



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Draft Mayor and City Council Special Called

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, June 7, 2010

6:30 PM

City Hall

WELCOME

Present: 7 - Mayor Jere Wood, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Jerry Orlans, Council Member Betty Price, Council Member Becky Wynn, and Council Member Nancy Diamond

Pledge of Allegiance - Tony Papoutsis

CONSENT AGENDA

1. **Approval of May 3, 2010 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on May 10, 2010); approval of May 10, 2010 Zoning Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on May 17, 2010); and approval of May 17, 2010 Regular Meeting Minutes.**
Administration and Finance
Approved
2. **Approval for the Mayor and/or City Administrator to sign a contract with JJE Constructors for the Sway Branch Extension Project in the amount of \$107,684.63, pending receipt and approval of the CDBG Grant Agreements from Fulton County.**
Transportation
Approved

Approval of the Consent Agenda

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

In Favor: 6

REGULAR AGENDA

Public Safety - Councilmember Nancy Diamond

1. **Recognition of the Roswell Fire Department by Liberty Mutual Insurance Company.**

Presented by Ricky Spencer, Fire Chief

Liberty Mutual Insurance Company presented an award to Chris Cooper and the entire Fire Department in recognition of their recent rescues on Vickery Creek Dam.

Mayor's Report

2. **Approval of the FY 2011 Budget for the City of Roswell, Georgia in the amount of \$93,057,832. (First Reading)**

A motion was made by Council Member Kent Igleheart, seconded by Council Member Jerry Orlans, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 6/21/2010. The motion carried by the following vote:

In Favor: 6

3. **Approval of the Millage Rate of 5.455 mills for the FY 2011 Budget. (First Reading)**

A motion was made by Council Member Jerry Orlans, seconded by Council Member Betty Price, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 6/14/2010. The motion carried by the following vote:

In Favor: 6

Administration and Finance Department - Councilmember Jerry Orlans

4. **Approval of an Ordinance to amend Chapter 3, Alcoholic Beverages, Section 3.7.3, Restaurant, regarding seating capacity requirements for limited and full pouring alcoholic beverage licenses. (Second Reading)**

A motion was made by Council Member Rich Dippolito, seconded by Council Member Kent Igleheart, that this Item be Deferred and placed on the Administration and Finance & Recreation and Parks Committee Meeting Agenda. The motion carried by the following vote:

In Favor: 6

5. **Approval of an Ordinance to amend Chapter 13, Offenses and Miscellaneous Provisions, of the City of Roswell Code of Ordinances. *(Second Reading)***

A motion was made by Council Member Jerry Orlans, seconded by Council Member Nancy Diamond, that this Item be Deferred and placed on the Mayor and City Council Meeting Agenda. The motion carried by the following vote:

In Favor: 6

Transportation Department - Councilmember Rich Dippolito

6. **Approval for the Mayor and/or City Administrator to sign a contract for resurfacing with C.W. Matthews Contracting in the amount of \$1,786,160.88.**

Presented by Steve Acenbrak, Director

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: 6

City Attorney's Report

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

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: 6

Adjournment - 8:00 p.m.