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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 7, 2018

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20180528 **Agenda Work Session - April 9, 2018**

Review and approval of the April 9, 2018 Agenda Work Session minutes.

BUSINESS:

20180538 **BLW Report**

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 7, 2018.

20180479 **Detailed Plan - Allgood Lawanna**

Request by Traton Homes for detailed plan approval of the 59 unit townhome development at 1214, 1244, 1250 Allgood Road; 1052 & 1062 Lawanna Drive; and 1355 Lincoya Drive.

20180486 **Envision LCI Award Contract**

Motion approving the contract from the Atlanta Regional Commission (ARC) accepting grant funds to conduct a major plan update of the Envision LCI.

20180536 Side Walk Enhancements in Historic Square

To request applicable City Staff to bring forward a proposal to extend Side Walk Enhancements in Historic Square area for **1.) South Park Square** from Powder Springs to Atlanta St. with Construction goal for January 2019 and **2.) Southernly side of Roswell St. from Atlanta Street to Waddell Street** with construction goal for January 2019 and **3.) Denmead Street from Mill Street to current “Dead End”** with construction as soon as possible. Said funds provided to be from budget allocation from Rental Motor Vehicle Tax pursuant to 8-38-040(a) of City Code including both “unspent and unencumbered” RMVT funds through 6/2018 (ocga 48-13-93 (a) (2)) and 6/2019 collections.

Requested by Mayor Tumlin

Council member Goldstein disclosed that his family members and/or entities his family members own or have an interest in, own property in the Central Business District (CBD).

Council member Goldstein disclosed that his father, Philip Goldstein, owns property on Denmead Street.

20180547 Trolley Service in the Historic Marietta Square Area

Motion to explore the City of Marietta contracting with a “Trolley Company” to furnish tourism type transportation for Thursday, Friday, and Saturday night for the Historic Marietta Square area utilizing the possible free parking/in kind contributed parking of the City of Marietta at both City Hall and Carehere, Marietta Housing Authority, and Marietta Conference Center with stops servicing Denmead St., the historic square, Atlanta St., Powder Springs St. to Waverly Way, Whitlock to railroad tracks, etc. Not to exceed \$100,000 yearly and to seek funding from sponsors such as the Car Rental Tax, DMDA, Branding Group, and Merchants and Restaurants.

Requested by Mayor Tumlin

20180545 Election of District 3 West Officers for 2018-2019

Motion to approve the slate of officers for the GMA’s District 3 West Officers for the 2018-2019 year and authorizing to submit the attached ballot.

20180564 Stay to “Hands Free Ordinance”

Motion to approve Resolution to Stay Ordinance No. 8014 adopted by the City Council on February 14, 2018 until July 1, 2018 including authorization for the Mayor and City Clerk to execute same.

Requested by Mayor Tumlin

20180563 Rescind “Hands Free Ordinance”

Considering of Ordinance to rescind Ordinance No. 8014 commonly known as the “Hands Free Ordinance”.

Requested by Mayor Tumlin

20180541 Draft City Council Agenda

Review and approval of the May 9, 2018 DRAFT City Council Agenda.

20180542 Executive Session

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

ADJOURNMENT:



City of Marietta

205 Lawrence Street
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Meeting Summary CITY COUNCIL AGENDA WORK SESSION

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Michelle Cooper Kelly, Ward 6
Joseph R. Goldstein, Ward 7

Monday, May 7, 2018

5:15 PM

Council Chamber

20180528 Agenda Work Session - April 9, 2018

Review and approval of the April 9, 2018 Agenda Work Session minutes.

Approved and Finalized

20180538 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 7, 2018.

The following two motions were added to the Council agenda:

Motion to approve travel expenses for Council members who wish to attend the 2018 MEAG Power Annual Meeting July 9-11, 2018 in Amelia Island, Florida. This motion includes the City Attorney. (See agenda item 20180566)

Motion to approve the recommendation from the Board of Lights and Water to appointment Michelle Cooper Kelly as the voting delegate and Ron Mull as the alternate delegate for the 2018 Municipal Electric Authority of Georgia (MEAG) Election Committee. (See agenda item 20180565)

Reported

20180479 Detailed Plan - Allgood Lawanna

Motion to approve the attached detailed plan, including the site plan, landscape plan, and building elevations, for the 59 unit townhome development at 1214, 1244, 1250 Allgood Road; 1052 & 1062 Lawanna Drive; and 1355 Lincoya Drive, dated April 30, 2018 and signed by the applicant.

Recommended for Approval - Consent Agenda

20180486 Envision LCI Award Contract

Motion approving the contract from the Atlanta Regional Commission (ARC) accepting grant funds to conduct a major plan update of the Envision LCI.

Recommended for Approval - Consent Agenda

20180536 Side Walk Enhancements in Historic Square

To request applicable City Staff to bring forward a proposal to extend Side Walk Enhancements in Historic Square area for 1.) South Park Square from Powder Springs to Atlanta St. with Construction goal for January 2019 and 2.) Southernly side of Roswell St. from Atlanta Street to Waddell Street with construction goal for January 2019 and 3.) Denmead Street from Mill Street to current "Dead End" with construction as soon as possible. Said funds provided to be from budget allocation from Rental Motor Vehicle Tax pursuant to 8-38-040(a) of City Code including both "unspent and unencumbered" RMVT funds through 6/2018 (ocga 48-13-93 (a) (2)) and 6/2019 collections.

Requested by Mayor Tumlin

Council member Goldstein disclosed that his family members and/or entities his family members own or have an interest in, own property in the Central Business District (CBD).

Council member Goldstein disclosed that his father, Philip Goldstein, owns property on Denmead Street.

Discussed

20180547 Trolley Service in the Historic Marietta Square Area

Motion to explore the City of Marietta contracting with a “Trolley Company” to furnish tourism type transportation for Thursday, Friday, and Saturday night for the Historic Marietta Square area utilizing the possible free parking/in kind contributed parking of the City of Marietta at both City Hall and Carehere, Marietta Housing Authority, and Marietta Conference Center with stops servicing Denmead St., the historic square, Atlanta St., Powder Springs St. to Waverly Way, Whitlock to railroad tracks, etc. Not to exceed \$100,000 yearly and to seek funding from sponsors such as the Car Rental Tax, DMDA, Branding Group, and Merchants and Restaurants.

Requested by Mayor Tumlin

Discussed

20180545 Election of District 3 West Officers for 2018-2019

Motion to approve the slate of officers for the GMA’s District 3 West Officers for the 2018-2019 year and authorizing to submit the attached ballet.

Recommended for Council Agenda Non Consent

20180564 Stay of “Hands Free Ordinance”

Motion to approve Resolution to Stay Ordinance No. 8014 adopted by the City Council on February 14, 2018 until July 1, 2018 including authorization for the Mayor and City Clerk to execute same.

Requested by Mayor Tumlin

Recommended for Approval - Consent Agenda

20180563 Rescind “Hands Free Ordinance”

Considering of Ordinance to rescind Ordinance No. 8014 commonly known as the “Hands Free Ordinance”.

Requested by Mayor Tumlin

This matter was added to the consent agenda, with the following additional language:

Included in this Ordinance is the required waiver set forth in 1-4-040 (L) whereby the City Council gives its unanimous consent to authorize the adoption of this Resolution at this City Council meeting without the necessity of placing this matter on the following regular City Council meeting. (This waiver requires the unanimous consent of the City Council).

Recommended for Approval - Consent Agenda

20180541 Draft City Council Agenda

Review and approval of the May 9, 2018 DRAFT City Council Agenda.

-under Minutes: Agenda items 20180530, 20180531 and 20180532 were added to the consent agenda.

-under Council Appointments: Agenda item 20180493 was added to the consent agenda.

-under Ordinances: A new document was presented for Agenda item 20180361.

-under Judicial/Legislative: Agenda item 20180257 was removed from the agenda.

-under Parks and Rec.: Agenda item 20180334 was removed from the consent agenda and amended to clarify language in the policy.

-under Other Business: Agenda item 20180533 was added to the consent agenda.

-under Other Business: Agenda item 20180535 was amended to add other entities such as CareHere, the Housing Authority and Conference Center.

Discussed

20180542 Executive Session

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

Following the executive session, the following motions were added to the council consent agenda:

-Motion to approve the acquisition of property at 686 Powder Springs Street for the Powder Springs Streetscape Project.

-Motion to approve the acquisition of property at 465 Grogan Street for the Manget Street Improvements.

-Motion to approve the acquisition of property at 68 S Fairground Street for the Fairground Street - South Marietta Parkway Project.

Held