



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Minutes 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*

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Monday, February 25, 2013

7:00 PM

City Hall

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### WELCOME

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

### Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of January 28, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on February 11, 2013); Approval of February 11, 2013 Mayor and Council Brief.**

*Administration*

**Approved**

### Approval of the Consent Agenda

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

**In Favor: 6**

## REGULAR AGENDA

### Mayor's Report

1. **Reading of a Proclamation for Certified Government Financial Managers (CGFM) Month.**  
  
Mayor Wood read the Proclamation for CGFM Month which promotes quality and ethics in financial management throughout government.
2. **Approval of a Resolution in Opposition to HB 176, Cell Tower Siting: Infringement on Local Zoning.**  
  
*Enactment No. 2013-02-09*  
  
A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this Resolution opposing HB 176 be approved because if the bill is adopted it will pre-empt municipal zoning regulations intended to protect the public health, safety and welfare of the citizens. The motion carried by the following vote:

In Favor: 6

### Environmental / Public Works Department - Councilmember Kent Igleheart

3. **Approval of Water Plant Raw Water Storage Tank location.**  
*Presented by Stuart Moring, Director of Public Works/Environmental*  
  
A motion was made by Council Member Igleheart, seconded by Council Member Orlans, that Option 1 be approved for the water plant raw water storage tank location. Stu Moring added for the record that this option is on the drawing designated "space comparison - Jacobs February 22, 2013." The motion carried by the following vote:
4. **Approval of Budget Amendment 55561200-02-25-13 and the addition of a scope of work to the Jacobs Engineering Group, Inc. contract to develop a master plan for the Waller Park area in an amount not to exceed of \$14,500.**  
*Presented by Stuart Moring, Director of Public Works/Environmental*  
  
A motion was made by Council Member Igleheart, seconded by Council Member Orlans, that this item regarding the master plan for the Waller Park area be deferred and be placed on the Mayor and City Council agenda for 3/11/2013. The motion carried by the following vote:

In Favor: 6

5. **Approval for the Mayor and/or City Administrator to sign a change order with Wade Coots Company, Inc. to the Worthington Drive Capital Improvement Project (CIP) in the amount of \$33,784.37.**

*Presented by Stuart Moring, Director of Public Works/Environmental*

A motion was made by Council Member Igleheart, seconded by Council Member Orlans, that this change order for the replacement of a drainage culvert on Worthington Drive be approved. The motion carried by the following vote:

In Favor: 6

**Administration and Finance Department - Councilmember Rich Dippolito**

6. **Approval of the City's Debt Management Policy.**

*Presented by Keith Lee, Finance Director*

A motion was made by Council Member Dippolito, seconded by Council Member Diamond, that this Policy be approved. The purpose of the policy is to establish conditions for the managed use of debt and to create policies and procedures that minimize the City's debt service and issuance costs, obtain and retain the highest practical credit rating, and to maintain full and complete financial disclosure and reporting. The motion carried by the following vote:

In Favor: 6

7. **Approval to convert ten (10) vehicles to Propane AutoGas and approval of Budget Amendment 35015000-02-25-13 in the amount of \$59,000.**

*Presented by Michael Fischer, Deputy City Administrator*

A motion was made by Council Member Dippolito, seconded by Council Member Igleheart, that the conversion of ten vehicles to Propane AutoGas and the budget amendment be approved. Ten vehicles have been analyzed for conversion to Propane AutoGas with a two generation life savings of \$93,653.61. The capital investment of \$59,000 is required to convert the first ten vehicles at \$5,900 per vehicle and is included in the life savings calculation. The motion carried by the following vote:

In Favor: 6

**Recreation and Parks Department - Councilmember Jerry Orlans**

8. **Approval of a Budget Amendment 55561200-02-25-13 in the amount of \$86,283 to purchase a 2014 Blue Bird School Bus.**  
*Presented by Joe Glover, Director of Recreation and Parks and Historic and Cultural Affairs*

A motion was made by Council Member Orlans, seconded by Council Member Wynn, that this budget amendment be approved. This budget amendment will provide funding to purchase a 2014 Blue Bird school bus to replace the existing 1988 bus that was given to the City from Fulton County Board of Education 12 years ago. This bus is used to transport children participating in the summer day camps. The motion carried by the following vote:

In Favor: 6

**City Attorney's Report**

9. **Initiation of a settlement agreement for RZ12-05, CV12-02, 12160 Etris Road, EAH Investments, Land Lot 1236.**  
*Presented by David Davidson, City Attorney and Bradford D. Townsend, Planning & Zoning Director*

A motion was made by Council Member Diamond, seconded by Council Member Orlans, that this Initiation of a settlement agreement to rezone 16.69 acres of property at Etris Road/Kent Road from R-1c to R-1 and R-2 for a 27 lot single family development be approved. This rezoning will go to Planning Commission on March 19, 2013 with the Neighborhood meeting the same night. It will come to the April 8, 2013 Mayor and Council meeting. The motion carried by the following vote:

In Favor: 6

10. **Recommendation for closure to discuss personnel, litigation and real estate.**

A motion was made by Council Member Price, seconded by Council Member Dippolito, that recommendation for closure be Approved. The motion carried by the following vote:

In Favor: 6

**Adjournment**