



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Final 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

Mayor Jere Wood called the meeting to order and welcomed everyone present.

Present: 6 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Jerry Orlans, Council Member Betty Price, and Council Member Becky Wynn

Absent: 1 - Council Member Kent Igleheart

Staff Present: City Administrator Kay Love; Deputy City Administrator Michael Fischer; City Attorney David Davidson; Police Chief Ed Williams; Fire Chief Ricky Spencer; Environmental/Public Works Director Stuart Moring; Transportation Director Steve Acenbrak; Director of Community Development Alice Wakefield; Planning and Zoning Director Brad Townsend; Community Relations Manager Julie Brechbill; Video Producer/Director Amy Kargus; Environmental Programs Manager/Executive Director of Keep Roswell Beautiful Janet Liberman; Water Resources Engineer Alice Champagne; Economic Development Manager William Keir; Environmental Education Specialist Laura Aikens; Water Distribution Superintendent Chris Boyd; Community Development Program Coordinator Stefanie Dye; Building Operations Technician Doug Heieren; and City Clerk Sue Creel

Pledge of Allegiance

Katy Blanton recited the Pledge.

CONSENT AGENDA

1. **Approval of November 8, 2010 Council Meeting Minutes.**
Administration and Finance
Approved
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

Approved

3. **Approval of the FY11 Tree Planting Partnership Award to Roswell North Elementary School.**
Administration and Finance

Approved

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

Approved

Enactment No: RES 2010-11-58

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

Approved

Enactment No: RES 2010-11-59

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

Approved

Enactment No: RES 2010-11-60

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

Approved

Enactment No: RES 2010-11-61

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

Approved

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

Approved

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

Approved

Approval of the Consent Agenda

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

In Favor: 5

Public Comment:

Bill Glenn, 9335 Indian Springs Drive, asked for an explanation of the Consent Agenda. Mayor Wood replied the Council has Committee Meetings and routine items are placed on the Consent Agenda for approval, unless someone on the Council or in the audience has specific questions or asks for an item to be removed.

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

Past Chair of Keep Roswell Beautiful, Frank Hasty, spoke of the three awards Keep Roswell Beautiful received from Keep Georgia Beautiful. He also introduced Paul Bieber from Willow Springs who presented a check for \$675 to Keep Roswell Beautiful. Mr. Bieber noted they will also present a \$675 check to the Drake House all from their 1st Annual Chili Cook-off fundraiser.

Environmental Education Coordinator Laura Aikens recognized RCTV Producer Amy Kargus on the 3rd place award the City of Roswell received in the Community Improvement category.

Representatives from the Centennial High School Environmental Club were recognized for their first place win in the category of Waste Reduction and Recycling.

Katy Blanton, a senior at Centennial High School, was recognized for her help in marking over 120 of the City's neighborhoods storm drains. Ms. Blanton explained that she was working on her gold award for Girls Scouts and chose the City's storm drain marking program to help educate the public of the importance of keeping the storm water drains free of pollutants.

Environmental Programs Manager Janet Liberman recognized Laura Aikens, whom the Atlanta Business Chronicle honored as one of Atlanta's top 40 under 40. She noted that those chosen have personified principles of leadership and service in their professional and personal lives.

Councilmember Becky Wynn read an article in the paper called "A Special Friendship," about a family's appreciation for their sanitation workers who shows the community outstanding and consistent attention, kindness and professionalism every week, and of the special bond between the workers and the family's 2-year old son.

Transportation Department - Councilmember Rich Dippolito

Councilmember Dippolito introduced his parents, Andy and Carol Dippolito, who were visiting from New York, and his wife and daughter.

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

Transportation Director Steve Acenbrak displayed the award from the Georgia Department of Transportation for Best Bridge/Structural Design for the Grimes Bridge Road Replacement and Intersection Improvement Project. He introduced representatives from Gresham Smith and Partners, Pond and Company, and Edwards Pittman and Company who had worked on the project.

**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

Deputy City Administrator Michael Fischer stated this is a contract for the retrofit of two buildings, the Bill Johnson Community Activity Center, and the Physical Activity Center, which is part of the Energy Efficiency Community Block Grant (EECBG) for retrofitting of lighting. The Gordian Group was selected based upon specific written specifications for the ARRA Grant and EECBG grants.

Mr. Fischer confirmed for Councilmember Price that this would be 100% reimbursed from the grant. City Administrator Kay Love noted that Council had already taken action to accept the grant, and once the City accepted it, the budget was set up.

A motion was made by Council Member Jerry Orlans, seconded by Council Member Nancy Diamond, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

**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

Environmental/Public Works Director Stuart Moring stated the City received approval from the Georgia Environmental Facilities Authority for a loan to undertake automated metering technology. This system will enhance water conservation as well as customer service. It will allow the City to read meters multiple times per day, and quickly detect leaks or anomalies in water usage. The loan is available through GEFA for a term of 10 years and because this will be deemed a green project, 50%

of the loan will be forgiven. He recognized Water Distribution Superintendent Chris Boyd and Water Resources Manager Alice Champagne for their work in getting the loan.

Mr. Moring confirmed for Councilmember Price that this is for individual end-point meters saying that they will replace all existing individual meters, which are touch read, with new meters that have transmitters that will convey information to a central data collection point.

Councilmember Orlans asked how the meters will be powered. Mr. Boyd answered a battery that has a 20-year guarantee. Mr. Moring stated, as part of the contract, they will have to demonstrate the meters function completely and accurately.

A motion was made by Council Member Becky Wynn, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Enactment No: RES 2010-11-62

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

Environmental/Public Works Director Stuart Moring stated this is a companion measure to the prior item to contract with Kendall Supply for replacement of the meters and installation of the system and troubleshooting.

A motion was made by Council Member Becky Wynn, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

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.

Brad Townsend stated this proposed Ordinance will extend the Find It All in Roswell Economic Permit for temporary signs until December 31, 2011.

City Attorney David Davidson conducted the first reading of the Ordinances which amends Article 22, of the City of Roswell Zoning Ordinance, Signs, Section 22.12 Temporary Signs, by changing the year from 2010 to 2011 in subsection 22.12(a)(3).

A motion was made by Council Member Betty Price, seconded by Council Member Jerry Orlans, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 12/13/2010. The motion carried by

the following vote:

In Favor: 5

City Attorney's Report

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

A motion was made by Council Member Becky Wynn, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

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

Community Development Director Alice Wakefield stated this is a request to approve a Resolution for a partnership with the Roswell Housing Authority to apply for the Choice Neighborhood Grant Program. The program is both planning and implementation of funds. The proposal is to apply for a \$250,000 planning grant that will put the Housing Authority and the City in a good position to receive a significant implementation fund.

Ms. Wakefield introduced Executive Director of Roswell Housing Authority Scott Marcellis. Mayor Wood asked what the \$250,000 will do for the City. Mr. Marcellis replied it will focus on the Groveway revitalization effort, and the Housing Authority will revitalize its properties in concert with other neighborhood revitalization efforts.

A motion was made by Council Member Betty Price, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Enactment No: RES 2010-11-63

Adjournment

After no further business, the Regular Meeting adjourned at 7:50 p.m. for a Work Session for a presentation by The Segal Company regarding a study of the City of Roswell's Retirement Plan.