



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes Public Safety and Public Works Committee

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
City Administrator Kay Love

Tuesday, August 9, 2011

5:00 PM

Room 220

**Immediately following the Administration and Finance and
Recreation and Parks Committee Meeting**

CALL TO ORDER/ROLL CALL

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

Approval of the July 12, 2011 Committee Meeting Minutes

A motion was made by Council Member Diamond, seconded by Council Member Wynn to approve the Minutes from the 7/12/2011 Public Safety and Public Works Committee Meeting. The motion carried by the following vote:

In Favor: 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orlans; Council Member Price and Council Member Wynn

ACTION ITEMS

Fire

1. **Monthly Mutual Aid Report**

Fire Chief Ricky Spencer provided the Monthly Mutual Aid Report. During the month of July 2011, Mutual Aid was received eight (8) times and provided 14 times.

Public Works

2. Consideration to submit an application for Community Wildlife Habitat Certification through the National Wildlife Federation - Guidance

A motion was made by Council Member Wynn, seconded by Council Member Igleheart to place this application on the Mayor and City Council agenda for 8/22/2011. The motion carried by the following vote:

In Favor: 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

**Proposed Addendum to
PUBLIC SAFETY AND PUBLIC WORKS
COMMITTEE
AGENDA**

August 9, 2011

5:00 P.M. - City Hall - Room 220

A motion was made by Council Member Wynn, seconded by Council Member Diamond to approve the Addendum to the Public Safety and Public Works Agenda to add a Police item. The motion carried by the following vote:

In Favor: 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orleans; Council Member Price and Council Member Wynn

Consideration to renew the High Intensity Drug Trafficking Area (HIDTA) Memorandum of Understanding between the DEA and the Roswell Police Department

A motion was made by Council Member Diamond, seconded by Council Member Wynn to place this Memorandum of Understanding on the Mayor and City Council agenda for 8/22/2011. The motion carried by the following vote:

In Favor: 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orleans; Council Member Price and Council Member Wynn