



**COMMITTEES OF COUNCIL**  
**AGENDA**  
**Regular Meeting**

**Mayor Kurt Wilson**  
**Councilmember Sarah Beeson**  
**Councilmember Christine Hall**  
**Councilmember G. Lee Hills**  
**Councilmember David Johnson**  
**Councilmember William Morthland**  
**Councilmember Allen Sells**  
**City Administrator Randy Knighton**

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Tuesday, December 9, 2025

5:00 PM

City Hall - Room 220

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**CALL TO ORDER / ROLL CALL**

**Approval of the Minutes**

1. Approval of the Committee Meeting Minutes - November 24, 2025.

**Regular Agenda**

2. Consideration of the 2026 Calendar of Mayor and Council and Committee Meetings.  
*Presented by Randy Knighton, City Administrator*
3. Consideration of a resolution to submit a Local Maintenance & Improvement Grant (LMIG) project list for FY2026 to the Georgia Department of Transportation (GDOT) and to accept the LMIG funds for \$1,136,436.22 from GDOT  
*Presented by Greg Nicolas, Interim Director of Transportation*
4. Consideration to accept the FY2026 Road Resurfacing List  
*Presented by Greg Nicolas, Interim Director of Transportation*
5. Consideration of a blanket approval to perform right-of-way acquisition services and to accept right-of-way options for the Etris Road Multi-use Trail Bond project in an amount not to exceed \$152,400.00  
*Presented by Greg Nicolas, Interim Director of Transportation*

6. Consideration of a blanket approval to perform right-of-way acquisition services and to accept right-of-way options for the Cox Road Intersections TSPLOST project in an amount not to exceed \$100,000.00.

*Presented by Greg Nicolas, Interim Director of Transportation*

**Adjournment**



**City of Roswell**  
**Committees of Council**  
**AGENDA ITEM REPORT**

**ID # - 10211**

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**MEETING DATE:** December 9, 2025

**DEPARTMENT:** Administration

**ITEM TYPE:** Agenda Vote

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**Approval of the Committee Meeting Minutes - November 24, 2025.**



## COMMITTEES OF COUNCIL

### MINUTES

#### Regular Meeting

**Mayor Kurt Wilson**  
**Councilmember Sarah Beeson**  
**Councilmember Christine Hall**  
**Councilmember G. Lee Hills**  
**Councilmember David Johnson**  
**Councilmember William Morthland**  
**Councilmember Allen Sells**  
**City Administrator Randy Knighton**

Monday, November 24, 2025

5:00 PM

City Hall - Room 220

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

The meeting was called to order at 5:05 PM by Deputy City Administrator & Senior Vice President Jeffrey Leatherman

Deputy City Administrator & Senior Vice President Jeffrey Leatherman: Present, Mayor Kurt Wilson: Present, Councilmember Christine Hall: Present, Councilmember G. Lee Hills: Present, Councilmember David Johnson: Present, Councilmember William Morthland: Present, Councilmember Allen Sells: Present.

#### **Approval of the Minutes**

1. Approval of the Committee Meeting Minutes - November 10, 2025.

<b>RESULT:</b>	<b>APPROVED [5 TO 0]</b>
<b>MOVER:</b>	David Johnson, Councilmember
<b>SECONDER:</b>	William Morthland, Councilmember
<b>IN FAVOR:</b>	Wilson, Hills, Johnson, Morthland, Sells
<b>NOT PRESENT FOR VOTE:</b>	Christine Hall

**Regular Agenda**

2. Consideration for the Mayor or City Administrator to award a contract to Lagniappe Development for the Liberty Square Park Construction project in an amount of \$1,706,921 and project budget authorization of \$1,930,410

**RESULT: APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]**

**Next: 11/24/2025 7:00 PM**

**MOVER:** William Morthland, Councilmember

**SECONDER:** G. Lee Hills, Councilmember

**IN FAVOR:** Wilson, Hall, Hills, Johnson, Morthland, Sells

**Adjournment**

There being no further comments or discussion the meeting was adjourned at 5:14 PM

DRAFT



**City of Roswell**  
**Committees of Council**  
**AGENDA ITEM REPORT**

ID # - 10093

**MEETING DATE:** December 9, 2025

**DEPARTMENT:** Administration

**ITEM TYPE:** Agenda Vote

**Consideration of the 2026 Calendar of Mayor and Council and Committee Meetings.**

**Action Required:**

Agenda Vote

**Description:**

Staff has reviewed the 2026 calendar and is requesting guidance on proposed changes to the following meeting dates that conflict with City holidays as follows:

**May 2026:**

Move the regularly scheduled Mayor and Council meeting from Monday, May 25, 2026 (Memorial Day) to Tuesday, May 26, 2026. Committee meeting is also on that Tuesday beginning at 5:00 p.m. The Mayor and Council meeting would begin immediately following the Committee meeting.

**October 2026:**

Move the regularly scheduled Mayor and Council meeting from Monday, October 12, 2026 (Columbus Day) to Tuesday, October 13, 2026. Committee meeting is also on that Tuesday beginning at 5:00 pm. The Mayor and Council meeting would begin immediately following the Committee meeting.

Although Columbus Day is not a City holiday, from 2019 to 2025 Mayor and Council approved moving the Mayor and Council meeting to Tuesday.

**December 2026:**

Regarding the regularly scheduled Mayor and Council meeting on Monday, December 28, 2026, and the Committee meeting on December 29, 2026.

From 2022 to 2025, Mayor and Council cancelled the regularly scheduled 4th Monday Mayor and Council meeting and Committee meeting.

**Comments:**

See Attached

# 2026 Mayor & Council and Committee Meetings Calendar

Jan				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

1/1 - New Years  
1/19 - MLK holiday

Feb				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27

2/16- President's Day holiday

Mar				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

3/30 - Open Forum

Apr				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

4/3 - Spring Day Holiday

May				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	*26	27	28	29

5/25 - Memorial Day holiday

\*5/26-M&C Meeting immediately following committee meeting that begins at 5:00PM. (Moved from 5/25 due to Memorial Day)

June				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

6/29 - Open Forum

July				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

7/3 - Independence Day observed

Aug				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

8/31 - Open Forum

Sept				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

9/7 - Labor Day holiday

Oct				
M	T	W	T	F
			1	2
5	6	7	8	9
*12	**13	14	15	16
19	20	21	22	23
26	27	28	29	30

\*10/12 - Columbus Day (not a City Holiday)

\*\*10/13 M&C Meeting - moved from 10/12 (due to Columbus Day) to 10/13 immediately following committee meeting that begins at 5:00PM

Nov				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

11/11 - Veterans Day Holiday

11/26 & 11/27 - Thanksgiving Holiday  
11/30 - Open Forum

Dec				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

12/24 & 12/25 Christmas Holidays

No M&C or Committee during holiday week

	Mayor & Council Meeting - 7:00 PM - Council Chambers
	Committee Meeting (ALL COMMITTEES) - 5:00 PM - Room 220
	Holiday



**City of Roswell**  
**Committees of Council**  
**AGENDA ITEM REPORT**

ID # - 10189

**MEETING DATE:** December 9, 2025

**DEPARTMENT:** Transportation

**ITEM TYPE:** Agenda Vote

**Consideration of a resolution to submit a Local Maintenance & Improvement Grant (LMIG) project list for FY2026 to the Georgia Department of Transportation (GDOT) and to accept the LMIG funds for \$1,136,436.22 from GDOT**

**Action Required:**

Agenda Vote

**Description:**

The Georgia Department of Transportation (GDOT) Local Maintenance & Improvement Grant (LMIG) yearly funding from the state is dependent on the General Assembly's budget for that Fiscal Year. For FY2026, the state General Assembly allocated \$1,136,436.22 for the LMIG program for Roswell. The required match for the City of Roswell, by formula, is \$340,930.87 (30%).

LMIG funding may be used for any transportation project that is typically eligible for the state motor fuel sales tax. Examples of eligible projects include repaving, sidewalks, intersection improvements, bridge maintenance, and connectivity projects. The City of Roswell has traditionally used its LMIG allotment for resurfacing some of the more heavily traveled collector roads and saves local funding for local roads.

Staff recommends that the Mayor and Council authorize the Mayor to sign the GDOT application to receive and spend the FY2026 LMIG funding on resurfacing the following roads:

- Old Roswell Road from Holcomb Bridge Road to City Limits (@ Warsaw Road) (PCI=45)
- Old Roswell Road from Hembree Road to Westside Parkway (PCI=32)

**Agenda Item (ID # 10189)****Financial Impact:**

Staff estimates the cost of resurfacing the above listed roads at \$1,083,220. The matching funds from the City are already available within the approved FY 2026 budget.

Upon grant acceptance and a signed agreement, a budget amendment in the amount of \$1,136,436.22 within the state grant fund from GDOT.

**Comments:**

See Attached

STATE OF GEORGIA  
COUNTY OF FULTON

December 9, 2024

**RESOLUTION TO SUBMIT A 2025 LOCAL MAINTENANCE AND IMPROVEMENT  
GRANT (LMIG) APPLICATION AND TO ACCEPT THE LMIG FUNDS IN THE  
AMOUNT OF \$1,014,741.66**

**WHEREAS**, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 9<sup>th</sup> of December, 2024 a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a 2025 Local Maintenance and Improvement Grant (LMIG) application for consideration by the Georgia Department of Transportation (GDOT); and

**WHEREAS**, the City of Roswell is seeking State/Federal LMIG funding for paving and bridge maintenance; and

**WHEREAS**, the City of Roswell will accept the funds of \$1,014,741.66 received from the GDOT once the application is accepted; and

**WHEREAS**, the City of Roswell Finance Department is authorized to do a budget amendment to accept the funds from GDOT once the application is accepted to receive funds; and

**WHEREAS**, the Roswell Transportation Department will be responsible for the implementation, management, reporting and close-out of the grant project:

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Roswell that the Mayor of Roswell and/or the City Administrator are authorized to execute this grant application and any subsequent documents necessary to apply and accept for the grant funds, this the 9<sup>th</sup> of December, 2024.

Attest:

\_\_\_\_\_  
Kurt M. Wilson, Mayor

\_\_\_\_\_  
Marlee Press, City Clerk  
(Seal)

Attachment: DRAFT Resolution- 2026 LMIG Acceptance (2026 LMIG)



**City of Roswell**  
**Committees of Council**  
**AGENDA ITEM REPORT**

ID # - 10180

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**MEETING DATE:** December 9, 2025

**DEPARTMENT:** Transportation

**ITEM TYPE:** Agenda Vote

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**Consideration to accept the FY2026 Road Resurfacing List**

**Action Required:**

Agenda Vote

**Description:**

The City of Roswell's FY2026 budget includes \$3,114,000.00 set aside for Citywide Road Resurfacing and Reconstruction.

Staff is providing a list of the roads to resurface given the \$3,114,000 currently available.

Staff recommends using the approved funds to resurface as many roads from the list as funding will allow.

**Financial Impact:**

Funding is available for \$3,114,000.00 in the FY2026 Citywide Road Resurfacing and Reconstruction budget in Org - 35042200, Object - 541415 and Project - 90001.

**Comments:**

See Attached

## Proposed 2026 Resurfacing List

**Total Miles: 12.2**

### City Wide

Name	Map/LL	From	To	Length (LF)	Area (SY)	PCI
Bulloch Avenue	16/384	Mimosa Boulevard	Dead End	930	2583	51
Canton Street	16/411	Woodstock Road	Magnolia Street	3000	9975	21
Carriage Station Circle	17/501	Warsaw Road	Cul-De-Sac	1545	4850	21
Cresta Court	17/489	Warsaw Road	Cul-De-Sac	205	1374	48
Dogwood Road	18/537	Grimes Bridge Road	Holcomb Bridge Road	2320	8294	23
Elaine Drive	17/489	Warsaw Road	Dead End	2119	5886	38
Farnworth Lane	17/501	Pattingham Drive	Cul-De-Sac	310	1665	28
Foxley Way	3/1296	Cul-De-Sac (East)	Cul-De-Sac (West)	1260	3808	17
Hadfield Boulevard	3/1295	Old Mountain Park Road	Lonsdale Lane	1240	4213	57
Jade Cove Circle	17/490 17/490	Jade Cove Drive	Cul-De-Sac	1880	6010	45
Jade Cove Drive	17/489	Warsaw Road	La View Circle	2935	8479	40
La View Circle	17/490	Jade Cove Drive	Dead End	2340	6760	44
La View Court	17/491	La View Circle	Cul-De-Sac	310	1665	38
La View Way	17/500	Jade Cove Drive	Dead End	635	1764	19
Lauren Court	17/501	Cresta Court	Cul-De-Sac	350	1776	36
Leasingworth Way	17/527	Pattingham Drive	Cul-De-Sac	395	1656	46
Lonsdale Lane	3/1296	Foxley Way	Cul-De-Sac	1480	4237	20
Melody Lane	17/464	Grimes Bridge Road	Dead End	1350	3600	35
Marble Head Lane	3/1296	Windover Court	Cul-De-Sac	175	893	35
Parnham Circle	17/527	Pattingham Drive (South)	Pattingham Drive (North)	225	525	24
Pattingham Drive	17/501	Warsaw Road	Cul-De-Sac	1800	8031	32
Riverside Road	24/621	Eves Road	Dead End	2230	5947	42
Riverside Road	17/530	Old Alabama Rd	Eves Road	10735	38525	36
Stanmore Court	3/1295	Hadfield Boulevard	Cul-De-Sac	165	871	57
Singing Hills Court	18/541	Singing Hills Drive	Cul-De-Sac	525	2263	57
Singing Hills Drive	18/541	Warsaw Road	Worthington Hills Drive	1434	3983	18
Tuxedo Court	17/489	Warsaw Road	Cul-De-Sac	685	2502	19
Tuxedo Drive	17/489	Warsaw Road	Dead End	955	2547	23
Victory Ridge Lane	17/501	Lauren Court	Cul-De-Sac	425	1968	53
Warsaw Road	17/464	Grimes Bridge Road	Pattingham Drive	1850	7447	41
Warsaw Road	17/501	Roswell Creek Lane	City Limits (Old Roswell Road)	2729	9365	62
Windsor Wood Drive	3/1295	Mountain Park Road	Lonsdale Lane	1520	4222	10
Windover Court	3/1296	Lonsdale Lane	Cul-De-Sac	533	1688	19
Wood Place	16/387	Canton Street	Dead End	860	1720	18
Worthington Hills Court	18/541	Worthington Hills Drive	Cul-De-Sac	520	2191	15
Worthington Hills Drive	18/541	Warsaw Road	Parkmont Drive	2264	6289	27
Worthington Hills Manor	18/541	Worthington Hills Drive	Worthington Hills Court	2320	6444	36
Worthington Hills Trace	18/541	Worthington Hills Manor	Cul-De-Sac	775	2957	9

### LMIG

Name	Map/LL	From	To	Length (LF)	Area (SY)	PCI
Old Roswell Road	17/487	Holcomb Bridge Road	City Limits (@Warsaw Road)	3900	15319	45
Old Roswell Road	13/643	Hembree Road	Westside Parkway	7110	37443	32

Attachment: 2026 Road Resurfacing List\_11.26.2025 (FY2026 Road Resurfacing List)



**City of Roswell**  
**Committees of Council**  
**AGENDA ITEM REPORT**

ID # - 10194

**MEETING DATE:** December 9, 2025

**DEPARTMENT:** Transportation

**ITEM TYPE:** Agenda Vote

**Consideration of a blanket approval to perform right-of-way acquisition services and to accept right-of-way options for the Etris Road Multi-use Trail Bond project in an amount not to exceed \$152,400.00**

**Action Required:**

Agenda Vote

**Description:**

The Etris Road Multi-use Trail project will construct an 8-ft to 10-ft multi-use trail along Etris Road between Hardscrabble Road and Crabapple Road. This project also includes pedestrian lighting.

There are 2 parcels currently being impacted by the project where the City of Roswell will need to acquire either right-of-way, permanent and/or temporary easement, or driveway easement.

Staff is requesting a blanket approval on all right-of-way services in order to accept all of the signed options and expedite the process. This is the department's standard procedure for right-of-way acquisition and has been used for transportation projects with great success.

The amount of \$152,400.00 is based on appraisal cost estimates and fair market value of land in the surrounding area plus a contingency.

**Financial Impact:**

Funding in the amount of \$152,400.00 is available from bond proceeds within the Bicycle & Pedestrian Sidewalk Project (Org - 31442101, Project - 97101).

**Comments:**

No Back-Up Documents



**City of Roswell**  
**Committees of Council**  
**AGENDA ITEM REPORT**

ID # - 10195

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**MEETING DATE:** December 9, 2025

**DEPARTMENT:** Transportation

**ITEM TYPE:** Agenda Vote

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**Consideration of a blanket approval to perform right-of-way acquisition services and to accept right-of-way options for the Cox Road Intersections TSPLOST project in an amount not to exceed \$100,000.00.**

**Action Required:**

Agenda Vote

**Description:**

The Cox Road Intersections project will construct roundabouts at the Cox Road at Etris Road/Ebenezer intersection as well as the Cox Road at King Road intersection. This project is a joint project with the City of Milton with the lead agency being Milton.

There are approximately 6 parcels currently being impacted by the project where the City of Roswell will need to acquire either right-of-way, permanent and/or temporary easement, or driveway easement.

Staff is requesting a blanket approval on all right-of-way services in order to accept all of the signed options and expedite the process. This is the department's standard procedure for right-of-way acquisition and has been used for transportation projects with great success.

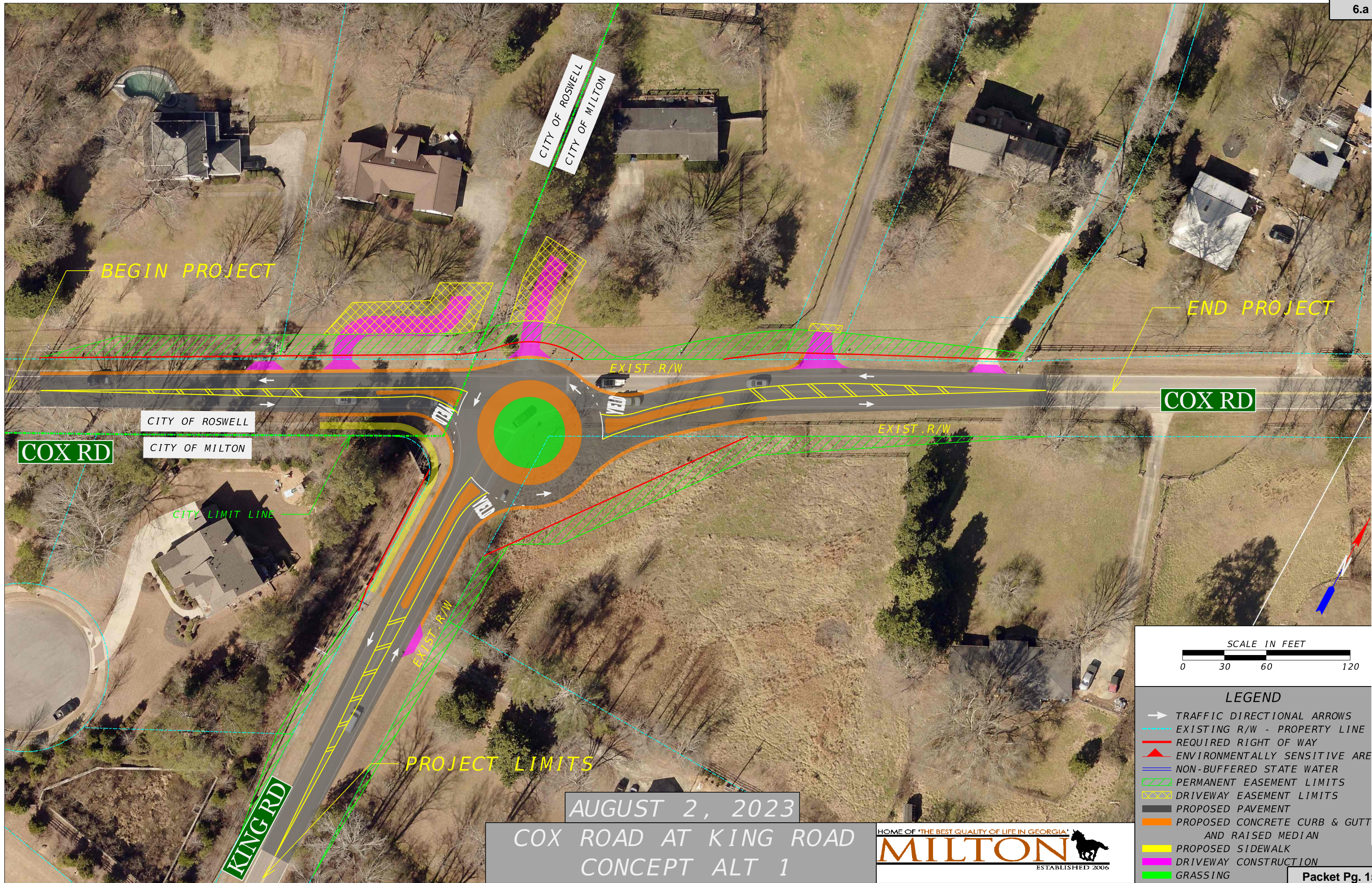
The amount of \$100,000.00 is based on appraisal cost estimates and fair market value of land in the surrounding area plus a contingency.

**Financial Impact:**

Funding in the amount of \$100,000.00 is available in the Cox Road Intersection Improvements TSPLOST2 Fund Project (Org - 33742200, Project - 98210).

**Comments:**

See attached





COX ROAD AT  
ETRIS ROAD/EBENEZER ROAD  
CONCEPT ALT 1  
July 7, 2023

6.b

