



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes 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, September 13, 2010

7:00 PM

City Hall

WELCOME

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

Absent: 1 - Council Member Jerry Orlans

Pledge of Allegiance - Shelitha Robertson and Jayden Rutledge

CONSENT AGENDA

1. **Approval of August 9, 2010 Council Meeting Minutes (detailed Minutes to replace Council Brief Minutes adopted on August 23, 2010); approval of August 23, 2010 Council Meeting Minutes; approval of August 30, 2010 Open Forum Meeting Minutes; and approval of August 30, 2010 Special Called Council Brief Minutes.**
Administration and Finance
Approved
2. **Approval to accept the donation of right-of-way and two easements needed from PMC Properties, LLC and Calvin L. Rohda & Gina A. Carellas, and approval for the Mayor and/or City Administrator to sign a contract with Artlantic Inc./PE Structures in the amount of \$54,736.47 for the Warsaw Sidewalk Connectivity Project.**
Transportation
Approved

Approval of the Consent Agenda

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

In Favor: 5

REGULAR AGENDA**Mayor's Report**

1. **Reading of a Proclamation for Constitution Week.**

Mayor Wood read the proclamation designating September 17th through September 24th as Constitution Week. The Martha Stewart Bulloch Chapter of the Daughters of the American Revolution was recognized.

2. **Reading of a Proclamation for Family Day.**

Mayor Wood read the proclamation designating September 27th as Family Day. Joanne Rook was recognized.

3. **Reading of a Proclamation for Rivers Alive.**

Mayor Wood read the proclamation recognizing Rivers Alive 2010. The mission is to create awareness of and involvement in the preservation of Georgia's water resources. Keep Roswell Beautiful, in partnership with the City of Roswell, the City of Alpharetta, and the Chattahoochee Nature Center, will present a river and street cleanup on Saturday, September 25, 2010. Scott Hitch of Keep Roswell Beautiful was recognized.

4. **Approval of a Resolution regarding "One Penny Sales Tax" to fund Regional Transportation System.**

The resolution supporting a one cent sales tax to fund regional transportation improvements was read. Councilmember Betty Price proposed an additional resolution as a basis for discussion. Councilmember Kent Igleheart suggested discussion be deferred until the next Mayor and Council Committee meeting; Councilmember Becky Wynn supported deferral. Mayor Wood clarified this resolution would be deferred until the Tuesday, September 14, 2010 Mayor and Council Committee Meeting, to allow Council more time to study the issue affecting everyone in Fulton County.

Community Development - Councilmember Betty Price

5. **RZ10-05, CV10-01 & CU10-03, 2925 Holcomb Bridge Rd., Land Lots 825, 832, Ramco-Gershenson, Inc.**
Presented by Bradford D. Townsend, Planning and Zoning Director

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

In Favor: 5

6. **RZ10-08 Initiation of a Text Amendment regarding a revision to Chapter 10.39, Sidewalk Cafes**
Presented by Bradford D. Townsend, Planning and Zoning Director

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

In Favor: 5

7. **Text amendment regarding Precious Metals and Gems ordinance. (First Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Betty Price, seconded by Council Member Becky Wynn, that this Item be Approved on First Reading and placed on the Community Development and Transportation Committee agenda for 9/29/2010 for further discussion. The motion carried by the following vote:

In Favor: 5

City Attorney's Report

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

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

In Favor: 5

Adjournment - With no further business the meeting adjourned at 10:17 p.m. for Closure.