



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Mayor and City Council

Mayor Jere Wood
Council Member Rich Dippolito
Council Member Lori Henry
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member David Tolleson
Council Member Becky Wynn

Monday, May 18, 2009

7:30 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of May 4, 2009 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes approved on May 11, 2009) and approval of May 11, 2009 Council Brief Minutes.**
Administration
2. **Approval for the Mayor and/or City Administrator to sign a contract with Cues, Inc. for the purchase of a Stormwater Inspection Camera and Trailer in the amount of \$144,600.**
Environmental/Public Works
3. **Approval for the Mayor and/or City Administrator to sign a contract with Dewberry and Davis LLC in the amount of \$90,000 for Phase I - Floodplain Mapping.**
Environmental/Public Works
4. **Approval of Budget Amendment 7110CP-05-18-09 to increase the Elkins Road culvert project from \$100,000 to \$200,000 to fund additional repairs.** *Environmental/Public Works*

5. **Approval of a change order to Reynolds Inliner, Inc. for the Mimosa Boulevard 42-inch storm corrugated metal pipe (CMP) repair in the amount of \$40,000 and approval of Budget Amendment 4210CP-05-18-09 to create Project 09ENV020, Mimosa Boulevard Storm Pipe and establish a budget of \$40,000. *Environmental/Public Works***
6. **Approval for the Mayor and/or City Administrator to sign a contract with Miracle/Hasley Recreation Design, Inc. for the Hembree Park ADA Accessible Playground in the amount of \$138,000. *Recreation, Parks, Historic and Cultural Affairs***

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for National Public Works Week.**

Environmental / Public Works Department - Councilmember David Tolleson

2. **Presentation of the Georgia Association of Water Professionals (GAWP) Gold Award to the City honoring the Cecil Wood Water Treatment Plant. *Presented by Stuart Moring, Director***

Recreation and Parks Department - Councilmember Jerry Orlans

3. **Presentation of the 5th Annual Roswell Safety Town. *Presented by Joe Glover, Director***
4. **Approval of the Smith Plantation Master Plan. *Presented by Joe Glover, Director***

5. Approval for the Mayor and/or City Administrator to sign a contract with Suburban Roofers for roof repair of the Art Center West roof in Leita Thompson Memorial Park in the amount of \$41,300.
Presented by Joe Glover, Director

Administration and Finance Department - Councilmember Kent Igleheart

6. Approval of the Roswell Sustainability Vision Statement, Mission Statement, Strategic Goals, and Logo.
Presented by Kay Love, City Administrator
7. Approval of a Resolution Endorsing the U.S. Mayors Climate Protection Agreement.
Presented by Kay Love, City Administrator
8. Approval of an Amendment to the Purchasing Ordinance for Sustainability Initiatives. *(First Reading)*
Presented by Julia Luke, Finance Director

City Attorney's Report

9. Consideration of Mayor's Veto.

Adjournment