



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes Public Safety and Public Works Committee

*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*  
*City Administrator Kay Love*

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Tuesday, July 12, 2011

5:00 PM

Room 220

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**Immediately following the Administration, Finance, and Recreation  
and Parks Committee Meeting**

### **CALL TO ORDER/ROLL CALL**

**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

### **Approval of Minutes of the June 14, 2011 Committee Meeting**

**A motion was made by Council Member Diamond, seconded by Council Member Igleheart to approve the Minutes from the June 14, 2011 Committee Meeting. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

### **ACTION ITEMS**

#### **Fire**

#### **1. Monthly Mutual Aid Report**

**The report of Mutual Aid received and given for surrounding jurisdictions through June 30, 2011 was provided. The City received Mutual Aid 14 times and provided Mutual Aid 12 times during the month of June 2011.**

**Police**

2. Consideration of Budget Amendment #3250-07-25-11 in the amount of \$25,000 for additional workstations and chairs at the Law Enforcement Center

**A motion was made by Council Member Diamond, seconded by Council Member Wynn to place this Budget Amendment and purchase on the Mayor and City Council agenda for 7/25/2011. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

**Public Works**

3. Consideration of extension of the Lakes and Ponds Partnership Program funding for Lake Charles Lakeowners Association, Inc. from Fiscal Year 2011 to Fiscal Year 2012

**A motion was made by Council Member Wynn, seconded by Council Member Igleheart to place this extension on the Mayor and City Council agenda for 7/25/2011. The motion carried by the following vote:**

**In Favor:** 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn