



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

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Monday, June 21, 2010

7:00 PM

City Hall

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### WELCOME

### Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of June 14, 2010 Council Brief Minutes.**  
*Administration and Finance*
2. **Approval for the Mayor and/or City Administrator to sign an annual renewal contract for excess workers' compensation coverage with Midwest Employers Casualty Company in the amount of \$84,667.**  
*Administration and Finance*
3. **Approval for the Mayor and/or City Administrator to sign a contract with Duncan Pipeline, Inc. for the construction of the waterline replacement on South Atlanta Street in the amount of \$639,824.15.**  
*Environmental/Public Works*
4. **Approval for the Mayor and/or City Administrator to sign contracts for On-Call Construction Services with Frank Suddeth & Sons, Wade Coots Company, Inc., and Georgia Development Partners for Water Resources related work in the Public Works/Environmental Department.**  
*Environmental/Public Works*

5. **Approval for the Mayor and/or City Administrator to sign a contract with JJE Constructors, Inc. for Stormwater Remediation at the Roswell Recycling Center in the amount of \$84,528.23.**  
*Environmental/Public Works*
6. **Approval for the Mayor and/or City Administrator to sign a contract with Crigler Enterprises, Inc. for a replacement baler at the Roswell Recycling Center in the amount of \$39,939.**  
*Environmental/Public Works*
7. **Approval of a Resolution to apply for a 2010 Edward Byrne Memorial Justice Assistance Grant (JAG).**  
*Public Safety*
8. **Approval of Budget Amendment 3800-06-21-10 to amend the FY 10 E911 Fund expenditure budget in the amount of \$106,000.**  
*Public Safety*
9. **Approval of Budget Amendment 3250-06-21-10 to recognize \$32,000 in additional revenue and authorize \$32,000 in additional expenditures for FY 10 in the Confiscated Assets Fund.**  
*Public Safety*
10. **Approval of a Memorandum of Understanding (MOU) between the Fulton County Department of Health and Wellness and the City of Roswell Police Department.**  
*Public Safety*
11. **Approval of a Memorandum of Understanding (MOU) between the Fulton County Department of Health and Wellness and the City of Roswell Fire Department.**  
*Public Safety*
12. **Approval of Budget Amendment 6120-06-21-10 to recognize \$150,000 in additional revenue and authorize \$150,000 in additional expenditures for FY 10 in the Recreation Participation Fund.**  
*Recreation, Parks, Historic and Cultural Affairs*

13. **Approval for the Mayor and/or City Administrator to sign a contract with Hasley Recreation and Design, Inc. for the East Roswell Park Playground Renovations in the amount of \$134,900.**

*Recreation, Parks, Historic and Cultural Affairs*

### **REGULAR AGENDA**

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

1. **Proclamation for Amateur Radio Week.**
2. **Approval of the Millage Rate of 5.455 mills for the FY 2011 Budget. (*Second Reading*)**
3. **Approval of the FY 2011 Budget for the City of Roswell, Georgia in the amount of \$93,057,832. (*Second Reading*)**

#### **Transportation Department - Councilmember Rich Dippolito**

4. **Approval to initiate the right-of-way acquisition process for Parcel 4 for the Norcross Street/Warsaw Road at Grimes Bridge Road intersection Improvement Project in an amount not to exceed \$55,000, approval of Budget Amendment 9610-06-21-10 authorizing the use of project contingency funds, and approval for the Mayor and/or City Administrator to sign a construction contract with the most responsive, responsible bidder in an amount not to exceed \$1,000,000.**  
*Presented by Steven D. Acenbrak, Director*
5. **Approval of Resolution to purchase the property located at 1030 Grimes Bridge Road as part of the Norcross Street/Warsaw Road at Grimes Bridge Road intersection Improvement Project in an amount not to exceed \$180,000.**  
*Presented by Steven D. Acenbrak, Director*

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

6. **Approval for the Mayor and/or City Administrator to sign a contract amendment with Community Waste Services (CWS) to exercise the remaining two (2) twelve (12) month renewal periods of the City contract with CWS in return for the provision of residential recycling carts.**  
*Presented by Stuart Moring, Director*
7. **Approval of the City of Roswell's 2010 Solid Waste Management Plan (SWMP).**  
*Presented by Stuart Moring, Director*
8. **Approval of a Resolution to enter into an agreement with the Georgia Soil and Water Conservation Commission (GSWCC) and the Fulton County Soil and Water Conservation District (FCSWCD) regarding emergency repair of the Little River Watershed Dam #39.**  
*Presented by Stuart Moring, Director*

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

9. **Approval of a Temporary Addendum to the Georgia Municipal Employees Benefit System (GMEBS) Defined Benefit Plan Adoption Agreement dated June 21, 2010; approval of an Early Retirement Incentive Plan (ERIP) implementation contract with The Segal Company in an amount not to exceed \$30,000; and approval of Budget Amendment 9002-06-21-10; and to reappropriate the funds in FY 2011.**  
*Presented by Kay Love, City Administrator*
10. **Approval of an Ordinance to amend Chapter 3, Alcoholic Beverages, Section 3.7.3, Restaurant, regarding seating capacity requirements for limited and full pouring alcoholic beverage licenses. (Second Reading)**
11. **Approval for the Mayor and/or City Administrator to sign a contract(s) with the selected housing partner(s) for the Neighborhood Stabilization Program (NSP1) Grant in the amount of \$678,042 and approval of Budget Amendment 7323S1-06-21-10 in the amount of \$678,042.**  
*Presented by Michael Fischer, Deputy City Administrator*

12. **Approval of Budget Amendment 7544-06-21-10 for the Historic Roswell Convention and Visitors Bureau to appropriate contingency funds in the amount of \$9,000.**

*Presented by Keith Lee, Director of Strategic Planning and Budget*

**Community Development - Councilmember Betty Price**

13. **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*

14. **Approval of an Amendment to the Erosion and Sedimentation Control Ordinance. (Second Reading)**

*Presented by Alice Wakefield, Director*

15. **Approval of a Resolution to set land development fee schedule.**

*Presented by Alice Wakefield, Director*

**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.**