



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Summary Administration and Finance & Recreation and Parks 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

Tuesday, March 15, 2011

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

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

The minutes of the February 15, 2011 committee were approved.

Administration

1. [11-0172](#) FY11 Monthly Budget Status Report

The seventh month of the fiscal year budget report was discussed. Overall the City's General Fund, Water and Sewer Fund, Solid Waste fund, and Recreation Participation revenues meet expectations for the month of February. Hotel/Motel Fund revenues exceed expectations for the month of January. Staff will keep the committee updated on a monthly basis.
2. 11-0190 Consideration of a Renewal of the Resolution regarding Support for East Roswell Library and Land Offer for a Library to be located at Holcomb Bridge and Fouts Roads

A motion was made by Mayor Wood, seconded by Council Member Wynn, that this Resolution be placed on the agenda for 3/28/2011. The Committee agreed that the Resolution will provide for a three-year extension. The motion carried by the following vote:

In Favor: 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Orlans; Council Member Igleheart; Council Member Price and Council Member Wynn

Finance

3. **11-0179** Consideration to award a contract to SureBill, a Division of Envelopes and Forms, Inc. to provide tax and utility billing in the amount of \$124,541.20.

A motion was made by Council Member Diamond, seconded by Council Member Wynn, that this contract be placed on the Mayor and City Council for 3/28/2011. The motion carried by the following vote:

In Favor: 5 - Council Member Diamond; Council Member Dippolito; Council Member Orland; Council Member Price and Council Member Wynn

4. **11-0173** Investment Report

Staff reported that the city's investment portfolio exceeds where the city was last year. Per request of Councilmember Dippolito, Staff will provide a cash breakdown equivalent by fund to the Mayor and Council. Committee will be updated on a monthly basis.

Recreation and Parks

5. **11-0180** Discussion of the continual erosion issue at Big Creek Park - Guidance

A motion was made by Council Member Wynn, seconded by Mayor Wood, that a budget amendment for Big Creek Park be placed on the Mayor and Council agenda for 3/28/2011. The motion carried by the following vote:

In Favor: 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Orland; Council Member Igleheart; Council Member Price and Council Member Wynn

6. **11-0176** Discussion of City Hall landscaping and walking system - Guidance

Committee agreed that immediately following the 4/12/2011 committee meeting Mayor, Council, and Staff would tour the City Hall grounds for guidance regarding additional tree removal and walking path connecting City Hall and Canton Street.

7. **11-0150** Discussion of the Public Information Open House regarding Roswell Riverwalk Phases IV and V

A motion was made by Mayor Wood, seconded by Council Member Price, for the Mayor to write a letter on behalf of the City to local congressmen to facilitate expediting review process regarding the Riverwalk project.

Community Development

8. [11-0191](#) Discussion of a monument sign complaint - Guidance

A motion was made by Council Member Price, seconded by Mayor Wood, that a draft text amendment to the Sign Ordinance regarding LED signs be deferred to the Community Development and Transportation Committee agenda for 3/30/2011. The motion carried by the following vote:

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In Favor: 5 - Mayor Wood; Council Member Diamond; Council Member Dippolito;
Council Member Orlans and Council Member Price

Opposed: 2 - Council Member Igleheart and Council Member Wynn