



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, January 23, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Gail Bohannon

CONSENT AGENDA

1. **Approval of January 9, 2012 Mayor and Council Meeting Brief.**
Administration
2. **Approval of Budget Amendment #4320G1-01-23-12 for matching funds for the construction portion of the Swaybranch Stormwater Detention Pond Rehabilitation Project in the amount of \$40,000.**
Public Works/Environmental

REGULAR AGENDA

Mayor's Report

1. **Remarks celebrating the life of Former Fire Chief Aubrey Reeves.**
2. **Reading of a Proclamation for Black History Month.**
3. **Approval of the reappointment to the Planning Commission - Cheryl Greenway.**

Administration and Finance Department - Councilmember Rich Dippolito

4. **Recognition of the City of Roswell receiving the Distinguished Budget Presentation Award for the FY12 budget from the Government Finance Officers Association (GFOA).**
Presented by Michael Fischer, Deputy City Administrator

Environmental / Public Works Department - Councilmember Kent Igleheart

5. **Presentation of the Keep America Beautiful (KAB) 2011 President's Circle Award to Keep Roswell Beautiful (KRB).**
Presented by Stuart Moring, Director of Public Works/Environmental

Community Development - Councilmember Nancy Diamond

6. **Approval to award a contract for the Historic Gateway Master Plan project in the amount of \$110,000.**
Presented by Alice Wakefield, Community Development Director

Transportation Department - Councilmember Betty Price

7. **Approval to remove the no parking signs and add eight (8) bulb-outs along Mimosa Boulevard at a cost not to exceed \$68,750 and approval of Budget Amendment 4210CP-01-23-12 in the amount of \$68,750.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

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

Adjournment