



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, June 24, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

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

REGULAR AGENDA**Mayor's Report**

1. **Recognition of the 2012 Roswell Police Department citizen and employee outstanding service awards.**
2. **Reading of a Proclamation for the Judson Collegiate & Legends Pro-Am Challenge.**

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
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
5. **Approval of a Resolution regarding the naming of city properties and facilities.**
Presented by Michael Fischer, Deputy City Administrator
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

City Attorney's Report

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

Adjournment

If you would like to address Mayor and Council on an Agenda Item, please fill out a Comment Card and place the completed card in the designated receptacle. On any single agenda item, speakers will be allotted a maximum of five minutes each. Exemptions to the time limit are zoning applicants, appeals and semi-judicial matters before Mayor and Council. There are no time limits on the 5th Monday of the month meetings (Open Forum).

