



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

Monday, August 27, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

- 1. Approval of July 30, 2012 Open Forum Meeting minutes (detailed minutes to replace Council Brief adopted on August 13, 2012); Approval of July 30, 2012 Special Called Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on August 13, 2012); Approval of August 6, 2012 Special Called Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on August 13, 2012); Approval of August 13, 2012 Mayor and Council Meeting Brief.**
Administration
- 2. Approval for the Mayor and/or City Administrator to sign a Master Lease Agreement with Dell Financial Services to replace the City's desktop computer systems.**
Finance
- 3. Approval of a Resolution to authorize Fulton County to conduct a Special Election for the City of Roswell on November 6, 2012.**
Administration
- 4. Approval of a notice of cancellation for the current contract with Utility Service Company, Inc. for Water Tank Maintenance.**
Public Works/Environmental
- 5. Approval of a Resolution to accept the FY12 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$13,511 and approval of Budget Amendment 22132101-08-20-2012 for \$20,000.**
Public Safety

REGULAR AGENDA**Mayor's Report**

1. **Recognition of Deputy Fire Chief Ricky Burnett for his appointment to the Region III EMS Council.**

Administration and Finance Department - Councilmember Rich Dippolito

2. **Approval of the Employees Acting on Roswell's Needs (EARN) Program Policy.
*Presented by Kay Love, City Administrator***

Community Development - Councilmember Nancy Diamond

3. **Approval of an Amendment to Chapter 5, Article 5.3 Building and Technical Codes and Section 5.4.39 Required Inspections, of the City of Roswell Code of Ordinances. (Second Reading)**
Presented by Alice Wakefield, Director of Community Development
4. **Approval of a Resolution to Accept CDBG funds in the amount of \$22,077.21 from prior program years from Fulton County and Approval of Budget Amendment 22162000-08-27-12 in the amount of \$22,077.21.**
Presented by Alice Wakefield, Community Development Director

Environmental / Public Works Department - Councilmember Kent Igleheart

5. **Approval of updated changes to the Roswell Water Distribution Specifications, Section 4.0, of the Roswell Standard Construction Specifications.**
Presented by Stuart Moring, Director of Public Works/Environmental

Public Safety - Councilmember Becky Wynn

6. **Approval to renew the High Intensity Drug Trafficking Area (HIDTA) Memorandum of Understanding (MOU) between the DEA and the Roswell Police Department.**
Presented by Dwayne Orrick, Chief of Police

Recreation and Parks Department - Councilmember Jerry Orlans

7. **Approval of revisions to the Cultural Arts Center "Policies and Procedures" and "Rules For Use."** *(This item was deferred from the July 23, 2012 Mayor and City Council meeting)*
Presented by Joe Glover, Recreation, Parks, Historic and Cultural Affairs Director

Transportation Department - Councilmember Betty Price

8. **Approval for the Mayor and/or City Administrator to sign the annual resurfacing contract with Northwest Georgia Paving, Inc. in the amount of \$1,827,610.**
Presented by Steve Acenbrak, Director of Transportation
9. **Approval of a Resolution to abandon a portion of Old Roswell Road.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

10. **Approval of a Boundary Adjustment for the East Roswell Library Site located at the intersection of Holcomb Bridge Road and Fouts Road and approval of a Fouts Road Library Deed.**
11. **Recommendation for closure to discuss personnel and acquisition of real estate.**

Adjournment