

1. Agenda

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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Tuesday, November 26, 2019

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20191004 Regular Meeting - October 29, 2019

Review and approval of the October 29, 2019 meeting minutes.

BUSINESS:

20190035 Ethics Committee - Council Appointment

Consideration of an appointment to the Ethics Committee for a two (2) year term.

20191062 Civil Service Board Appointment (Council Appointment)

Consideration of a reappointment to the Civil Service Board (Post 3), to fill the expiring appointment of James Tarvin, for three (3) year term beginning January 1, 2020 and expiring December 31, 2023.

20191075 Planning Commission Appointment (Ward 1)

Reappointment of Jay Davis to the Planning Commission (Ward 1) for a term of three (3), expiring December 11, 2022.

20191066 Planning Commission Appointment (Ward 6)

Reappointment of Robert Kinney (Ward 6) to the Planning Commission for three (3) year term expiring December 11, 2022.

20191031 Marietta Pension Board - Post 4 (General Employee Representative)

Appointment of Rich Buss to the Marietta Pension Board (Post 4) for a three-year term, beginning on January 1, 2020, and expiring December 31, 2022.

20191032 Marietta Pension Board - Post 5 (General Employee Representative)

Appointment of Patina Brown to the Marietta Pension Board (Post 5) for a three-year term, beginning on January 1, 2020, and expiring December 31, 2022.

20191033 Marietta Pension Board - Post 8 (Police Representative)

Appointment of Lieutenant Patrick Bonito, Jr. to the Marietta Pension Board (Post 8) for a three-year term, beginning on January 1, 2020, and expiring December 31, 2022.

ADJOURNMENT:



City of Marietta

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Meeting Summary PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant

Tuesday, November 26, 2019

Council Chamber

Immediately Following Finance and Investment Committee

20191004 Regular Meeting - October 29, 2019

Review and approval of the October 29, 2019 meeting minutes.

Approved and Finalized

20190035 Ethics Committee - Council Appointment

Consideration of an appointment to the Ethics Committee for a two (2) year term.

Motion to appoint Trey Mosgovoy to the Ethics Committee for a two (2) year term expiring December 11, 2021.

Recommended for Approval - Consent Agenda

20191062 Civil Service Board Appointment (Council Appointment)

Consideration of a reappointment to the Civil Service Board (Post 3), to fill the expiring appointment of James Tarvin, for three (3) year term beginning January 1, 2020 and expiring December 31, 2022.

Recommended for Approval - Consent Agenda

20191075 Planning Commission Appointment (Ward 1)

Reappointment of Jay Davis to the Planning Commission (Ward 1) for a term of three (3), expiring December 11, 2022.

Recommended for Approval - Consent Agenda

20191066 Planning Commission Appointment (Ward 6)

Reappointment of Robert Kinney (Ward 6) to the Planning Commission for three (3) year term expiring December 11, 2022.

Recommended for Approval - Consent Agenda

20191031 Marietta Pension Board - Post 4 (General Employee Representative)

Appointment of Rich Buss to the Marietta Pension Board (Post 4) for a three-year term, beginning on January 1, 2020, and expiring December 31, 2022.

Recommended for Approval - Consent Agenda

20191032 Marietta Pension Board - Post 5 (General Employee Representative)

Appointment of Patina Brown to the Marietta Pension Board (Post 5) for a three-year term, beginning on January 1, 2020, and expiring December 31, 2022.

Recommended for Approval - Consent Agenda

20191033 Marietta Pension Board - Post 8 (Police Representative)

Appointment of Lieutenant Patrick Bonito, Jr. to the Marietta Pension Board (Post 8) for a three-year term, beginning on January 1, 2020, and expiring December 31, 2022.

Recommended for Approval - Consent Agenda