community through a self-supporting system of communications.*

**3. Reading of a Proclamation for Roswell Recreation and Parks Month.**

*Mayor Wood proclaimed July 2014 as Recreation and Parks month to recognize the many and diverse programs and services offered by the Roswell Recreation and Parks and Historic and Cultural Affairs Department.*

**4. Consideration of the City Green Project.**

*The City Green project was created to provide connectivity between the City Hall campus and Canton Street; to activate a community space; and to cultivate an economically vibrant city center. The elements of the concept include but are not limited to: city green, amphitheater, plaza terrace with a water feature, Faces of War Memorial garden, WWII Memorial, walkways/promenade, and support buildings. The project concept consists of three phases: Phase One - City Green; Phase Two - Amphitheater; Phase Three - Heart of Roswell Park. The total estimated cost for the project is \$5.2 million.*

**A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that the City Green Project Phase One - City Green; Phase Two - Amphitheatre; Phase Three - Heart of Roswell Park, move forward with this conceptual design, to a design consultant.**

**The motion carried by the following vote:**

**In Favor: 5**

**5. Approval of the FY 2015 Budget for the City of Roswell, Georgia in the amount of \$112,030,539. (Second Reading)**

*This Ordinance adopts a budget for the Fiscal Year 2015 for each fund of the City of Roswell, Georgia, pursuant to Article VI, Chapter 6 of the Charter of the City.*

**A motion was made by Council Member Wynn, seconded by Council Member Dippolito, to approve the FY 2015 Budget on Second Reading, with the following three add ons:**

**Add Funding for City Sponsorship of Special Events for \$40,000 (Deleted at 1st Reading; funding would be restored for FY 2015 with organizations being notified of funding elimination in FY 2016);**

**Add Part-time Special Events Volunteer Coordinator, for \$43,296;**

**Add Municipal Complex Officer for City Hall Security (Total of \$70,675; \$27,062 in remaining funds, \$43,613 from operating contingency).**

**Council Member Diamond, Council Member Dippolito, and Council Member Wynn voted in favor. Council Member Igleheart and Council Member Price voted in opposition.**

**The motion carried by the following vote:**

**In Favor: 3**

**Opposed: 2**

Enactment No: ORD 2014-06-07

**6. Approval of the Millage Rate of 5.455 mills for the FY 2015 Budget. (Second Reading of the Millage Rate and Third Hearing)**

*This Ordinance adopts a millage rate of 5.455 (4.464 General Fund Maintenance and Operations and .991 General Obligation Debt). There is no change in the total millage rate from FY 2014 to FY 2015.*

**A motion was made by Council Member Igleheart, seconded by Council Member Dippolito, that this Item be Approved on Second Reading. The motion carried by the following vote:**

**In Favor: 5**

Enactment No: ORD 2014-06-08

**7. Approval of the FY 2014 End of Year Budget Amendment.**

*This Budget Amendment consists of several budgetary actions that are needed before the close of FY 2014 on June 30th.*

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

**In Favor: 5**

**8. Approval of an Historic Preservation Commission reappointment - Tony Landers.**

**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: 5**

**9. Approval of a Historic Preservation Commission appointment - Chad Hagan.**

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

**In Favor: 5**

**City Attorney's Report**

**10. Recommendation for closure to discuss personnel, litigation and real estate.**

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

**In Favor: 5**

**Adjournment - 10:22 p.m.**