



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 Orlans
Council Member Betty Price
Council Member Becky Wynn

Monday, November 22, 2010

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of November 8, 2010 Council Meeting Minutes.**
Administration and Finance
2. **Approval for the Mayor and/or City Administrator to sign a contract with Progressive Roofing for roof repairs at 820 Community Circle (Ripley Building) and Roswell Area Park Community Activity Building in the amount of \$147,713.90.**
Administration and Finance
3. **Approval of the FY11 Tree Planting Partnership Award to Roswell North Elementary School.**
Administration and Finance
4. **Approval of a Resolution to Submit a FY11 Safe Routes to School (SRTS) Infrastructure Project grant to the Georgia Department of Transportation**
Administration and Finance
5. **Approval of a Resolution to accept a FY2010 Special Appropriations Projects (SPAP) Grant in the amount of \$43,650 from the U.S. Environmental Protection Agency (EPA) and Approval of Budget Amendment 4321G1-11/22/10 in the amount of \$98,000.**
Environmental/Public Works

6. **Approval of a Resolution to submit the necessary documents to the Georgia Environmental Protection Division (EPD) to apply for a Section 319(h) FY2011 Grant: Hog Waller Creek Best Management Practices (BMP) Demonstration Project - Dobbs Drive Parking Lot Watershed Improvement.**
Environmental/Public Works
7. **Approval of a Resolution to amend and modify the Note and Loan Agreement from the Georgia Environmental Facilities Authority (GEFA) for the South Atlanta Street Waterline Project and approval of Budget Amendment 440C-11-22-10 in the amount of \$109,400.**
Environmental/Public Works
8. **Approval for the Mayor and/or City Administrator to sign a contract with Municipal Equipment Sales, Inc. for a replacement Residential Rear Loader Garbage Truck in the amount of \$136,571.**
Environmental/Public Works
9. **Approval for the Mayor and/or City Administrator to sign a contract with Consolidated Disposal Systems, Inc. for a replacement Commercial Front Loader Garbage Truck in the amount of \$213,975.**
Environmental/Public Works
10. **Approval for the Mayor and/or City Administrator to sign a contract with ACISS Systems for Police and Call Center Intelligence Software in the amount of \$37,427 and approval of Budget Amendment 3250-11-22-10 in the amount of \$37,427.**
Public Safety

REGULAR AGENDA**Environmental / Public Works Department - Councilmember Becky Wynn**

1. **Recognition of Keep Roswell Beautiful; Centennial High School Environmental Club; Katy Blanton, Girl Scout Gold Award recipient; and Laura Aikens, Environmental Education Coordinator.**
Presented by Stuart Moring, Director

Transportation Department - Councilmember Rich Dippolito

2. **Presentation of award to the City from the Georgia Department of Transportation for the 2010 Georgia Partnership for Transportation Quality - Best Bridge/Structural Design for the Grimes Bridge Road Replacement and Intersection Improvement Project**
Presented by Steve Acenbrak, Director

Administration and Finance Department - Councilmember Jerry Orlans

3. **Approval for the Mayor and/or City Administrator to sign a contract with The Gordian Group/WTI for lighting retrofit in the amount of \$419,114.88.**
Presented by Michael Fischer, Deputy City Administrator

Environmental / Public Works Department - Councilmember Becky Wynn

4. **Approval of a Resolution to authorize a Drinking Water State Revolving Fund (DWSRF) loan from the Georgia Environmental Facilities Authority (GEFA) in an amount not to exceed \$1,500,000 to finance the Automated Metering Infrastructure (AMI) Project and Approval of Budget Amendment 440C-11-22-10 in the amount of \$30,000 to cover the cost of closing the loan.**
Presented by Stuart Moring, Director
5. **Approval for the Mayor and/or City Administrator to sign a contract with Kendall Supply, Inc. for the implementation of the Automated Metering Infrastructure Project in the amount of \$1,500,000.**
Presented by Stuart Moring, Director

Community Development - Councilmember Betty Price

6. **Approval of an Ordinance to amend the City of Roswell Sign Ordinance regarding "Find It All in Roswell" Campaign and the use of temporary signs within the City of Roswell. (*First Reading*)**
Presented by Bradford D. Townsend, Planning & Zoning Director.

City Attorney's Report

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

ADDENDUM TO AGENDA

Community Development - Councilmember Betty Price

Approval of a Resolution to submit a FY 2010 Choice Neighborhoods Initiative - Planning Grant Application to the U.S. Department of Housing and Urban Development.
Presented by Alice Wakefield, Director

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.