



# 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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Monday, February 27, 2012

7:00 PM

City Hall

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### 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 - Anand Srinivasan - Roswell High School**

### CONSENT AGENDA

1. **Approval of January 30, 2012 Mayor and Council Open Forum Minutes (detailed minutes to replace Open Forum Council Brief adopted on February 13, 2012); Approval of February 13, 2012 Mayor and Council Brief.**  
Approved
2. **Approval of a change order to RKG and Associates, Inc. for the Strategic Economic Development Plan (SEDP) in the amount of \$6,000.**

**\*\*This item was pulled off the Consent Agenda for further discussion.\*\***

A motion was made by Council Member Diamond, seconded by Council Member Price, that this change order which covers additional costs to the Strategic Economic Development Plan scope of work be approved. The motion carried by the following vote:

**In Favor: 6**

3. **Approval of the Agreement between the City of Roswell and Progress Partners North Fulton Atlanta to implement certain recommendations of the Strategic Economic Development Plan and approval of Budget Amendment 7510-02-27-12 in the amount of \$25,000.**

**\*\*This item was pulled off the Consent Agenda for further discussion.\*\***

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that the Agreement and the Budget Amendment be approved. The motion carried by the following vote:

In Favor: 6

4. **Approval for the Mayor and/or City Administrator to sign a contract with C.B. Summer Construction Co., Inc. for completion of the second floor of the Recycling Center in the amount of \$67,228.99.**

**\*\*This item was pulled off the Consent Agenda for further discussion.\*\***

A motion was made by Council Member Igleheart, seconded by Council Member Diamond, that this contract to complete offices, storage closets and a small conference area of the second floor be approved. Council Member Price opposed the motion. The motion carried by the following vote:

In Favor: 5

Opposed: 1

5. **Approval of a policy for selection of vendors at the Recycling Center.**

Approved

6. **Approval of the First Phase of the Walk of Valor Memorial project on City Hall Grounds.**

**\*\*This item was pulled off the Consent Agenda for further discussion.\*\***

A motion was made by Council Member Orlans, seconded by Council Member Wynn, that the First Phase of the project which is up to three (3) portals and up to eight (8) monuments with submission to the Historic Preservation Commission for their suggestions and working with the Roswell Rotary Club be approved. Mayor and Council will approve the design at a later time. There was unanimous approval.

A motion was made by Council Member Orlans, seconded by Council Member Wynn, that the lighting plan be approved. Council Member Price opposed this motion. The motion carried by the following vote:

In Favor: 5

Opposed: 1

7. **Approval of Budget Amendment BA5540G1-02-27-12 to reallocate \$242,843 remaining funds in the MARTA Offset "Finish the Connection" project and Sidewalk Assessment Funds to supplement Transportation Sidewalk Projects and approval to sign an Amendment to the ARC-MARTA Offset Intergovernmental Agreement (IGA).**

Approved

#### **Approval of the Consent Agenda**

A motion was made by Council Member Orlans, seconded by Council Member Diamond, to approve #1, #5 and #7 on the Consent Agenda. Items #2, #3, #4 were requested to be pulled off the Consent Agenda by Council Member Price. Item #6 was pulled off the Consent Agenda by Mayor Wood at the request of a member of the audience. The motion carried by the following vote:

In Favor: 6

### **REGULAR AGENDA**

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

1. **Presentation of Honorary City of Roswell flags to the family of Former Fire Chief Aubrey Reeves.**  
  
The flags were presented to the son and daughter of Former Fire Chief Aubrey Reeves.
2. **Recognition of the winners of the 2012 Drippy Dropperson Coloring Book Contest.**  
  
The twelve winners that were selected from over 140 entries for the fifth annual Drippy Dropperson coloring book contest were recognized.
3. **Recognition of Anand Srinivasan from Roswell High School for qualifying as a finalist in the 2011 Google Science Fair.**  
  
Fifteen year old Anand Srinivasan was recognized as a top 15 Finalist in the 2011 Google Science Fair for Modeling Brain Control of a Robotic Arm. Anand talked about his project and his experience of being invited to the White House.

4. **Recognition of the Roswell Fire Department for the top award in the Georgia Burn Foundation Fundraiser.**

Fire Chief Spencer recognized the Roswell Fire Department for recently being recognized as the Top Collector by the Georgia Firefighter's Burn Foundation during their 2011 Boot Drive collecting \$68,078. They also placed first in the amount of money collected per capita.

5. **Approval of a Board of Zoning Appeals appointment - Steve Handel.**

A motion was made by Council Member Wynn, seconded by Council Member Orlans, that this appointment to the Board of Zoning Appeals be approved. The motion carried by the following vote:

In Favor: 6

**Community Development - Councilmember Nancy Diamond**

6. **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. (Second Reading)**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that the Second Reading of the Ordinance be deferred and be placed on the Community Development and Transportation Committee agenda for 2/29/2012. Staff will bring the proposed changes discussed to the committee meeting. The responses from the survey sent to the businesses will also be distributed to Council. No date was determined for when the Second Reading will come back to Mayor and Council. The motion carried by the following vote:

In Favor: 6

7. **Approval of a Resolution to Adopt Annual License Fee for Mobile Food Vendors.**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*

A motion was made by Council Member Wynn, seconded by Council Member Diamond, that this Resolution be deferred due to the Ordinance for Mobile Food Vendors being deferred. The Resolution will be brought back to Mayor and Council along with the Ordinance. The motion carried by the following vote:

In Favor: 6

**Transportation Department - Councilmember Betty Price**

8. **Approval of an Ordinance to amend the Code of Ordinances of the City of Roswell Section 22.3.5 to Authorize the Director of Transportation, with the concurrence of the Chief of Police, to erect regulatory traffic devices.***(First Reading)*  
*Presented by Steve Acenbrak, Director of Transportation*

A motion was made by Council Member Price, seconded by Council Member Wynn, that this Ordinance be approved on First Reading with the recommendations from Council and be placed on the Mayor and City Council Agenda for 3/12/2012. The motion carried by the following vote:

In Favor: 6

Opposed: 1

**City Attorney's Report**

9. **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.**  
*(Second Reading)*

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this Ordinance be approved. One change requested by Council Member Price that was approved was to change Section 22.8.4 (1) to 18 years of age from 21 (Requirements to Obtain Pedicab Operator's Permit). The motion carried by the following vote:

In Favor: 6

10. **Approval of a Resolution to Adopt Map of Allowable Pedicab Routes and Annual License Fee for Pedicab Operators.**

A motion was made by Council Member Orlans, seconded by Council Member Igleheart, that this Resolution for Pedicab Operators be approved. Council Member Price opposed this motion. The motion carried by the following vote:

In Favor: 5

Opposed: 1

11. **Recommendation for closure to discuss personnel and acquisition of real estate.**

A motion was made by Council Member Wynn, seconded by Council Member Diamond, that recommendation for closure be approved. The motion carried by the following vote:

In Favor: 6

### **Adjournment**

After no further business the Mayor and Council meeting adjourned at 9:20 p.m. Mayor and Council reconvened for a Work Session for a discussion of the Water Plant Expansion and discussion of the FY 13 Budget.