



# 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, September 24, 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 - Beth Cayce

### CONSENT AGENDA

1. **Approval of August 27, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on September 12, 2012); Approval of September 12, 2012 Mayor and Council Meeting minutes.**  
*Administration*  
Approved
2. **Approval for the Mayor and/or City Administrator to sign a contract with I/O Solutions, Inc. for the provision of competitive promotional examinations for the ranks of Sergeant and Lieutenant in the Roswell Police Department in the amount of \$44,948 and approval of Budget Amendment 21032500-09-24-12 allocating \$14,548 of Confiscated Assets Fund, fund balance.**  
*Administration*  
Approved

3. **Approval for the Mayor and/or City Administrator to sign a contract with JCB of Georgia for the purchase of a 2012 Backhoe Loader in the amount of \$71,781.16.**  
*Public Works/Environmental*  
Approved
4. **Approval of a Resolution to submit an application to Project Lifesaver International for the FY2013 Project Lifesaver Grant program.**  
*Public Safety*  
Approved  
Enactment No: R2012-09-48
5. **Approval for the Mayor and/or City Administrator to sign a contract revision between the City of Roswell and Correct Health Roswell, LLC for provision of telehealth services.**  
*Public Safety*  
Approved

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

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

In Favor: 6

### **REGULAR AGENDA**

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

1. **Reading of a Proclamation in honor of the First Baptist Church Roswell's 140th Anniversary.**  
*In 1872, sixteen members from Willeo Baptist Church and six members from Lebanon Baptist Church joined to commence First Baptist Church Roswell. First Baptist Church Roswell has a current membership of 2,320.*  
Recognized

2. **Recognition of Beth Cayce as the winner of the 2012 Small Business Person of the Year from the Greater North Fulton Chamber of Commerce.**

*Ms. Cayce is the CEO and Founder of CaraVita Home Care.*

Recognized

3. **Recognition of the education partnership between the City of Roswell and University of Phoenix.**

*University of Phoenix officials were present to recognize this education partnership.*

Recognized

4. **Reading of a Proclamation recognizing Hoyt Jordan for his more than forty years of service to the City of Roswell.**

*Mr. Jordan, who is retiring from the Cecil Wood Water Treatment Plant, was recognized and honored for his 40 years of service to the City of Roswell. Mr. Hoyt served as a Senior Water Plant Operator and State and Federal Regulation Compliance Officer.*

Recognized

5. **Presentation on Bike Ride Across Georgia (BRAG).**

*The final report of the 2012 BRAG event in Roswell was presented.*

Recognized

**Environmental / Public Works Department - Councilmember Kent Igleheart**

6. **Approval of Budget Amendment 50743200-09-24-2012 to fund the request for additional Capital Expenditures for the Stormwater Utility in the amount of \$150,000.**

*Presented by Stuart Moring, Director of Public Works/Environmental*

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

In Favor: 6

**7. Approval of an Amendment to the Code of Ordinances, Chapter 7, Land Development and Environmental Protection, Article 7.2, Post-Development Stormwater Management.**

*(First Reading)*

*Presented by Stuart Moring, Director of Public Works/Environmental*

A motion was made by Council Member Igleheart, seconded by Council Member Diamond, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 10/8/2012. The motion carried by the following vote:

In Favor: 6

**Community Development - Councilmember Nancy Diamond**

**8. Approval of an Amendment to Chapter 18.2.1, Obstruction of Street or Right-of-Way of the City of Roswell Code of Ordinances. (Second Reading)**

*Presented by Alice Wakefield, Director of Community Development*

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

In Favor: 6

Enactment No: ORD 2012-09-14

**9. Approval of an Amendment to Chapter 2.1.5, Fees, of the City of Roswell Code of Ordinances. (First Reading)**

*Presented by Alice Wakefield, Director of Community Development*

A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that this Item be Approved on First Reading and placed on the Administration and Finance & Recreation and Parks Committee agenda for 10/9/2012. The motion carried by the following vote:

In Favor: 6

**Transportation Department - Councilmember Betty Price**

10. **Approval for the Mayor and/or City Administrator to sign the necessary documents for an exchange of properties and to authorize the escrow of funds in the amount of \$4,572.23.**

*Presented by Steve Acenbrak, Director of Transportation*

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

**City Attorney's Report**

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

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

In Favor: 6

**Adjournment**

*With no further business, the Mayor and Council meeting adjourned at 8:04 p.m. Mayor and Council reconvened for a work session regarding the Roswell Business Alliance.*