



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, January 28, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Cub Scout Troop 356 - Fellowship Christian School

CONSENT AGENDA

1. **Approval of January 14, 2013 Mayor and Council Brief.**
Administration
2. **Approval of a Resolution for Digital Recordkeeping.**
Administration
3. **Approval of an Amendment to the City of Roswell Human Resources Policies and Procedures Manual, Chapter 3, Section 3.7, Anti-Nepotism/Fraternization.**
Administration
4. **Approval for the Mayor and/or City Administrator to sign a contract with Surdex Corporation to provide Aerial Imagery Services in the amount of \$92,854 and approval to amend the Intergovernmental Agreement (IGA) to add the City of Brookhaven.**
Community Development
5. **Approval of Budget Amendment 50544400-01-28-13 to fund construction of the Valley Ridge waterline replacement in the amount of \$97,500.**
Public Works/Environmental
6. **Approval for the Mayor and/or City Administrator to sign a contract with Vermeer Southeast for the purchase of a 2013 Yanmar VI0-80 excavator in the amount of \$73,544.**
Public Works/Environmental

REGULAR AGENDA**Mayor's Report**

1. **Reading of a Proclamation for Black History Month.**
2. **Presentation of a flag from the USAF 19th Expeditionary Weather Squadron in recognition of the City of Roswell's participation in the "Goodies for the Troops" collection project.**
3. **Approval of a Recreation Commission appointment - Jay Small.**
4. **Approval of a Construction Board of Adjustment and Appeals appointment - Mike Martin.**

Recreation and Parks Department - Councilmember Jerry Orlans

5. **Approval to Accept a Donation from the Roswell Youth Lacrosse Association in the amount of \$30,000.**
Presented by Joe Glover, Director, Roswell Recreation, Parks, Historic and Cultural Affairs Department

Administration and Finance Department - Councilmember Rich Dippolito

6. **Approval of a Resolution in Support of the Georgia Downtown Renaissance Act (GDRA).**
Presented by Kay Love, City Administrator

Public Safety - Councilmember Becky Wynn

7. **Approval of an Amendment to the Intergovernmental Agreement (IGA) for the Development and Implementation of a Unified Radio System between Roswell and the other North Fulton (NF) Cities and Budget Amendment 35032101-01-28-12 for \$842,000; and approval of an agreement with Motorola to begin Phase I which Sandy Springs signed on behalf of all cities in December 2012; and approval to amend the contract with Motorola to include Phase II of the project.**
Presented by Rusty Grant, Interim Police Chief
8. **Approval of an Amendment to Section 13.1.3, Discharge of Weapons, of the Roswell Code of Ordinances. (First Reading)**
Presented by Rusty Grant, Interim Chief of Police

9. **Approval for the Mayor and/or City Administrator to sign a contract for the purchase of a dual purpose Canine Unit with Vigilant Canine Services International in an amount not to exceed \$11,200.**

Presented by Rusty Grant, Interim Chief of Police

Environmental / Public Works Department - Councilmember Kent Igleheart

10. **Approval to name the City groundwater well filtration plant "Leonard Groundwater Filtration Plant" in honor of Water Operations Manager, Michael Leonard.**

Presented by Stuart Moring, Director of Public Works/Environmental

11. **Approval for the Mayor and/or City Administrator to sign a contract amendment with Advanced Disposal Recycling Services Atlanta, LLC/Community Waste Services, LLC (ADRSA/CWS) to exercise renewal options for Yard Waste Collection and Recycling and Hembree Solid Waste Transfer Station Services contracts.**

Presented by Stuart Moring, Director of Public Works/Environmental

City Attorney's Report

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

Adjournment