



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes - Final 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 4, 2010

7:30 PM

City Hall

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**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

*Staff Present: City Administrator Kay Love; Deputy City Administrator Michael Fischer; Judge Maurice Hilliard; City Attorney David Davidson; Police Chief Ed Williams; Fire Chief Ricky Spencer; Environmental/Public Works Director Stuart Moring; Transportation Director Steve Acenbrak; Recreation, Parks, Historic and Cultural Affairs Director Joe Glover; Deputy Director of Community Development Clyde Stricklin; Community Relations Manager Julie Brechbill; Video Producer/Director Amy Kargus; Building Operations Technician Doug Heieren; and City Clerk Sue Creel.*

**WELCOME - Mayor Jere Wood called the meeting to order and welcomed everyone present.**

### **Pledge of Allegiance - Congressman Tom Price**

### **Recognition of former Councilmembers Lori Henry and David Tolleson:**

*City Administrator Kay Love presented former Councilmembers Lori Henry and David Tolleson with commemorative bricks for their service to the City of Roswell. Mr. Tolleson stated Roswell has a strong government with a good Council and staff working for the City. He said it was a great honor to serve the citizens of Roswell. Ms. Henry thanked everyone and said it was an honor and privilege to represent the citizens of Roswell and working with Council. Councilmember Dippolito thanked them for their hard work and time. He stated Councilmember Henry brought to focus redevelopment in the City, and former Councilmember Tolleson was a great mentor. Councilmember Wynn thanked them for their contributions to the City. Councilmember Orlans thanked them for their service, and the support from their families. Councilmember Igleheart stated he looks forward to working with them on issues they support. Councilmember Price thanked them for their hard work and service. Mayor Wood stated they have had Roswell's best interest at heart, were*

*passionate, hardworking, and had accomplished a great deal.*

*Reverend Malone Dodson led in a prayer about living in the greatest country in the world.*

### **Installation Ceremony and Acknowledgement of Mayor and Councilmembers elected November 3, 2009 for 4-year term beginning 2010.**

*Installation of Councilmember Nancy Diamond - Post 6; and acknowledgement of new terms for Mayor Jere Wood; Councilmember Kent Igleheart - Post 4; and Councilmember Jerry Orlans - Post 5.*

*Judge Maurice Hilliard swore in Councilmember Nancy Diamond. Councilmember Diamond thanked everyone for the opportunity to serve the citizens of Roswell saying she looked forward to working with Council.*

*Mayor Wood stated starting tonight, January 4, 2010, Councilmember Orlans, Councilmember Igleheart, and the Mayor are beginning a 4-year term.*

### **CONSENT AGENDA**

1. **Approval of December 21, 2009 Council Brief Minutes.**  
*Administration*

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

**In Favor: 6**

### **REGULAR AGENDA**

#### **Transportation Department - Councilmember Becky Wynn**

1. **Approval to initiate the right-of-way acquisition process for parcel 3 for the Oak Street Streetscape Project, Phase I, in an amount not to exceed \$40,680.**

*Presented by Steven D. Acenbrak, Director*

*Transportation Director Steve Acenbrak stated this is the last parcel needed for this project to begin. Mayor Wood asked what portion of Oak Street will be improved and the work being performed. Mr. Acenbrak replied that the project runs along State Route 9 eastward until Bush Street. The project includes burying overhead utility lines, and the streetscape will resemble Canton Street. Mayor Wood asked how much is budgeted for phase I and the projected completion time. Mr. Acenbrak stated budget for the first phase comes from CDBG funds for \$1.8 million, and the project will be completed in 2010.*

*There was no public comment.*

**A motion was made by Council Member Becky Wynn, seconded by Council**

Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 6

### **City Administrator's Report**

2. **Approval to reschedule the Mayor and Council Meeting on January 18, 2010 (Martin Luther King, Jr. Day) to January 20, 2010 and approval to reschedule the Mayor and Council Meeting on February 15, 2010 (Presidents Day) to February 17, 2010.**

*City Administrator Kay Love stated this is a request to reschedule the Mayor and Council Meetings for January 18th to January 20th, and February 15th to February 17th, due to Federal Holidays.*

*There was no public comment.*

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

In Favor: 6

### **City Attorney's Report**

3. **Election of Mayor Pro-Tem.**

*City Attorney David Davidson stated under Section 3.100 of the City Charter the Council is required to select a Mayor Pro-Tem from their members at the first scheduled meeting in January of each year. A councilmember is not allowed to serve consecutive terms, therefore, Councilmember Igleheart would not be permitted to serve again. The Mayor Pro-Tem assumes the duties and powers of the mayor upon the mayor's disability or absence. Mayor Wood asked for nominations.*

*Motion: Councilmember Dippolito nominated Councilmember Orlans to serve as Mayor Pro-Tem. Councilmember Wynn seconded the motion.*

**The motion carried by the following vote:**

In Favor: 6

**Adjournment - After no further business, the Regular Meeting adjourned at 7:55 p.m. A reception followed the Council Meeting in Room 220.**