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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, June 10, 2019

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20190550 **Agenda Work Session - May 6, 2019**

Review and approval of the May 6, 2019 Agenda Work Session minutes.

BUSINESS:

20190546 **BLW Report**

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 10, 2019.

20190579 **Marietta City Schools Final MOU**

Motion to approve the final MOU between the Board of Education of the City of Marietta Schools and the City of Marietta to add two School Resource Officer positions to the School Resource Officer Program.

20190568 **Temporary Access Easement between the City of Marietta and AMB Group, LLC**

Consideration of granting temporary access easement to AMB Group, LLC for 849 Franklin Gateway.

20190462 Workers' Compensation Third Party Administration Services

Motion to approve the administrative services agreement with Brentwood Services Administrators, Inc. for Workers' Compensation Third Party Administration Services effective July 1, 2019.

20190572 Gateway Marietta CID Expansion Resolution

Consideration of a resolution consenting to the expansion of the Gateway Marietta CID.

20190499 Polk Street and Mountain View

Consideration of a motion authorizing Public Works to proceed with the implementation of the Polk St at Mountain View Roundabout project as a single lane roundabout.

20190448 Portable Metal Detectors

Discussion on portable metal detectors for the Council Meetings.

Requested by Councilmember Grif Chalfant

20190453 Board of Lights and Water Appointment

Reappointment of Alice Summerour to the Board of Lights and Water (Non-Resident Member), for a four (4) year term, expiring July 14, 2023.

20190571 Historic Board of Review Appointment

Consideration of an appointment to the Historic Board of Review (Ward 5) for a 2-year term, expired May 10, 2019.

20190547 Draft City Council Agenda

Review and approval of the June 12, 2019 DRAFT City Council Agenda.

20190548 Executive Session

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

ADJOURNMENT:



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Meeting Summary CITY COUNCIL AGENDA WORK SESSION

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Monday, June 10, 2019

5:15 PM

Council Chamber

20190550 Agenda Work Session - May 6, 2019

Review and approval of the May 6, 2019 Agenda Work Session minutes.
Approved and Finalized

20190546 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 10, 2019.
Reported

20190579 Marietta City Schools Final MOU

Motion to approve the final MOU between the Board of Education of the City of Marietta Schools and the City of Marietta to add two School Resource Officer positions to the School Resource Officer Program.
Recommended for Approval - Consent Agenda

20190568 Temporary Access Easement between the City of Marietta and AMB Group, LLC

Motion to grant temporary access easement to AMB Group, LLC for 849 Franklin Gateway.
Recommended for Approval - Consent Agenda

20190462

Workers' Compensation Third Party Administration Services

Motion to approve the administrative services agreement with Brentwood Services Administrators, Inc. for Workers' Compensation Third Party Administration Services effective July 1, 2019.

Recommended for Approval - Consent Agenda

20190572

Gateway Marietta CID Expansion Resolution

Consideration of a resolution consenting to the expansion of the Gateway Marietta CID.

Recommended for Approval - Consent Agenda

20190499

Polk Street and Mountain View

Consideration of a motion authorizing Public Works to proceed with the implementation of the Polk St at Mountain View Roundabout project as a single lane roundabout.

Tabled

20190448

Portable Metal Detectors

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Requested by Councilmember Grif Chalfant

Tabled

20190453

Board of Lights and Water Appointment

Reappointment of Alice Summerour to the Board of Lights and Water (Non-Resident Member), for a four (4) year term, expiring July 14, 2023.

Recommended for Approval - Consent Agenda

20190571

Historic Board of Review Appointment

Consideration of an appointment to the Historic Board of Review (Ward 5) for a 2-year term, expired May 10, 2019.

Recommended for Council Agenda Non Consent

20190547 Draft City Council Agenda

Review and approval of the June 12, 2019 DRAFT City Council Agenda.

-under Minutes: Agenda item 20190552 was added to the consent agenda

-under Ordinances: Agenda item 20190435 was added to the consent agenda as a Motion to Table

-under Finance/Investment: Agenda item 20190467 was added to the consent agenda

-under Judicial/Legislative: Agenda item 20190488 was added to the consent agenda

-under Parks and Rec.: Agenda items 20190486 and 20190543 should show Council member Goldstein abstaining

-under Other Business: Agenda item 20190544 was added to the consent agenda as a Motion to table and refer to the Judicial/Legislative Committee

-under Other Business: Agenda item 20190573 should be amended to waive the condition that the city attorney cannot serve as the attorney for the Historic Board of Review and Historic Preservation Commission until such time as a new attorney is appointed. This matter is also added to the consent agenda.

-under Other Business: Agenda item 20190545 was added to the consent agenda

Discussed

20190548 Executive Session

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

Held

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

-acquisition of a portion of property at 280 S Fairground Street

-acquisition of a portion of property at 685 Powder Springs

-acquisition of a portion of property at 127 Fairground Street