



City of Marietta Meeting Minutes

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL SPECIAL MEETING

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

Wednesday, January 3, 2018

6:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 6:02 p.m.

BUSINESS:

20180001 Mayor Pro tem

Appointment of Johnny Walker as Mayor Pro tem for a term of one year expiring on January 9, 2019.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20180002 Presiding Officer

Appointment of Andy Morris as Presiding Officer for a term of one year expiring on January 9, 2019.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20180003 Economic/Community Development Committee

Appointment of Johnny Walker Chairman, Grif Chalfant as Vice Chair and Andy Morris to the Economic/Community Development Committee for a term of one year expiring on January 9, 2019.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20180004 Finance/Investments Committee

Appointment of Joseph R. Goldstein Chairman, Reggie Copeland as Vice Chair and Michelle Cooper Kelly to the Finance/Investments Committee for a term of one year expiring on January 9, 2019.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20180005 Judicial/Legislative Committee

Appointment of Andy Morris Chairman, Cheryl Richardson as Vice Chair and Joseph R. Goldstein to the Judicial/Legislative Committee for a term of one year expiring on January 9, 2019.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20180006 Parks, Recreation & Tourism Committee

Appointment of Michelle Cooper Kelly Chairman, Andy Morris as Vice Chair and Reggie Copeland to the Parks, Recreation and Tourism Committee for a term of one year expiring on January 9, 2019.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20180007 Personnel/Insurance Committee

Appointment of Cheryl Richardson Chairman, Joseph R. Goldstein as Vice Chair and Grif Chalfant to the Personnel/Insurance Committee for a term of one year expiring on January 9, 2019.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20180008 Public Safety Committee

Appointment of Reggie Copeland Chairman, Johnny Walker as Vice Chair and Cheryl Richardson to the Public Safety Committee for a term of one year expiring on January 9, 2019.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20180009 Public Works Committee

Appointment of Grif Chalfant Chairman, Michelle Cooper Kelly as Vice Chair and Johnny Walker to the Public Works Committee for a term of one year expiring on January 9, 2019.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20180010 BLW Council Representative

Appointment of Michelle Cooper Kelly as the council representative on the Board of Lights and Water (BLW) for a term of one year expiring on December 31, 2018.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20180034 Appointment of Chief Judge

Election of Roger Rozen for Chief Judge of the Municipal Court with a term of two years through December 31, 2019 and with appropriate written memorialization pursuant to Georgia Code.

The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20180035 Appointment of Associate Judges

Nomination of Associate Judges for January 10, 2018 City Council Agenda appointments.

This matter was forwarded to the City Council Agenda for further discussion.

Referred to the CITY COUNCIL

20180036 Appointment of Prosecuting Attorney and Assistant Prosecuting Attorneys

Nomination of Prosecuting Attorney and 4 Assistant Prosecuting Attorneys for terms ending 12/31/19 for January 10, 2018 City Council Agenda appointments.

A motion was made by Council member Richardson, seconded by Council member Kelly, to nominate Robert Donovan as Prosecuting Attorney. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

A motion was made by Council member Walker, seconded by Council member Morris, to nominate Ben Smith as Prosecuting Attorney. The motion carried by the following vote:

Vote: 6 - 1 - 0 Approved
Voting Against: Cheryl Richardson

The Associate Prosecuting Attorneys were forwarded to the City Council Agenda for further discussion.

Referred to the CITY COUNCIL initial

20180037 Appointment of City Clerk

Nomination of Stephanie Guy as City Clerk.

The motion was made by Council member Kelly, seconded by Council member Morris that this matter be Referred to the City Council Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Referred to the CITY COUNCIL

20180038 Appointment of City Attorney

Nomination of Douglas Haynie as City Attorney.

The motion was made by Council member Chalfant, seconded by Council member Morris that this matter be Referred to the City Council Agenda. The motion carried by the following vote:

Vote: 4 – 2 – 1 Referred to the CITY COUNCIL

Voting Against: Cheryl Richardson and Joseph R. Goldstein

Abstaining: Reggie Copeland

20180033 Adoption of the 2018 Rules and Procedures of Council

Review and approval of a Resolution establishing the Rules and Procedures of City Council pursuant to Code Section 1-4-040(Y).

Discussion was held regarding the 2018 Rules and Procedures.

A motion was made Council member Chalfant, seconded by Council member Walker, to call the question. The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved

Voting Against: Joseph R. Goldstein

Mayor Tumlin called for a vote regarding the adoption of the Rules and Procedures.

The motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be approved. The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved

Voting Against: Joseph R. Goldstein

A motion was made in open session by Council member Kelly, seconded by Council member Walker, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

The Executive Session was held.

A motion was made in open session by Council member Chalfant, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 8:05 p.m.

Date Approved: January 10, 2018

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk