



**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**

Tuesday, May 27, 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 - Dorie Griggs, Roswell Fire Department Chaplain

Pledge of Allegiance - United States Army Master Sergeant E-8 Andy McNicol

Mayor's Report

1. Reading of a Proclamation for the Esteemed Veteran of Roswell Award to United States Army Master Sergeant E-8 Andy McNicol.

This Proclamation celebrates United States Army Master Sergeant E-8 Andy McNicol'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.

We've got a lineup of exciting events coming up in Roswell that you won't want to miss!

First up, join our Police and Fire Chiefs for Coffee on Friday, May 30, from 1 to 3 PM at Gracious Plenty. It's a great chance to connect with our first responders, check out some cool police and fire vehicles, and enjoy a fun afternoon with the whole family.

Then on Saturday, June 7, we've got two incredible events lined up

· The annual Cops and Cars Show at Lebanon Baptist Church features a spectacular display of classic, sports, and specialty cars. It's a favorite for car lovers of all ages!

· Over at Barrington Hall, don't miss the Lavender Festival from 10 AM to 5 PM-a celebration of summer with more than 60 arts & crafts vendors, food trucks, live entertainment, and more. It's one of Roswell's most beloved events.

On Friday, June 13, get ready to relax under the stars with Music on the Hill at City Hall. The music starts at 7 PM, featuring Dock Rock Radio playing all your favorite soft rock hits from the '70s. Bring a blanket or lawn chair and enjoy a perfect Roswell evening!

And every Saturday at 8 AM, the Roswell Farmers & Artisans Market is the place to be-right here at City Hall. It's the best in North Fulton, offering fresh produce, handmade goods, and local charm.

The Roswell Music Jam, partnered with the Roswell Framers Market, is hosting an open Bluegrass Jam during the market on Saturday, May 31st. And Roswell Music Jam hosts a Jam the first four Tuesdays of every month from 7-9pm at Roswell Presbyterian Church. This is an opportunity for all musicians to grow with a mix of traditional bluegrass, Americana, blues and rock or anything in between with a focus on building community through creating music.

For details on these and all upcoming events, visit Roswell365.com-your go-to calendar for everything happening in our city!

Department Awards

3. Recognition of Environmental / Public Works receiving the Georgia Association of Water Professionals Education Program of Excellence Gold Award, Roswell Water Utility receiving the Water Treatment Plant of the Year and Water Treatment Plant Gold Award, and several Water Utility Staff placing in a Meter and Hydrant Challenge.

At the Georgia Association of Water Professionals (GAWP) Spring Conference & Industrial Symposium, the City of Roswell's Environmental/Public Works Department (EPW) received multiple awards including EPW's Environmental Educator for receiving the Education Program of Excellence Gold Award, and the Roswell Water Utility for receiving the Water Treatment Plant of the Year and Water Treatment Plant Gold Award. Several Water Utility staff placed in two competitions, Meter Challenge and Hydrant Hysteria.

Jennifer Flowers with the Georgia Association of Water Professionals presented the awards:

Plant of the Year Award:

- Chris Boyd
- Jessie Cash
- Alex Warfel (I believe)
- Nathan Gravley

Public Education Award:

- Liberty Gates

Chris Boyd, City of Roswell Water Utility Manager, recognized staff who competed at the GAWP Spring Conference:

Madness Challenge:

- Arthur Brechbill (1st Place)
- Ahmed Shengeb (2nd Place)
- Nathan Gravley (3rd Place)

Hydrant Hysteria:

- Corey Bagby & Kyle Brookshire (3rd Place)

Consent Agenda

RESULT:	CONSENT APPROVED - #4 REMOVED [UNANIMOUS]
MOVER:	Sarah Beeson, Councilmember
SECONDER:	David Johnson, Councilmember
IN FAVOR:	Beeson, Hall, Hills, Johnson, Morthland, Sells

- 1. **Approval of the April 28, 2025 Special Called Mayor and Council Meeting minutes, April 28, 2025 Mayor and Council Meeting minutes, May 12, 2025 Special Called Mayor and Council Meeting minutes and May 12, 2025 Mayor and Council Meeting minutes.**

Administration

- 2. **Approval of the Retaining Wall for 199 Grove Way (Roswell Housing Authority).**

Community Development

- 3. **Approval of a Final Plat 20245338 - 955 Myrtle Street - The Groves at Myrtle Street.**

Community Development

- 4. **Approval of a Task Order under the Stand-By General Engineering contract #2024000013 (RFQ24-066-E) with Kimley Horn for the project management, infrastructure investment planning, economic and land use planning for the 2045 Comprehensive Growth Plan, in the amount of \$298,500.00.**

Community Development

- 5. **Approval for the Mayor and/or City Administrator to award a contract with Federal EC, LLC for the Briarstone Stormwater Pipe Lining Project in an amount not to exceed \$424,050 with a budget authorization of \$466,455.**

Environmental/Public Works

- 6. **Approval of an Estimated Property Tax Rollback Rate.**

Finance

*****Item #4 (removed from Consent Agenda) - Task Order under Stand-By General Engineering contract.**

Motion to: **Approve a Task Order under the Stand-By General Engineering contract #2024000013 (RFQ24-066-E) with Kimley Horn for the project management, infrastructure investment planning, economic and land use planning for the 2045 Comprehensive Growth Plan in the amount of \$298,500.00.**

RESULT:	APPROVED [5 TO 0]
MOVER:	David Johnson, Councilmember
SECONDER:	Allen Sells, Councilmember
IN FAVOR:	Hall, Hills, Johnson, Morthland, Sells
RECUSED:	Sarah Beeson

Regular Agenda

Administration and Governance Department

- 1. **Approval of an Ordinance to amend Chapter 2, Article 2.2 (Personnel), Article 2.3 (City Administrator), and Article 2.4 (Committees and Departments) of the Code of Ordinances of the City of Roswell. (Second Reading)**

Ordinance No. 2025-05-03

Motion to approve on Second Reading with amendments as read by the Chief Legal Officer:

- 1) The following to be added to **Section 2.3.4 (a) Powers and Duties Delegated to the City Administrator:**

The Police Chief and Fire Chief shall be appointed by the City Administrator, subject to the approval of the Mayor and Council. Either position may be removed by the City Administrator or by the Mayor and Council, in accordance with applicable laws and procedures.

- 2) The following section to be added:

Section 2.3.5 - Acting City Administrator.

The City Administrator may designate, in writing, an individual to serve as Acting City Administrator during periods of temporary absence, unavailability, or incapacity. The designee shall assume all powers and responsibilities of the City Administrator until the City Administrator resumes duties or an alternative arrangement is made.

If the City Administrator is unable or unavailable to make such a designation, the Mayor may appoint an Acting City Administrator. The City Council retains the authority to revoke any such designation and appoint an alternative by resolution.

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]
MOVER:	Christine Hall, Councilmember
SECONDER:	Allen Sells, Councilmember
IN FAVOR:	Beeson, Hall, Hills, Johnson, Morthland, Sells

- 2. **Approval of an Ordinance to amend Chapter 3 of the Code of Ordinances of the City of Roswell to permit and regulate special event facilities; to allow for wine to be brought into a special event facility under certain conditions and for other purposes. (First Reading)**

RESULT:	APPROVED FIRST READING [UNANIMOUS]
	Next: 6/9/2025 7:00 PM
MOVER:	Christine Hall, Councilmember
SECONDER:	G. Lee Hills, Councilmember
IN FAVOR:	Beeson, Hall, Hills, Johnson, Morthland, Sells

Community Development Department - Liaison Councilmember William Morthland

Department Head - Michelle Alexander, Director

- 3. **Approval of an Ordinance to Amend Chapter 10 of the Code of Ordinances of the City of Roswell to permit and regulate short-term rentals and for other purposes. (First Reading)**

RESULT:	APPROVED FIRST READING [UNANIMOUS]
	Next: 6/9/2025 7:00 PM
MOVER:	Sarah Beeson, Councilmember
SECONDER:	David Johnson, Councilmember
IN FAVOR:	Beeson, Hall, Hills, Johnson, Morthland, Sells

Transportation Department - Liaison Councilmember David Johnson

Department Head - Jeffrey Littlefield, Director

- 4. **Approval to submit a Local Maintenance & Improvement Grant (LMIG) application for the 2025 Safety Action Program to the Georgia Department of Transportation (GDOT), accept the LMIG funds up to \$400,000.00 from GDOT, and a budget amendment to set up the funding upon approval.**

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

City Attorney's Report

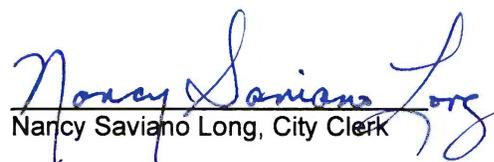
- 5. **Recommendation for Closure to Discuss Personnel, Litigation and Real Estate.**

RESULT:	NO CLOSURE
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Adjournment

The meeting was adjourned at 8:07 PM

The May 27, 2025, Mayor and Council meeting minutes were approved on June 9, 2025.


 Nancy Saviano Long, City Clerk

