



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 Orleans
Council Member Betty Price
Council Member Becky Wynn

Monday, June 24, 2013

7:00 PM

City Hall

WELCOME

Present: 7 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Jerry Orleans, Council Member Betty Price, and Council Member Becky Wynn

Pledge of Allegiance - Boy Scouts from different troops.

CONSENT AGENDA

1. **Approval of May 29, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on June 10, 2013); Approval of June 10, 2013 Mayor and Council Meeting Brief.**
Administration
Approved

2. **Approval of a Resolution to accept the 2013 HOME Investment Partnership Act grant in the amount of \$74,658 and approval of Budget Amendment 22115000-06-24-13 in the amount of \$74,658.**
Administration
Approved
Enactment No: R2013-06-39

3. **Approval for the Mayor and/or City Administrator to sign a renewal contract for excess Workers' Compensation coverage with Midwest Employers Casualty Company in the amount of \$93,822.**
Administration

Approved

- 4. **Approval for the Historic Roswell Convention and Visitor's Bureau (CVB) to utilize contingency funds in the amount of \$9,000.**

Finance

Approved

- 5. **Approval of a Resolution to apply for a U.S Department of Justice FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$10,604.**

Public Safety

Approved

Enactment No: R2013-06-40

Approval of the Consent Agenda

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

In Favor: 7

REGULAR AGENDA

Mayor's Report

- 1. **Recognition of the 2012 Roswell Police Department citizen and employee outstanding service awards.**

Awards were given to officers and civilians of the Police Department for exemplary service rendered during the 2012 calendar year. Officer Zachary Frommer was selected Officer of the Year; Sergeant Bernie Holland as Supervisor of the Year; Detention Officer Matthew Bertsch as Detention Officer of the Year; Communications Officer Colin Renaldo as Communications Officer of the Year; and Mary Ann Kavouras as Civilian of the Year.

Sergeant William S. Hood, Jr. received a Life Saving Medal for his swift action on September 25, 2012 in rendering life saving CPR to a Roswell resident.

2. Reading of a Proclamation for the Judson Collegiate & Legends Pro-Am Challenge.

Lauren Judson, Kirk Knous, Jackie Cannizzo, and Rosie Jones - legendary golfer were present to promote the Judson Golf Tournament and receive the Proclamation. This event takes place on July 12-15 at the Country Club of Roswell and brings the best women to have played golf in the history of the Ladies Professional Golf Association alongside the future players of women's golf. All proceeds go to the Children's Health Care of Atlanta "Strong 4 Life" wellness initiative.

Presentation by the Fulton County Tax Assessor's Office

The Chief Appraiser for the Fulton County Board of Assessors and two of the Board members were present to provide some information about an error that citizens have received on their tax assessment notice. There was an error not in the assessment value but in the millage rate which caused people's assessment bills to be approximately 10 times higher than the actual bill will be.

Administration and Finance Department - Councilmember Rich Dippolito

3. Approval to allocate an additional \$34,481 awarded for the FY 2013 Community Development Block Grant (CDBG) and approval of a Resolution to accept the FY 2013 CDBG award in the amount of \$452,094 to include Budget Amendment 22115000-06-24-13B in the amount of \$34,481.

Presented by Michael Fischer, Deputy City Administrator

A motion was made by Council Member Dippolito, seconded by Council Member Diamond, that the allocation of the \$34,481 be approved and the Resolution to accept the grant be approved. The allocation of the additional funds will go to the Child Development Association, Drake House, Home Stretch, N. Fulton Community Charities, N. Georgia Community Housing Development Corp. and Senior Services North Fulton. The motion carried by the following vote:

In Favor: 6

Enactment No: R2013-06-41

4. **Approval to renew an Intergovernmental Agreement (IGA) with Fulton County, Georgia for Animal Control Services in the amount of \$101,035.75 and approval of Budget Amendment 10015850-07-01-13 allocating \$30,535.75 in FY 2014 Approved Operating Contingency.**

Presented by Michael Fischer, Deputy City Administrator

A motion was made by Council Member Dippolito, seconded by Council Member Wynn, that this IGA with Fulton County be approved. This renewal will provide services for an additional one year term expiring on June 20, 2014. The motion carried by the following vote:

In Favor: 6

5. **Approval of a Resolution regarding the naming of city properties and facilities.**

Presented by Michael Fischer, Deputy City Administrator

A motion was made by Council Member Dippolito, seconded by Council Member Orleans, that this Resolution be approved. This sets the authority to name city properties and facilities with the Mayor and City Council and they shall be the only entity authorized to name properties and facilities. The motion carried by the following vote:

In Favor: 6

Enactment No:

6. **Approval of an amendment to Section 2.6.3 of the Roswell Code of Ordinances to provide for staggering of terms for Boards and Commissions under certain circumstances.**

(First Reading)

Presented by Michael Fischer, Deputy City Administrator

A motion was made by Council Member Dippolito, seconded by Council Member Diamond, that this amendment be approved on First Reading and be placed on the Mayor and City Council agenda for 7/8/2013. This amendment will provide for creation of staggered terms when a majority of a board or commission members' terms expire in the same month. The motion carried by the following vote:

In Favor: 6

City Attorney's Report

7. **Recommendation for closure to discuss personnel, litigation and real estate.**

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

In Favor: 6

Adjournment