



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda 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 David Tolleson
Council Member Becky Wynn

Monday, June 15, 2009

7:30 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of June 1, 2009 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on June 8, 2009) and approval of June 8, 2009 Council Brief Minutes.**
Administration
2. **Approval of the Social Media Policy & Procedures.**
Administration
3. **Approval of Budget Amendment 7544-06-15-09 for the Historic Roswell Convention and Visitors Bureau to appropriate contingency funds in the amount of \$5,000.**
Administration
4. **Approval of a temporary/part time Grant Specialist position and approval of Budget Amendment 152A-06-15-09 in the amount of \$15,000.**
Administration
5. **Approval of a Resolution to apply for a FFY 2009 Bulletproof Vest Partnership Grant Award from the U.S. Department of Justice in the amount of \$8,680.**
Public Safety

6. **Approval of Budget Amendment 3250-06-15-09 to purchase software for the establishment of a Roswell Police Intelligence website in the amount of \$7,500.**
Public Safety
7. **Approval for the Mayor and/or City Administrator to sign a contract with Engineering Strategies, Inc. for the Swaybranch Drive Waterline project design in the amount of \$24,915 and approval of Budget Amendment 440C-06-15-09.**
Public Works
8. **Approval of Budget Amendment 7110CP-06-15-09 for the Six Branches Headwall Stormwater Repair Project in the amount of \$20,000.**
Public Works

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for National Safety Month.**
2. **Approval of the FY 2010 Budget for the City of Roswell, Georgia in the amount of \$108,571,646.**
(Second Reading of Budget Ordinance)
3. **Approval of the Millage Rate of 5.455 mills for the FY 2010 Budget.**
(Second Reading of Millage Rate Ordinance)

Administration and Finance Department - Councilmember Kent Igleheart

4. **Approval of a Resolution to establish sustainable development regulations for facilities owned and built by the City of Roswell, Georgia and for other purposes.**
Presented by Kay Love, City Administrator
5. **Approval of a Resolution Endorsing Making Green Schools a Reality.**
Presented by Kay Love, City Administrator

6. **Approval of a Resolution to Submit a 2009 Energy Efficiency and Conservation Block Grant (EECBG) formula grant proposal to the U.S. Department of Energy.
*Presented by Kay Love, City Administrator***
7. **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 \$87,750.60 for the period of July 1, 2009 to June 30, 2010.
*Presented by Diane Whitfield, Director of Human Resources***

Environmental / Public Works Department - Councilmember David Tolleson

8. **Approval of an Ordinance to Amend Chapter 24, Utilities and Services, of the Code of Ordinances of the City of Roswell pertaining to new government buildings.
First Reading
*Presented by Stuart Moring, Director***
9. **Approval for the Mayor and/or City Administrator to sign a contract with Community Waste Services for the Transfer Station operations.
*Presented by Stuart Moring, Director***

Public Safety - Councilmember Lori Henry

10. **Approval of a Resolution to implement a monthly E911 service charge on each Voice Over Internet Protocol (VoIP) telecommunications connection subscribed to by persons whose billing address is within the City of Roswell.
*Presented by Ed Williams, Police Chief***

Recreation and Parks Department - Councilmember Jerry Orlans

11. **Approval of Budget Amendment 6120-06-1509 to increase expenditures and corresponding revenues in the Recreation Participation Fund for temporary employees, instructor fees, and recreation supplies.
*Presented by Joe Glover, Director***

City Attorney's Report

12. **Consideration of Mayor's Veto.**

13. **Recommendation for closure to discuss personnel.**

Adjournment