



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, May 23, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of April 25, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on May 9, 2011); Approval of May 9, 2011 Council Brief.**
2. **Approval of an amendment to the City of Roswell Human Resources Policies and Procedures Manual Chapter XV, Appendix I, Information Technology Acceptable Use Policy.**
Human Resources

REGULAR AGENDA

Mayor's Report

1. **Special Recognition of Tim Geiken and Brian Shepler for Participation in Day of Hope.**
2. **Approval of a Construction Board of Adjustment and Appeals appointment.**
3. **Approval of the FY 2012 Budget for the City of Roswell, Georgia in the amount of \$99,204,219. (First Reading)**
4. **Approval of the Millage Rate of 5.345 mills for the FY 2012 Budget. (First Reading)**

Administration and Finance Department - Councilmember Jerry Orlans

5. **Approval for the Mayor and/or City Administrator to sign a contract with Graybar Electric for the provision of lamps, ballasts, and fixtures for the municipal complex in the amount of \$120,389.90.**
Presented by Michael Fischer, Deputy City Administrator
6. **Approval of settlement agreement, approval of payment to Fulton-DeKalb Hospital Authority/Grady Hospital for inmate medical services from 2006 to 2010 and Budget Amendment #3226-05-23-11 in the amount of \$142,506.47.**
Presented by Dan Roach, Director of Human Resources

Community Development - Councilmember Betty Price

7. **Approval of a Resolution for the Creation of the Strategic Economic Development Plan (SEDP) Steering Committee and appointment of the Committee members.**
Presented by Alice Wakefield, Director of Community Development

Recreation and Parks Department - Councilmember Kent Igleheart

8. **Approval for Mayor and/or City Administrator to sign a contract with Southern Wood Systems to manufacture the Riverside Park Stage Roof system in the amount of \$59,022 and Approval of Budget Amendment 9620-05-23-11 in the amount of \$98,512.**
Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs

City Attorney's Report

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

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.