



# 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, November 26, 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 - Girl Scout Troop 29335 - Sweet Apple Elementary**

### CONSENT AGENDA

1. **Approval of November 14, 2012 Mayor and Council Brief.**  
*Administration*  
Approved
2. **Approval for the Mayor and/or City Administrator to sign a contract amendment for Expenditure of Public Accommodations Excise Tax for Economic Development Services.**  
*Administration*  
Approved
3. **Approval for the Mayor and/or City Administrator to sign a contract for Bond and Disclosure Counsel services to Gray Pannell & Woodward, LLP.**  
*Finance*  
Approved
4. **Approval for the Mayor and/or City Administrator to sign a contract with JCB of Georgia for a current model year Rough Terrain Forklift in the amount of \$56,674.90.**  
*Public Works/Environmental*

Approved

5. **Approval for the Mayor and/or City Administrator to sign a contract with Utility Service Co., Inc. for maintenance of the Roswell Water Utility Elevated Water Storage Tanks in the amount of \$35,798 per year.**

*Public Works/Environmental*

Approved

6. **Approval for the Mayor and/or City Administrator to sign a contract with HD Supply Waterworks for inventory parts for the Roswell Water Utility Distribution system in the amount of \$48,620.85.**

*Public Works/Environmental*

Approved

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

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

In Favor: 6

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

1. **Presentation of the Pedestrians Educating Drivers on Safety, Inc. (PEDS) 2012 Golden Shoe Award to the City of Roswell.**

The PEDS awards committee selected the Rapid Rectangular Flashing Beacon installation at Centennial High School under the "Traffic Operations" category.

**Community Development - Councilmember Nancy Diamond**

2. **RZ12-07, Text Amendment to the Section of the Roswell Zoning Ordinance regarding the Adaptive Reuse Administrative Approval of the Parkway Village Overlay District. *(First Reading)***

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

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 Mayor and City Council agenda for 12/10/2012. The motion carried by the following vote:

In Favor: 6

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

3. **Approval for the Mayor and/or City Administrator to sign a contract with Consolidated Disposal Systems, Inc. for a 2013 Commercial Front Loader Garbage Truck in the amount of \$215,730.**

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

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

4. **Approval for the Mayor and/or City Administrator to sign a contract with Municipal Equipment Sales, Inc. for a 2013 Residential Rear Loader Garbage Truck in the amount of \$141,033.**

*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

**Transportation Department - Councilmember Betty Price**

5. **Approval of a Resolution to sign a Project Framework Agreement (PFA) with the Georgia Department of Transportation (GDOT) for the SR 140/HBR at SR 400 Northbound Ramp Intersection and approval of Budget Amendment BA22142200-11-26-12 in the amount of \$1,125,000 to establish the grant budget.**

*Presented by Steve Acenbrak, Director of Transportation*

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

In Favor: 6

6. **Approval for the Mayor and/or City Administrator to sign a design contract with Pond & Company for the design of the SR 140/Holcomb Bridge Road at SR 400 Northbound Ramp Intersection in the amount of \$227,975.**

*Presented by Steve Acenbrak, Director of Transportation*

A motion was made by Council Member Price, 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 Section 22.6.1, Speed Limits Appendix of the City of Roswell Code of Ordinances. (Second Reading)**

*Presented by Steve Acenbrak, Director of Transportation*

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

In Favor: 6

**City Attorney's Report**

8. **Approval of the T-Mobile South LLC Water Tower Lease Amendments. (This item was deferred from the November 14, 2012 Mayor and City Council meeting)**

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

In Favor: 6

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

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

**Adjournment - with no further business, the Mayor and Council Meeting adjourned at 7:47 p.m.**