



**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**

<b>Monday, August 11, 2025</b>	<b>7:00 PM</b>	<b>City Hall - Council Chambers</b>
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**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.

**Moment of Silence honoring former Councilmember Marcelo Zapata**

**Invocation/Moment of Silence - Reverend Jennifer Andone, Senior Pastor of Northbrook United Methodist Church**

**Pledge of Allegiance - United States Army Major Pedro Fernandez**

**Mayor's Report**

**1. 9982 Reading of a Proclamation for the Esteemed Veteran of Roswell Award to United States Army Major Pedro Fernandez.**

*This Proclamation honors United States Army Major Pedro Fernandez for his service in the Armed Forces of the United States and recognizes his outstanding service to our nation and lasting contributions to our City.*

<b>RESULT: PROCLAMATION READ</b>
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**2. 9954 Reading of a Proclamation for the Esteemed Roswell Public Safety Employee Award to Roswell Police Officer Thomas Chandler as the Police Officer of the Year for 2024.**

*This Proclamation honors Officer Thomas C. Chandler, naming him Police Officer of the Year for 2024 and recognizes his outstanding service and unwavering commitment to the City of Roswell.*

<b>RESULT: PROCLAMATION READ</b>
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**3. 9962 Approval of a Historic Preservation Commission (HPC) re-appointment - Philip Mansell.**

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

**4. 9968 Oath of Office -- Philip Mansell / Historic Preservation Commission (HPC).**

<b>RESULT:</b>	<b>OATH OF OFFICE READ</b>
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**5. 9980 Upcoming Events in the City of Roswell.**

*A full lineup of events coming up in Roswell that you won't want to miss!*

- Join us on Canton Street, Thursday, August 21 for Alive in Roswell.
- Saturday, August 23, beginning at 8 am from Riverside Park, the community is invited to walk together in memory of Officer Jeremy Labonte at the first annual Tunnels to Tower Memorial 5k Walk/Run. The walk/run is a time to remember his legacy, reflect on his service and stand united in support and love. The Tunnel to Towers Foundation is a non-profit organization that honors the sacrifices of first responders and military service members.
- Recognition of Officer Jeremy Labonte will continue Monday, August 25 at the Roswell Summit Building from 11 am - 1 pm with an interchange dedication.
- Every Saturday at 8 AM, the Roswell Farmers & Artisans Market at City Hall is the place to be. It's the best in North Fulton, offering fresh produce, handmade goods, and local charm.

Visit [Roswell365.com](http://Roswell365.com)-your go-to calendar for everything happening in the City of Roswell for details on these and all upcoming events.

**Consent Agenda**

<b>RESULT:</b>	<b>CONSENT AGENDA APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	David Johnson, Councilmember
<b>SECONDER:</b>	Sarah Beeson, Councilmember
<b>IN FAVOR:</b>	Beeson, Hall, Hills, Johnson, Morthland, Sells

- 1. 9972 Approval of the minutes of the July 14, 2025 Special Called Mayor and Council meeting, July 14, 2025 Regular Mayor and Council meeting, July 28, 2025 Special Called Mayor and Council meeting, and July 28, 2025 Regular Mayor and Council meeting.**
- 2. 9955 Approval for the Mayor and/or City Administrator to execute an agreement regarding pavement repair with the Crabapple Oaks Residents Association, Inc. and approve Budget Amendment (BA35042200-08-11-25) in the amount of \$32,242.10.**
- 3. 9953 Approval for the Mayor and/or City Administrator to award a contract with Johnson-Laux Construction, LLC for remediation and renovations at the Bill Johnson Community Activity Building in the amount of \$362,008.83 with a budget authorization of \$434,410.59.**

**Regular Agenda**

- 1. 9999 Financial Report Overview.**

*Financial Report overview presented by Chief Financial Officer Bill Godshall  
Economic Development update presented by Sr. Vice President & Deputy City Administrator Jeff Leatherman*

<b>RESULT:</b>	<b>PRESENTED</b>
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- 2. 9748 Approval of CU 20251040 and CV 20251039 - 12220 King Circle for a Carriage House.**

*Motion to approve the Conditional Use 20251040 request for a carriage house located at 12220 King Circle and approval of Concurrent Variance 20251039 for an increase to the maximum conditioned square footage for a carriage house from 1,000 sf to 1,240 sf with two conditions:*

- 1. Approval shall be in substantial compliance with the site plan received by the City of Roswell on May 13, 2025.*
- 2. Applicant shall provide recompense for the 26-inch hardwood that will be impacted by the carriage house per city arborist approval.*

<b>RESULT:</b>	<b>APPROVED WITH CONDITIONS [UNANIMOUS]</b>
<b>MOVER:</b>	Sarah Beeson, Councilmember
<b>SECONDER:</b>	David Johnson, Councilmember
<b>IN FAVOR:</b>	Beeson, Hall, Hills, Johnson, Morthland, Sells

3. 9898 Approval of a Resolution to Adopt the 2025 Annual Action Plan (AAP) for Community Development Block Grant (CDBG) and budget amendment (BA22570101-08-11-25) to set up the grant in amount of \$400,668.

*Resolution No. 2025-08-27*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	G. Lee Hills, Councilmember
<b>SECONDER:</b>	William Morthland, Councilmember
<b>IN FAVOR:</b>	Beeson, Hall, Hills, Johnson, Morthland, Sells

4. 9979 Approval of a Resolution to approve the Bond Resolution of the City of Roswell Public Facilities Authority (PFA) authorizing the issuance of PFA Revenue Bond Series 2025 and to authorize the execution of an Intergovernmental Lease Agreement between the City of Roswell and the Public Facilities Authority regarding the use of the Spruill property.

*Resolution No. 2025-08-28*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Allen Sells, Councilmember
<b>SECONDER:</b>	William Morthland, Councilmember
<b>IN FAVOR:</b>	Beeson, Hall, Hills, Johnson, Morthland, Sells

5. 9908 Approval for the Mayor or City Administrator to sign a contract with GS Construction Inc. for the Bulloch Avenue Waterline Replacement Project for \$460,148, not to exceed the total budget of \$506,162.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	G. Lee Hills, Councilmember
<b>SECONDER:</b>	David Johnson, Councilmember
<b>IN FAVOR:</b>	Beeson, Hall, Hills, Johnson, Morthland, Sells

6. 9935 Approval of a Resolution authorizing the Mayor to sign a Project Intergovernmental Agreement Scope of Work #2 related to the Hill Street Mixed-Use Development entered into under the Master Services Agreement with the Downtown Development Authority (DDA).

*Resolution No. 2025-08-29*

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

7. 9466 Approval of a Text and Map Amendment to the Unified Development Code (UDC) for the Hill Street Overlay (HSOD). (Second Reading)  
\*\*\*Staff is requesting this item be Deferred to the August 25, 2025 Mayor and Council meeting\*\*\*

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>
	<b>Next: 8/25/2025 7:00 PM</b>
<b>MOVER:</b>	Christine Hall, Councilmember
<b>SECONDER:</b>	Sarah Beeson, Councilmember
<b>IN FAVOR:</b>	Beeson, Hall, Hills, Johnson, Morthland, Sells

**City Attorney's Report**

8. 9981 Recommendation for Closure to Discuss Personnel, Litigation and Real Estate.

<b>RESULT:</b>	<b>NO CLOSURE</b>
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**Adjournment**

The meeting was adjourned at 9:34 PM

DRAFT