



**City of Roswell
Meeting Minutes
Mayor and Council
Regular Meeting**

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

Monday, April 28, 2025

7:00 PM

City Hall - Council Chambers

Welcome

Mayor Kurt Wilson: Present, Councilmember Sarah Beeson: Present, Councilmember Christine Hall: Present, Councilmember G. Lee Hills: Present, Councilmember David Johnson: Present, Councilmember William Morthland: Present, Councilmember Allen Sells: Present.

Invocation/Moment of Silence - Paul Mayer, Elder, Fellowship Bible Church

Pledge of Allegiance - United States Army Chief Warrant Officer 2 (CW2) Orland Esva

Mayor's Report

1. Reading of a Proclamation for the "Esteemed Veteran of Roswell" Award to United States Army Chief Warrant Officer 2 (CW2) Orland Esva.

This Proclamation celebrates United States Army Chief Warrant Officer 2 (CW2) Orland Esva's service to our great community of Roswell, to fellow service members and to our Country.

RESULT: PROCLAMATION READ

2. Upcoming Events in the City of Roswell.

Roswell365.com - Visit **Roswell365.com** for information on events in the City of Roswell. This is a community calendar for events hosted by the City, local non-profits, businesses, civic groups, and religious organizations hosting community events in Roswell.

TUESDAY NIGHT CERAMICS

Art Center at East Roswell Park / Tuesday, April 29, 2025 / 6:30pm - 9:30pm

Come join us and be creative at ceramics. Our form of ceramics uses liquid clay poured into molds. The pieces come out of the mold with all the detail. Once the greenware is cleaned and fired, make the piece your own by painting using different types of paint. Open to all skill levels ages 18 or older. You can make some great gifts!

74TH ANNUAL NATIONAL DAY OF PRAYER

Roswell City Hall / Thursday, May 1, 2025 / 12:00pm - 1:00pm - Uplifting prayers by elected state and city leaders and respected representatives from the U.S. military, national and local business owners, and community leaders. Inspiring music by renowned artists and musicians, including the Atlanta Wind Symphony, U.S. Coast Guard band and U.S. Army band. Our Veterans, EMTs, Firefighters, and Police Officers will be honored in prayer for their health and wellbeing as they keep us safe.

ROSWELL HOUSEHOLD HAZARDOUS WASTE COLLECTION

City of Roswell Hembree Facility / Saturday, May 3, 2025 / 8:30am - 11:30am: - Roswell is hosting the semi-annual Household Hazardous Waste Collection event for Roswell residents. The City of Roswell periodically hosts this event to dispose of hazardous materials safely. The event is held at Public Works/Transportation/Fire Facilities, not at the Roswell Recycling Center.

AQUAPALOOZA

Roswell Water Treatment Plant / Saturday, May 10, 2025 / 10:00am - 1:00pm: - Aquapalooza (previously the Drinking Water Festival) is the Roswell Water Treatment Plant's annual open house festival with games, food, giveaways, tours, and even a dunk tank. Participants get an inside view of how we clean water in Roswell and can visit with City partners to learn about the important role water plays in our lives. This is a fun, family event for water drinkers of all ages. Join us for a water-tastic time!

ROSWELL YOUTH THEATRE KIDZ PRESENTS ANNIE KIDS:

Bill Johnson Community Activity Building / Saturday, May 10, 2025 / 1:00pm - 1:30pm - Based on the popular comic strip and adapted from the Tony Award-winning Best Musical, with a beloved book and score by Tony Award-winners; Annie KIDS features everyone's favorite little redhead in her very first adventure.

NEXT ALIVE IN ROSWELL:

Canton Street / Thursday, May 15, 2025 / 5:00pm - 9:00pm - This free monthly festival is held every third Thursday evening from April through October.

Consent Agenda

RESULT:	CONSENT AGENDA APPROVED [UNANIMOUS]
MOVER:	David Johnson, Councilmember
SECONDER:	Allen Sells, Councilmember
IN FAVOR:	Beeson, Hall, Hills, Johnson, Morthland, Sells

- Approval of the April 14, 2025 Special Called Mayor and Council Meeting minutes and the April 14, 2025 Mayor and Council Meeting minutes.**
Administration
- Approval for the Mayor and/or City Administrator to sign a contract with Georgia Interlocal Risk Management Agency (GIRMA) in an amount not to exceed \$1,286,981 payable through Arthur J. Gallagher & Co. for property, casualty, and management liability insurance for the City of Roswell for the coverage period of May 1, 2025 through April 30, 2026 and additional amounts of \$112,838 for cyber insurance through Travelers Insurance, and \$6,480 for drone liability insurance through Global Aerospace for a total not to exceed of \$1,406,299.**
Administration

- 3. **Approval of CU 20250589 - Conditional Use for Massage Establishment for Celestino Venturi, Happiness & Comfort Massage Center, located at 463 South Atlanta Street, Suite C & D.**

Community Development

Police Chief James Conroy provided clarification on this item noting this is an application for a massage establishment permit from a new owner who purchased the business that was closed several months ago. The Police Department conducted a thorough background investigation and recommends this conditional use.

- 4. **Approval for the Mayor and/or City Administrator to award a contract with Crown Service Contractors for the renovation of the Resident and Business services areas in an amount not to exceed \$1,240,952.00 with a budget authorization of \$1,417,952.00.**

Environmental/Public Works

- 5. **Approval for the Mayor and/or City Administrator to Award Contracts to Multiple Contractors for On-Call Stormwater, Stormwater Lining, and Water Construction Services.**

Environmental/Public Works

Regular Agenda

Economic Development Department - Liaison Councilmember William Morthland
Department Head - Darryl Connelly, Director

- 1. **Approval of an Ordinance to Amend Chapter 22 Traffic and Motor Vehicles Article 3 Parking Restrictions Section 7 to establish and regulate designated areas of the City for paid parking of the Code of Ordinances of the City of Roswell. (First Reading)**

RESULT: APPROVED FIRST READING [UNANIMOUS]

Next: 5/12/2025 7:00 PM

MOVER: William Morthland, Councilmember

SECONDER: David Johnson, Councilmember

IN FAVOR: Beeson, Hall, Hills, Johnson, Morthland, Sells

- 2. **Approval of a Resolution authorizing the Mayor to execute the Hill Street land exchange agreement.**

Resolution No. 2025-04-12

RESULT: APPROVED [UNANIMOUS]

MOVER: William Morthland, Councilmember

SECONDER: Allen Sells, Councilmember

IN FAVOR: Beeson, Hall, Hills, Johnson, Morthland, Sells

Finance Department - Liaison Councilmember Christine Hall

Department Head - Georgette McCray, Interim Director

3. Approval of a Resolution Declaring the City of Roswell's Intent to Issue 2nd Tranche of General Obligation Bonds and for Other Purposes.

Resolution No. 2025-04-13

RESULT: APPROVED [5 TO 0]
MOVER: Christine Hall, Councilmember
SECONDER: David Johnson, Councilmember
IN FAVOR: Hall, Hills, Johnson, Morthland, Sells
NOT PRESENT FOR VOTE: Sarah Beeson

City Attorney's Report

4. Approval of an Ordinance to update Section 3.7.18 - Craft Beer and Wine Market of the Code of Ordinances of the City of Roswell. (First Reading)

RESULT: APPROVED FIRST READING [5 TO 0]

Next: 5/12/2025 7:00 PM
MOVER: David Johnson, Councilmember
SECONDER: G. Lee Hills, Councilmember
IN FAVOR: Hall, Hills, Johnson, Morthland, Sells
NOT PRESENT FOR VOTE: Sarah Beeson

5. Authorization for acquisition of right-of-way at 1066 Alpharetta Street as part of the Green Street Mobility Project.

RESULT: APPROVED [5 TO 0]
MOVER: David Johnson, Councilmember
SECONDER: G. Lee Hills, Councilmember
IN FAVOR: Hall, Hills, Johnson, Morthland, Sells
NOT PRESENT FOR VOTE: Sarah Beeson

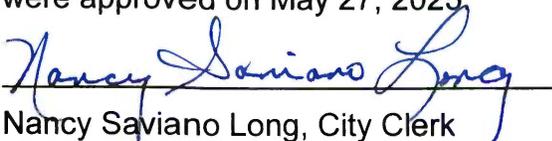
6. Recommendation for Closure to Discuss Personnel, Litigation and Real Estate.

RESULT: NO CLOSURE

Adjournment

The meeting was adjourned at 9:21 PM

The April 28, 2025 Mayor and Council meeting minutes were approved on May 27, 2025.


Nancy Saviano Long, City Clerk

