



# 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, January 9, 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 - Kristin Dippolito

**Swearing in of the Councilmembers re-elected November 8, 2011. Each Councilmember was sworn in individually by Judge Maurice Hilliard.**

- **Councilmember Rich Dippolito - Post 1**
- **Councilmember Becky Wynn - Post 2**
- **Councilmember Betty Price - Post 3**

### CONSENT AGENDA

1. **Approval of December 12, 2011 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on December 19, 2011); Approval of December 19, 2011 Mayor and Council Meeting Minutes.**

*Administration*

Approved

2. **Approval of a Resolution to accept a Certified Local Government (CLG) grant award through the State Historic Preservation Office (SHPO) in the amount of \$6,000 and approval of Budget Amendment 7322G6-01-09-12 in the amount of \$10,000.**

*Community Development*

Approved

3. **Approval of a policy for nonprofit collection bins at the Recycling Center.**  
*Public Works/Environmental*
- \*\*This item was requested to be removed from the Consent Agenda by Council Member Price for further discussion. It was discussed at the end of the Mayor's Report.**
- A motion was made by Council Member Igleheart, seconded by Council Member Wynn, to approve this policy for nonprofit collection bins. The motion carried by the following vote: Council Members Diamond, Igleheart, Orlans, Dippolito and Wynn approved and Council Member Price opposed the motion.
4. **Approval of a Supplemental Agreement with the Georgia Department of Transportation (GDOT) for the Midtown Streetscape project and approval of Budget Amendment BAG803-01-09-12 to increase the grant account to accept these funds.**  
*Transportation*
- Approved
5. **Approval for the Mayor and/or City Administrator to sign an Indemnity Agreement with the Georgia Department of Transportation (GDOT) for the SR 9 at SR 120 Intersection Improvement project.**  
*Transportation*
- Approved
6. **Approval to initiate the Right of Way acquisition process on three (3) parcels for the Holcomb Bridge Road Multi-Use Trail project in an amount not to exceed \$1,710.**  
*Transportation*
- Approved

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

A motion was made by Council Member Orlans, seconded by Council Member Dippolito, to approve the Consent Agenda with the removal of Item #3 for further discussion at the end of the Mayor's Report. The motion carried by the following vote:

In Favor: 6

**REGULAR AGENDA****Mayor's Report**

1. **Recognition of the City of Roswell for their support of the March of Dimes March for Babies Walk.**  
  
Walt Rekuc from the March of Dimes recognized the City for their support over the years for the March for Babies Walk. Brian Miller, the father of the outgoing Ambassador family, Chris Harrison and Jamie Johnson with the March of Dimes were also recognized.
2. **Appointment of the Downtown Development Authority (DDA) board members.**  
  
A motion was made by Council Member Orlans, seconded by Council Member Diamond, that the appointment of the DDA board members be approved. The members are: Monica Hagewood, Richard Hessler, David Lyon, Charles McMillan, Ralph Mills, Lonnie Mimms and David Schmit. The motion carried by the following vote:

In Favor: 6

**Community Development - Councilmember Nancy Diamond**

3. **Initiation of a Text Amendment to Chapter 10 of the City of Roswell Code of Ordinances to License and Regulate Mobile Food Vendors in the City of Roswell.**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*  
  
A motion was made by Council Member Diamond, seconded by Council Member Dippolito, that the initiation of this text amendment be approved. The motion carried by the following vote:
4. **Initiation of a Text Amendment to allow Farmers' Markets in commercial zoning districts.**  
*Presented by Bradford D Townsend, Planning & Zoning Director*  
  
A motion was made by Council Member Diamond, seconded by Council Member Price, that the initiation of this text amendment be approved. The motion carried by the following vote:

In Favor: 6

5. **Initiation of a Text Amendment adding Park Square as an allowable location for a Sidewalk Cafe.**

*Presented by Bradford D. Townsend, Planning and Zoning Director*

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that the initiation of this text amendment be approved with adding a citywide provision to this text amendment. The motion carried by the following vote:

In Favor: 6

6. **Initiation of a Text amendment to approve the Groveway Community Hybrid Form-Based Code.**

*Presented by Bradford D Townsend, Planning & Zoning Director*

A motion was made by Council Member Diamond, seconded by Council Member Orlans, that the initiation of this text amendment be approved. There will be further discussion on this issue at a Special Called Work Session on January 30th. The motion carried by the following vote:

In Favor: 6

**Transportation Department - Councilmember Betty Price**

7. **Approval for the Mayor and/or City Administrator to sign a design contract with Pond & Company for the Eves Road Complete Streets project in the amount of \$273,340.**

*Presented by Steve Acenbrak, Director of Transportation*

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

In Favor: 6

**Mimosa Boulevard plans**

Council Member Price brought up the discussion of the Mimosa Boulevard sign issue to see if anyone from the public was present to discuss the item. There was some discussion. This item will be coming forward to a Mayor and Council meeting regarding the "No Parking" signs.

**City Attorney's Report****8. Election of Mayor Pro-Tem.**

A motion was made by Council Member Dippolito, seconded by Council Member Orlans, to nominate Council Member Wynn as Mayor Pro-Tem. The motion carried by the following vote:

In Favor: 6

**9. Recommendation for Closure to discuss personnel and acquisition of real estate.**

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that recommendation for closure be approved. The motion carried by the following vote:

In Favor: 6

**Adjournment**

After no further business, the Mayor and Council meeting adjourned at 8:20 p.m. Mayor and Council reconvened for a Work Session on Historic Gateway and the Defined Contribution Plan Design Update.