



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

Monday, February 14, 2011

7:00 PM

City Hall

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

Swearing in of Police Chief William Dwayne Orrick

CONSENT AGENDA

1. **Approval of January 18, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on January 24, 2011); approval of January 24, 2011 Council Meeting Minutes; approval of January 31, 2011 Special Called Council Brief; approval of January 31, 2011 Open Forum Council Brief.**
Administration
Approved
2. **Approval for the Mayor and/or City Administrator to sign a contract with Curb Tech, Inc. for the Holcomb Bridge Road Middle School Sidewalk project in the amount of \$60,762.42.**
Transportation
Approved

3. **Approval for the Mayor and/or City Administrator to sign an agreement with Georgia Power for Oak Street Pedestrian Lighting.**

Transportation

Approved

Approval of the Consent Agenda

A motion was made by Council Member Dippolito, seconded by Council Member Orlans, to Approve the Consent Agenda. The motion carried by the following vote:

In Favor: 6

4. **Approval for Mayor and/or City Administrator to sign an amendment to the Intergovernmental Agreement (IGA) with MARTA for the MARTA Offset Funds Bus Stop Amenities project.**

Transportation

This item was pulled from the Consent Agenda for discussion.

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

In Favor: 6

REGULAR AGENDA

Mayor's Report

1. **Recognition of the Imagine Roswell 2030 Youth Contest student participants.**

The Mayor recognized students who participated in the Imagine Roswell 2030 Youth Contest. Businesses that contributed prizes were recognized.

2. **Presentation by the Martha Stewart Bulloch Chapter of the Daughters of the American Revolution.**

An award was presented to the Mayor in recognition of the City's patriotic endeavors.

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

The Mayor announced that the Roswell Fire Department recently received an award from the Georgia Firefighter's Burn Foundation for collecting \$80,522 during the 2010 Boot Drive, the highest amount raised during that fundraiser.

4. **Approval of a Cultural Arts Board appointment.**

A motion was made by Council Member Diamond, seconded by Council Member Orlans for the appointment of Kim Hutchens to the Cultural Arts Board. The motion carried by the following vote:

In Favor: 6

5. **Approval of a Resolution in Support of House Bill 180, a Proposed Amendment of the Official Code of Georgia Annotated, to provide for greater automobile, pedestrian and bicycle safety.**

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

In Favor: 6

Administration and Finance Department - Councilmember Jerry Orlans

6. **Approval of a Resolution to adopt the Signing Authority Policy.**

Presented by Julia Luke, Director of Finance

A motion was made by Council Member Orlans, seconded by Council Member Dippolito, that this Item be Approved with the policy effective date changed. The motion carried by the following vote:

Council Members Orlans, Igleheart, Wynn, Dippolito, and Diamond voted in favor.

Council Member Price abstained.

In Favor: 5

Abstain: 1

7. **Approval of a Resolution to apply for the EPA Sustainable Communities Building Blocks Program.**

Presented by Michael Fischer, Deputy City Administrator

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

In Favor: 6

Community Development - Councilmember Betty Price

8. **CU10-06, Kings Court Chapel, SE Corner of Willeo Road & Highway 120.**

Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Price, seconded by Council Member Orlans, that this Item be Approved with Conditions. The motion carried by the following vote:

Council Members Orlans, Price, Wynn, and Diamond voted in favor.
Council Members Igleheart and Dippolito were opposed.

In Favor: 4

Opposed: 2

9. **RC10-03R, River Corridor, 1035 Martins Lake Close, Jeffrey & Patricia Atkinson.**

Presented by Bradford D. Townsend, Planning and Zoning Director

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

In Favor: 6

10. **Initiation of a text amendment to add a definition for a boutique hotel, determine the Zoning District where the boutique hotel will be a permitted use and determine the parking requirement.**

Presented by Bradford D. Townsend, Planning and Zoning Director

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

In Favor: 6

11. **Initiation of a proposed text amendment adding Human Signs as an allowed sign to Section 22 of the Zoning Ordinance.**

Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Price, seconded by Council Member Dippolito, that this Item be Approved. The motion failed by the following vote:

Council Members Price and Dippolito voted in favor.
Council Members Orlans, Igleheart, Wynn, and Diamond were opposed.

In Favor: 2

Opposed: 4

12. **Approval of a Resolution to reallocate funds from completed Community Development Block Grant (CDBG) projects to the Arts Village Infrastructure Project.**

Presented by Alice Wakefield, Director

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

In Favor: 6

Public Safety - Councilmember Nancy Diamond

13. **Approval of a Resolution to Accept a FY 2010 Homeland Security Grant award of \$48,469 and approval of Budget Amendment 3921G1-02-14-11 to establish the budget.**

Presented by Ricky Spencer, Fire Chief

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

In Favor: 6

City Administrator's Report

14. **Approval to reschedule the May 30, 2011 meeting (5th Monday of the month) to Wednesday, June 1, 2011.**

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

In Favor: 6

City Attorney's Report

15. **Approval of Phase II of the Tower Cloud, Inc. lease to build fiber on the Hightower Water Tank site which is located on City property. (Deferred from January 24, 2011) (Tower Cloud has requested a deferral to the February 28, 2011 Mayor and City Council meeting)**

A motion was made by Council Member Orlans, seconded by Council Member Price, that this Item be Deferred and placed on the Mayor and City Council agenda for 2/28/2011. The motion carried by the following vote:

In Favor: 6

16. **Approval of an Amendment to the current Telecommunications Lease Agreement dated November 21, 2005 between the City of Roswell and New Cingular Wireless PCS, LLC for a location upon Hightower Water Tank owned by the City. *(Deferred from January 24, 2011)***

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

In Favor: 6

17. **Recommendation for closure to discuss personnel.**

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

In Favor: 6

Adjournment