1. Agenda

Documents:

050619AWS.PDF

2. Summary

Documents:

050619AWS.PDF



# City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Agenda CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor Cheryl Richardson, Ward 1 Grif Chalfant, Ward 2 Johnny Walker, Ward 3 G. A. (Andy) Morris, Ward 4 Reggie Copeland, Ward 5 Michelle Cooper Kelly, Ward 6 Joseph R. Goldstein, Ward 7

Monday, May 6, 2019 5:15 PM Council Chamber

#### **CALL TO ORDER:**

#### **MINUTES:**

**20190419** Agenda Work Session - April 8, 2019

Review and approval of the April 8, 2019 Agenda Work Session minutes.

#### **BUSINESS:**

**20190445** BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 6, 2019.

# 20190240 Polling Location Change

Motion to approve an Ordinance amending Section 1-6-080 of the Marietta Code of Ordinances to change the polling locations for Wards 1A and 2B.

Requested by Councilmember Cheryl Richardson

#### 20190171 Proposed Lease Amendment Marietta Conference Center & Hotel

Consideration of proposed lease amendment with Marietta Leasehold L.P./Remington Hotel Management.

## 20190414 2011 SPLOST Project Budget Reallocation

Motion to reallocate 2011 SPLOST Project Funds among previously approved 2011 SPLOST projects.

## 20190415 2016 SPLOST Project Budget Reallocation

Motion to reallocate 2016 SPLOST Project Funds among previously approved 2016 SPLOST projects.

# 20190446 Draft City Council Agenda

Review and approval of the May 8, 2019 DRAFT City Council Agenda.

### 20190447 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

# **ADJOURNMENT:**



# City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor Cheryl Richardson, Ward 1 Grif Chalfant, Ward 2 Johnny Walker, Ward 3 G.A. (Andy) Morris, Ward 4 Reggie Copeland, Ward 5 Michelle Cooper Kelly, Ward 6 Joseph R. Goldstein, Ward 7

Monday, May 6, 2019	5:15 PM	Council Chamber	
20190419	Agenda Work Session - April 8, 2019		
	Review and approval of the April 8, 2019 Agenda Work Session minutes.		
	Approved and Finalized		
20190445	BLW Report		
	Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 6, 2019.		
	Reported		
20190240	Polling Location Change		
	Motion to approve an Ordinance amending Section 1-6-080 of the Marietta Code of Ordinances to change the polling locations for Wards 1A and 2B.		
	Requested by Councilmember Cheryl Richardson		
	Recommended for Approval - Consent Agenda		
20190171	Proposed Lease Amendment Marietta Conference Cen	ter & Hotel	
	Consideration of proposed lease amendment with Marietta L.P./Remington Hotel Management.	sideration of proposed lease amendment with Marietta Leasehold Remington Hotel Management.	
	Recommended for Approval - Consent Agenda		

#### 20190414 2011 SPLOST Project Budget Reallocation

Motion to reallocate 2011 SPLOST Project Funds among previously approved 2011 SPLOST projects.

**Recommended for Council Agenda Non Consent** 

#### 20190415 2016 SPLOST Project Budget Reallocation

Motion to reallocate 2016 SPLOST Project Funds among previously approved 2016 SPLOST projects.

**Recommended for Council Agenda Non Consent** 

### 20190446 Draft City Council Agenda

Review and approval of the May 8, 2019 DRAFT City Council Agenda.

-under Minutes: Agenda items 20190420, 20190421 and 20190366 were added to the consent agenda.

-under Council Appointments: Agenda items 20190289, 20190290 and 20190460 were added to the consent agenda.

-under Ordinances: Agenda items 20190017, 20190071, 20190292 and 20190293 were removed from the agenda.

-under City Attorney: Agenda items 20190385 and 20190459 were added to the consent agenda.

-under Judicial/Legislative: Agenda items 20190412 and 20190191were added to the consent agenda

-under Public Works: Agenda items 20190392, 20190393, 20190394, 20190395, 20190396 and 20190381 were added to the consent agenda.

-under Other Business: Agenda item 20190422 was added to the consent agenda.

#### **Discussed**

#### 20190447 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held