



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Final 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

Monday, September 27, 2010

7:00 PM

City Hall

WELCOME

Mayor Pro Tem Jerry Orlans called the meeting to order and welcomed everyone present.

Staff Present: City Administrator Kay Love; City Attorney David Davidson; Police Chief Ed Williams; Fire Chief Ricky Spencer; Environmental/Public Works Director Stuart Moring; Transportation Director Steve Acenbrak; Recreation, Parks, Historic and Cultural Affairs Director Joe Glover; Recreation, Parks, Historic and Cultural Affairs Assistant Director Morgan Rodgers; Planning and Zoning Director Brad Townsend; Deputy Director of Community Development Clyde Stricklin; Environmental Programs Manager/Executive Director of Keep Roswell Beautiful Janet Liberman; Transportation Senior Engineer Robert Dell-Ross; Economic Development Manager William Keir; Community Relations Manager Julie Brechbill; Superintendent of Recreation Katie Troline; Recreation and Parks Special Events Coordinator Bobbie Daniels; Community Development Program Coordinator Stefanie Dye; Transportation Administrative Assistant Kim Weber; Building Operations Technician Supervisor Art Lewis; Building Operations Technician Tim Thompson; City Clerk Sue Creel.

Pledge of Allegiance - Morgan Rodgers

CONSENT AGENDA

1. Approval of September 13, 2010 Council Brief Minutes.
Administration and Finance
Approved
2. Approval of Budget Amendment 7110CP-09-27-10 to increase the Elkins Road Culvert Project budget from \$300,000 to \$367,163.
Environmental / Public Works
Approved
3. Approval of acceptance of 250 recycling containers for the Roswell Recycling Center

from the Georgia Recycling Coalition.
Environmental / Public Works

Approved

4. Approval to accept 22 Motorola XTS5000R Digital Radios from Fulton County.
Public Safety

Approved

5. Approval of a Resolution to submit a 2010 Community Giving Sponsorship grant award from Target Corporation in the amount of \$5,000.

Approved

Enactment No: RES 2010-09-42

6. Approval of a Resolution to accept a 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) and approval of Budget Amendment 3223G6-09-27-10 in the amount of \$22,942.
Public Safety

Approved

Enactment No: RES 2010-09-43

Approval of the Consent Agenda

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

REGULAR AGENDA

Recreation and Parks Department - Councilmember Kent Igleheart

1. Presentation by youth officials representing the City in the 60th Annual Frances McGahee Youth Day Parade.
Presented by Morgan Rodgers, Assistant Director
- Recreation, Parks, Historic and Cultural Affairs Assistant Director Morgan Rodgers spoke about the history of the Youth Day Parade. He introduced the youth officials who requested Mayor and Council to ride with them in the parade.*
- Youth Mayor Ruchir Khaitan read a Proclamation stating how the youth is an important part of the community and encouraged everyone to attend the parade on October 9, 2010.*
- Roger Wise spoke about the Youth Day Parade, and presented a letter from Governor Sonny Perdue acknowledging the work the Roswell Recreation and Parks Department does for youth.*

Mayor's Report

2. Recognition of the University of Phoenix for a donation to Star House.

Roger Wise spoke about the University of Phoenix's \$3,000 donation to Star House, which was presented in memory of Bob Fulton.

3. Approval of nomination to the Planning Commission.

Harvey Smith was nominated to the Planning Commission.

A motion was made by Council Member Rich Dippolito, seconded by Council Member Nancy Diamond, that this Item be Approved. The motion carried by the following vote:

Environmental / Public Works Department - Councilmember Becky Wynn

4. Keep Roswell Beautiful Annual Report Summary for the period July 1, 2009 through June 30, 2010.

Presented by Stuart Moring, Director

Environmental/Public Works Director Stuart Moring spoke about the work Keep Roswell does for the community. Environmental Programs Manager/Executive Director of Keep Roswell Beautiful Janet Liberman spoke about the volunteers and presented a check in the amount of \$66,587, which represents the value of the volunteer hours for the past year plus donations. Ms. Liberman stated the cost benefit ratio for the year is 2.05 to 1.00, which means for every dollar that came in, the City received 2.05. The litter index this year is 1.5 with a national average of 2.6. There are over 60 groups picking up trash among the roads every month and their work keep the City looking great and has given the City a great litter index number. Mayor Pro Tem Orlans thanked everyone for their continued hard work in helping to keep Roswell beautiful.

Community Development - Councilmember Betty Price

5. Approval of a Resolution and approval of Budget Amendment 4440G3-09-27-10 in the amount of \$90,000 to transfer CDBG funds from the Opal and Thomas Drive Waterline Project to the Warsaw Road Waterline Project.

Presented by Stefanie Dye, Community Development Program Coordinator

Community Development Program Coordinator Stefanie Dye stated Fulton County has given approval to move \$90,000 from the Opal and Thomas Drive Waterline Project to the Warsaw Road Waterline Project, which will reduce the amount of City funds. Mayor Pro Tem Orlans asked if the balance could be used for other projects. Ms. Dye confirmed any remaining balance from the project could be used for another project.

A motion was made by Council Member Betty Price, seconded by Council Member Becky Wynn, that this Item be approved. The motion carried by the following vote:

Enactment No: RES 2010-09-44

6. Approval of a Resolution for the 2010 Comprehensive Plan Update to the Short Term Work Program and the Capital Improvement Element.

Presented by Bradford D. Townsend, Planning and Zoning Director

Planning and Zoning Director Brad Townsend spoke about the annual review for the Short Term Work Program and the Capital Improvement Element, which have been

approved by ARC and DCA to be in compliance with the qualifications to remain a qualified local government to take impact fees and use those fees for development.

A motion was made by Council Member Betty Price, seconded by Council Member Kent Igleheart, that this Item be Approved. The motion carried by the following vote:

Enactment No: RES 2010-09-45

Transportation Department - Councilmember Rich Dippolito

7. Approval to award a design contract to PB Americas Inc. for the Historic Gateway Project in the amount of \$1,896,662.

Presented by Steve Acenbrak, Director

Transportation Director Steve Acenbrak stated this contract is for the design and beginning the process to eliminate the reversible lanes on South Atlanta Street. The project is funded through impact fees and general funds. He asked that language be added to allow the Mayor and/or City Administrator to sign a PFA for the Historic Gateway Project.

Councilmember Dippolito asked if the PFA Agreement is the standard agreement the City has with GDOT. Mr. Acenbrak confirmed it is the standard agreement the City has with all projects that involve federal funds.

Mayor Pro Tem Orlans said that since the completion time of the project will take 3-4 years, he asked for an overview of the project. Mr. Acenbrak stated the project consists of an extensive environmental process, which includes looking at alternative alignments, a formal public involvement process, reaching out to other stakeholders, concept report, and other actions to ensure the project will be following all federal guidelines.

A motion was made by Council Member Rich Dippolito, seconded by Council Member Kent Igleheart, that this Item be approved and to authorize the Mayor and/or City Administrator to sign a Project Framework Agreement with Georgia Department of Transportation for the project. The motion carried by the following vote:

City Attorney's Report

8. Approval of a Resolution for a county boundary line change between Cobb County and Fulton County.

City Attorney David Davidson reported Fulton County has requested Roswell's position regarding property located at 11140 and 11160 West Road, the property owners have requested the Cobb County and Fulton County line be moved so all their property will be in Fulton County. Currently the property is serviced by Roswell and Fulton County.

Mr. Davidson read a Resolution, "Eric and Olya Broadwell own a single lot of property currently within the City of Roswell and within Cobb County. A petition to change the boundary line of Fulton County and Cobb County has been filed by the Broadwells. The City of Roswell and Fulton County currently provide services to the Broadwell's property via West Road. A portion of the Roswell property located in Cobb County, Georgia cannot be accessed by Cobb County Roads. The Broadwells prefer their property to be fully within Fulton County. There are no areas of North Fulton County that are currently unincorporated; the City of Roswell and Fulton County can continue

to provide the same level of service to the Cobb County portion of the Broadwell's property as is currently provided to the Roswell and Fulton County portion of the Broadwell property. The Mayor and Council have determined it is in the best interest of the public's health, safety and welfare that the entire property be located wholly within the City of Roswell. Be it resolved, by the Mayor and City Council of the City of Roswell, that should the Broadwell property be fully brought into Fulton County, that the City of Roswell intends to annex any remaining unincorporated portion of the property into the City limits of Roswell. Be it further resolved, that the City of Roswell shall provide the same level of service to the remaining portion of the Broadwell property as is currently being provided to the Roswell portion until such annexation is complete provided that Cobb and Fulton County boundary lines are moved to bring the entire Broadwell property into Fulton County. If approved this would be the Resolution."

Councilmember Price asked if Cobb County has to acquiesce to this request. Mr. Davidson replied Cobb County has already approved the boundary change. Fulton County wanted to make sure the City of Roswell would annex the property.

Councilmember Wynn noted that the item showed two (2) addresses but states it is only one property. City Administrator Kay Love responded there is one single property owner, and the property is on two different plats. Councilmember Wynn asked if the resolution should say, "single lot of property", or worded differently because of the two different addresses. Mr. Davidson replied it could be changed. Ms. Love commented that the two addresses came on the paperwork from Fulton County and during conversations with Fulton County, the addresses were not mentioned; they just wanted to know if Roswell supported it.

A motion was made by Council Member Becky Wynn, seconded by Council Member Rich Dippolito, that this Item be Approved with Changes. The motion carried by the following vote:

Enactment No: RES 2010-09-46

9. Recommendation for closure to discuss litigation, acquisition of real estate, and personnel.

A motion was made by Council Member Rich Dippolito, seconded by Council Member Betty Price, that this Item be Approved. The motion carried by the following vote:

Adjournment - 7:45 p.m.

After no further business, the Regular Meeting adjourned at 7:45 p.m. for a Work Session on Water Resources Quality Update.