



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Draft Mayor and City Council

Mayor Jere Wood
Council Member Rich Dippolito
Council Member Lori Henry
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member Becky Wynn

Monday, November 2, 2009

7:30 PM

City Hall

WELCOME

Pledge of Allegiance - Lindsay Robinson

Present: 6 - Mayor Jere Wood, Council Member Rich Dippolito, Council Member Lori Henry, Council Member Kent Igleheart, Council Member Jerry Orlans, and Council Member Becky Wynn

CONSENT AGENDA

1. **Approval of October 19, 2009 Regular Meeting Minutes.**
Administration
Approved
2. **Approval of a Resolution to Accept the Community Development Block Grant (CDBG) - Recovery 2009 Grant Agreements and approval of Budget Amendment 4440S1-11-02-09 to increase the Swaybranch Waterline project (09ENV022) in the amount of \$105,000 to \$135,420 and Budget Amendment 4250S1-11-02-09 Norcross/Crestview Drainage project (10GRA005) in the amount of \$20,611.**
Community Development
Approved
Enactment No: RES 2009-11-56
3. **Approval to initiate the right-of-way acquisition process for Parcel 5 for the Oak Street Streetscape Project, Phase I, in an amount not to exceed \$7,000.**
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. The motion carried by the following vote:

In Favor: 5

REGULAR AGENDA**Mayor's Report**

1. **Reading of a Proclamation for America Recycles Day.**

Mayor Wood read the Proclamation.

2. **Reading of a Proclamation for Family Month.**

Mayor Wood read the Proclamation.

Transportation Department - Councilmember Becky Wynn

3. **Approval of a Resolution in support of State Representative Wendell Willard's legislation regarding safe distances between motor vehicles and bicycles.**

Presented by Steve Acenbrak, Director

A motion was made by Council Member Becky Wynn, seconded by Council Member Lori Henry, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Enactment No: RES 2009-11-57

City Attorney's Report

4. **Recommendation for closure to discuss litigation.**

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

In Favor: 5

ADDENDUM TO AGENDA

**Regular Meeting of the Mayor and City Council, November 2,
2009, 7:30 p.m., Mayor Jere Wood presiding**

Mayor's Report

1. **Reading of a Proclamation for Homeless Awareness Month.**

Mayor Wood read the Proclamation.

2. **Presentation of new Cultural Arts marketing video.**

The video was played.

Adjournment - 8:05 pm