



**City of Roswell
Meeting Minutes
Mayor and City Council
Regular Meeting**
38 Hill Street
Roswell, GA 30075

**Mayor Jere Wood
Councilmember Nancy Diamond
Councilmember Lori Henry
Councilmember Donald J. Horton
Councilmember Jerry Orleans
Councilmember Michael Palermo
Councilmember Marcelo Zapata**

Monday, June 26, 2017	7:00 PM	City Hall - Council Chambers
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Welcome

Councilmember Nancy Diamond: Present, Councilmember Lori Henry: Present, Councilmember Donald J. Horton: Present, Councilmember Jerry Orleans: Present, Councilmember Michael Palermo: Present, Councilmember Marcelo Zapata: Present, Mayor Jere Wood: Present.

Pledge of Allegiance - Queen of Angels Catholic School

Consent Agenda

RESULT:	CONSENT AGENDA APPROVED [UNANIMOUS]
MOVER:	Donald J. Horton, Councilmember
SECONDER:	Jerry Orleans, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Palermo, Zapata

- 1. Approval of the May 8, 2017 Mayor and Council Meeting Minutes (To Replace the Council Brief approved on May 22, 2017); Approval of the May 22, 2017 Mayor and Council Meeting Minutes (To Replace the Council Brief approved on June 12, 2017); Approval of the May 31, 2017 Special Called Mayor and Council Meeting Minutes (To Replace the Council Brief approved on June 12); Approval of the May 31, 2017 Open Forum Mayor and Council Meeting Minutes (To Replace the Council Brief approved on June 12); Approval of the June 12, 2017 Mayor and Council Meeting Brief; and Approval of the June 19, 2017 Special Called Mayor and Council Meeting Minutes.**
Administration
- 2. Approval to Revise the City of Roswell Human Resources Policies and Procedures Manual, Section 10.5, Sick Leave, to comply with Georgia's new "Kin Care" Law.**
Administration

3. **Approval for the Mayor and/or City Administrator to sign a contract with PMA Companies for three (3) years for Worker's Compensation Claims Administration in the amount of \$50,400.**
Administration

4. **Approval of a Resolution to Update the Authorized Individuals for the Georgia Fund 1 Pool.**
Finance
Resolution No. 2017-06-31

5. **Approval of a Resolution to submit an application for the FY2017 Bulletproof Vest Partnership (BVP) Grant in the amount of \$10,500.**
Police
Resolution No. 2017-06-32

Regular Agenda

Mayor's Report

1. **Approval of a Board of Zoning Appeals re-appointment - Glenn Maggiola.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Orleans, Councilmember
SECONDER:	Donald J. Horton, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Palermo, Zapata

2. **Approval of a Design Review Board re-appointment - Eric Clementi.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy Diamond, Councilmember
SECONDER:	Donald J. Horton, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Palermo, Zapata

3. **Approval of a Design Review Board re-appointment - Tom Flowers.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald J. Horton, Councilmember
SECONDER:	Jerry Orleans, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Palermo, Zapata

4. Approval of a Design Review Board re-appointment - Roberto Paredes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald J. Horton, Councilmember
SECONDER:	Jerry Orlans, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orlans, Palermo, Zapata

5. Approval of an Historic Preservation Commission re-appointment - Judy Meer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy Diamond, Councilmember
SECONDER:	Donald J. Horton, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orlans, Palermo, Zapata

6. Approval of an Historic Preservation Commission appointment - JoAnna Benson Spencer.

RESULT:	APPROVED [4 TO 2]
MOVER:	Nancy Diamond, Councilmember
SECONDER:	Jerry Orlans, Councilmember
IN FAVOR:	Nancy Diamond, Donald J. Horton, Jerry Orlans, Michael Palermo
OPPOSED:	Lori Henry, Marcelo Zapata

7. Approval of an Historic Preservation Commission appointment - Andrew Shepard.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald J. Horton, Councilmember
SECONDER:	Michael Palermo, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orlans, Palermo, Zapata

8. Approval of a Planning Commission re-appointment - Chris Foley.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Palermo, Councilmember
SECONDER:	Jerry Orlans, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orlans, Palermo, Zapata

9. Approval of a Planning Commission appointment - Sean Richey.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy Diamond, Councilmember
SECONDER:	Donald J. Horton, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orlans, Palermo, Zapata

Administration and Finance Department - Councilmember Donald J. Horton

- 10. Approval of the Millage Rate of 5.455 for the FY2018 Budget (Second Reading). (This item was deferred at the June 12, 2017 Mayor and Council meeting)**

Ordinance No. 2017-06-07

It was a 3:3 vote. Mayor Wood broke the tie voting in favor of the Second Reading of the Millage Rate.

RESULT:	APPROVED ON SECOND READING [4 TO 3]
MOVER:	Donald J. Horton, Councilmember
SECONDER:	Nancy Diamond, Councilmember
IN FAVOR:	Nancy Diamond, Donald J. Horton, Jerry Orlans, Jere Wood
OPPOSED:	Lori Henry, Michael Palermo, Marcelo Zapata

- 11. Approval of the Fiscal Year (FY) 2017 Year End Budget Amendment.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald J. Horton, Councilmember
SECONDER:	Nancy Diamond, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orlans, Palermo, Zapata

- 12. Set a date to hear appeal from the Interim City Administrator's decision for denial of Special Event for May 5-6, 2018.**

The date was set for July 24, 2017 for Mayor and Council to hear the appeal.

RESULT:	MOVED TO 7/24/17 [UNANIMOUS]
	Next: 7/24/2017 7:00 PM
MOVER:	Donald J. Horton, Councilmember
SECONDER:	Jerry Orlans, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orlans, Palermo, Zapata

Community Development Department - Councilmember Michael Palermo

13. **Approval for Roswell Inc. as Project Manager to initiate the East Roswell Economic Development Strategy, Phases I through III, and the Economic Assessment at a cost not to exceed \$160,000. (This item was deferred at the June 12, 2017 Mayor and Council meeting)**

This was deferred to a Work Session. A date was not determined.

RESULT:	FUTURE WORK SESSION [UNANIMOUS]
MOVER:	Michael Palermo, Councilmember
SECONDER:	Jerry Orleans, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Palermo, Zapata

14. **Approval of a Rezoning for the old Fire Station #4 located at 1601 Holcomb Bridge Road from CIV (Civic and Institutional) to CX (Commercial Mixed Use). (This item was deferred at the May 8, 2017 Mayor and City Council meeting)**

Councilmember withdrew this rezoning.

RESULT:	WITHDRAWN
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15. **RZ 201700946 - 130 Chaffin, Land Lot 395 Rezoning of property from Civic (CIV) to RS-30 (Single Family Estate). (This item was deferred at the June 12, 2017 Mayor and Council meeting)**

Resolution No. 2017-06-33

This rezoning was approved with one condition:

1. A division plat that includes this parcel of the property must be approved by the City of Roswell and recorded in Fulton County prior to the issuance of the building permit for the house.

RESULT:	APPROVED [5 TO 1]
MOVER:	Michael Palermo, Councilmember
SECONDER:	Donald J. Horton, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Zapata
OPPOSED:	Michael Palermo

16. **Approval of the Initiation of a Text Amendment to Article 12, Environmental Protection, Section 12.1.1.C, Tree Protection, General Provisions, Exemptions, of the Unified Development Code (UDC). (This item was deferred at the June 12, 2017 Mayor and Council meeting)**

This item was moved to a future committee meeting. A date was not determined.

RESULT:	MOVE TO FUTURE COMM MTG [UNANIMOUS]
MOVER:	Michael Palermo, Councilmember
SECONDER:	Jerry Orleans, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Palermo, Zapata

17. **Approval of the Final Plat for Harlow West, Phase 2A.**

RESULT:	APPROVED [5 TO 0]
MOVER:	Michael Palermo, Councilmember
SECONDER:	Donald J. Horton, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Palermo
ABSTAIN:	Marcelo Zapata

18. **Approval of the Final Plat for Harlow West, Phase 2B.**

RESULT:	APPROVED [5 TO 0]
MOVER:	Michael Palermo, Councilmember
SECONDER:	Donald J. Horton, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Palermo
ABSTAIN:	Marcelo Zapata

Environmental / Public Works Department - Councilmember Lori Henry

19. **Approval of an Amendment to the City of Roswell Code of Ordinances, Chapter 24, Utilities and Services, Sections 24.2.1 through 25.5.43 (First Reading).**

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
	Next: 7/10/2017 7:00 PM
MOVER:	Lori Henry, Councilmember
SECONDER:	Jerry Orleans, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Palermo, Zapata

Public Safety Department - Councilmember Marcelo Zapata

20. Approval for the Mayor and/or City Administrator to sign a contract with BullEx, Inc. for the renovations to upgrade the Fire Simulator at the Roswell Alpharetta Public Safety Training Center (RAPSTC) in the amount of \$289,609.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcelo Zapata, Councilmember
SECONDER:	Donald J. Horton, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Palermo, Zapata

City Attorney's Report

21. Recommendation for Closure to Discuss Personnel, Litigation and Real Estate.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Palermo, Councilmember
SECONDER:	Marcelo Zapata, Councilmember
IN FAVOR:	Diamond, Henry, Horton, Orleans, Palermo, Zapata

Adjournment

The meeting was adjourned at 8:20 PM