



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Mayor and City Council

Mayor Jere Wood
Council Member Nancy Diamond
Council Member Rich Dippolito
Council Member Kent Igleheart
Council Member Jerry Orleans
Council Member Betty Price
Council Member Becky Wynn

Monday, October 24, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Metro Atlanta Young Marines

Presentation of the Flags: Sons of the American Revolution and Centennial High School ROTC.

CONSENT AGENDA

1. **Approval of September 26, 2011 Mayor and Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on October 10, 2011); Approval of October 10, 2011 Mayor and Council Meeting Brief.**
Administration
2. **Approval for the Mayor and/or City Administrator to sign a contract with Lanier Contracting Company for replacement of transmitters at the Water Plant in the amount of \$43,417.**
Public Works/Environmental
3. **Approval of a Resolution to adopt the Fulton County Multi-Jurisdictional Hazard Mitigation Plan.**
Public Safety
4. **Approval of a Resolution to accept a FY2011 Edward Byrne Memorial Justice Assistance Grant (JAG) and approval of Budget Amendment 3210G1-10-24-11 in the amount of \$17,952.**
Public Safety

5. **Approval of an Intergovernmental Agreement (IGA) between the City of Roswell and the City of Alpharetta for serious accident investigations involving City of Roswell/Alpharetta employees, officials, and vehicles.**
Public Safety
6. **Approval of Budget Amendment #7345-10-11 for facilities maintenance at Leita Thompson Memorial Park in the amount of \$20,000.**
Recreation and Parks and Historic and Cultural Affairs

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for Veterans Day.**
2. **Reading of a Proclamation for National Red Ribbon Week.**
3. **Reading of a Proclamation for Administration and Finance Appreciation Week.**
4. **Reading of a Proclamation for Family Month.**
5. **Reading of a Proclamation for America Recycles Day.**
6. **Recognition of the Queen of Angels Catholic School as the world record holder for the largest game of hide and seek by the Guinness World Records™.**
7. **Recognition of the City of Roswell winning a SAVVY award from the City County Communications Marketing Association (3CMA) for the CORE Administration Video.**
8. **Recognition of Friends of Bulloch, Inc. & Magnolia Ball Committee.**

Environmental / Public Works Department - Councilmember Becky Wynn

9. **Presentation by the Willow Springs Subdivision Homeowners Association to Keep Roswell Beautiful (KRB) and the Drake House in the amount of \$1,000 for each organization from the proceeds of the Annual Chili Cook-Off.**
Presented by Stuart Moring, Director of Public Works/Environmental
10. **Approval of a change order to the Corps of Engineers for additional costs for the installation of the well house, water treatment system, and distribution line in the amount of \$51,000.**
Presented by Stuart Moring, Director of Public Works/Environmental

Recreation and Parks Department - Councilmember Kent Igleheart

11. **Approval for the Mayor and/or City Administrator to sign a contract with Progressive Roofing for the roof replacement of the East Roswell Park Recreation Center in the amount of \$276,495.**
Presented by Joe Glover, Recreation and Parks and Historic and Cultural Affairs

Transportation Department - Councilmember Rich Dippolito

12. **Approval to purchase a needed Permanent Easement from Glenridge Warsaw CVS, LLC for the MARTA Offset - Bus Stop Amenities Project in the amount of \$3,750.**
Presented by Steve Acenbrak, Director of Transportation
13. **Approval of a change order to AT&T for utility relocation services for the Oak Street Streetscape Project in the amount of \$321,178 for AT&T.**
Presented by Steve Acenbrak, Director of Transportation
14. **Approval for the Mayor and/or City Administrator to sign an agreement with Comcast for the removal of an overhead line in the amount of \$14,527.77 as part of the Oak Street Streetscape Project.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

- 15. **Approval of an Ordinance to annex the Broadwell property by the 100% method. (*First Reading*)**

- 16. **Recommendation for closure to discuss acquisition of real estate and litigation.**

Adjournment