



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes 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, January 7, 2019

5:15 PM

Council Chamber

---

**Presiding:** R. Steve Tumlin, Mayor

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

**Also Present:**

*Bill Bruton, City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Mayor Tumlin called the meeting to order at 5:19 p.m.*

### MINUTES:

**20181402      Agenda Work Session - December 10, 2018**

Review and approval of the December 10, 2018 Agenda Work Session meeting minutes.

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

**Vote: 7- 0 - 0**

**Approved as Amended**

### BUSINESS:

**20181411      BLW Report**

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 7, 2019.

**A motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20181433                      Cobb Municipal Association 2019 Delegates**

Appointment of voting delegates for the Cobb Municipal Association (CMA) business meetings.

*Motion to appoint Joseph R. Goldstein and Grif Chalfant as the voting delegates for the Cobb Municipal Association meetings.*

**The motion was made by Council member Kelly, seconded by Council member Richardson, that this matter be Recommended for Approval Consent Agenda. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20181345                      Discussion of the Potential Purchase of a Trolley Car**

Discussion of the potential purchase of a trolley car to support economic development and tourism initiatives.

Requested by Mayor Tumlin

**Discussed**

**20181372                      Revised Detailed Plan - Belaire Apartments (825 Powder Springs St)**

Discussion regarding the request by Belaire Apartments LLC to add six (6) “efficiency style” units at 825 Powder Springs Street by finishing the basement of Building #1100.

*Motion to approve the request by Belaire Apartments LLC to add six (6) “efficiency style” units at 825 Powder Springs Street by finishing the basement of Building #1100. This would increase the number of apartment units from 170 to 176.*

**The motion was made by Council member Richardson, seconded by Council member Copeland, that this matter be Recommended for Council Agenda Non Consent.**

**The motion carried by the following vote:**

**Vote: 6 – 1 – 0                      Recommended for Council Agenda Non Consent**  
Voting Against: Grif Chalfant

**20181379 Cobb Parkway South Underground Utilities Variance**

Motion approving a variance from the underground utilities ordinance to allow the replacement of the overhead electric service lines at 1690 Cobb Parkway South. This motion does not grant a perpetual variance. The property owner must relocate underground at their expense if other utilities at the location are moved underground.

**The motion was made by Council member Goldstein, seconded by Council member Kelly, that this matter be Recommended for Council Agenda Non Consent.**

**The motion carried by the following vote:**

**Vote: 7 – 0 – 0 Recommended for Council Agenda Non Consent**

**20181380 Downtown Business District Parking**

- Using our City Powers as to Parking Facilities in 2.16(58) of our Charter, adapt a plan to provide and encourage adequate parking within the Downtown Business District at a friendly and attractive rate to attract tourism, for users of our Parks,
- Examine partnerships, revenue bond financing through DMDA, use of Tourism dollars for contributions to capital investment, develop parking deck standards that will be subject to HBR approval, forge Collaborative effort with County Government, DMDA, Cobb Visitors, Branding Group, and all entities owning and offering surface parking in area, and develop a Downtown Marietta Parking Bureau.

Requested by Mayor Tumlin

*Council Member Goldstein discloses that members of his family and/or entities owned by him and/or members of his family own property in Downtown Marietta.*

**Discussed**

**20190014 Variance Stipulation Amendment - 2168 Kingston Court**

Motion to amend the stipulation from V2012-11 to allow existing Billboard sign to remain at 2168 Kingston Court.

**This item already appears on the Council agenda.**

**20190015            994/1010 Roswell Street**

Motion to approve First Amendment to Agreement for the Sale and Purchase of Real Estate between the City of Marietta, as Seller, and Peachtree Asset Management, LLC.

**The motion was made by Council member Kelly, seconded by Council member Richardson, that this matter be Recommended for Council Agenda Non Consent.**

**The motion carried by the following vote:**

**Vote: 6 – 0 – 0                    Recommended for Council Agenda Non Consent**  
Absent for the vote: Grif Chalfant

*Prior to the discussion regarding the draft agenda, discussion was held regarding items requested to be added to the agenda.*

*Council Member Goldstein discloses that Marietta Square Market, LLC is a tenant of Philip M. Goldstein in another property. Council Member Goldstein further discloses that Philip M. Goldstein owns property around Denmead Street. Philip M. Goldstein is Council Member Goldstein's father.*

*Council member Goldstein stepped down from the dais prior to the discussion regarding 68 N Marietta Parkway.*

*A motion was made by Council member Kelly, seconded by Council member Richardson, to add an item to the agenda to consider a request by Comcast for an easement to install underground utility service across City owned property to service the new Marietta Market. The motion carried by the following vote:*

*Vote: 6 – 0 – 1                    Approved*  
*Abstaining: Joseph R. Goldstein*  
*(See agenda item 20181293)*

**20181293            68 N. Marietta Parkway Cable Easement**

Request by Comcast for an easement to install underground utility service across City owned property to service the new Marietta Market.

**The motion was made by Council member Kelly, seconded by Council member Walker, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:**

**Vote: 6 – 0 – 1                    Recommended for Council Agenda Non Consent**  
Abstaining: Joseph R. Goldstein



**20181412 Draft City Council Agenda**

Review and approval of the January 9, 2019, DRAFT City Council Agenda.

*-under Minutes: Agenda items 20181404 and 20181405 were added to the consent agenda.*

*-under City Attorney: Agenda item 20181407 was added to the consent agenda.*

*-under Judicial/Legislative: Agenda item 20181368 and 20181369 were added to the consent agenda.*

*-under Other Business: Agenda item 20181406 was added to the consent agenda.*

**Discussed**

**20181413 Executive Session**

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

**A motion was made in open session by Council member Chalfant, seconded by Council member Walker, to enter an Executive Session to discuss real estate acquisition/disposition. The motion carried by the following vote:**

**Vote: 6 – 0 – 1 Approved**

Abstaining: Joseph R. Goldstein

The Executive Session was held.

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

**Vote: 6 – 0 – 0 Approved**

Absent for the vote: Reggie Copeland

*A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules to add an item to the consent agenda authorizing staff and the city attorney to commence the process to acquire the following property by means of eminent domain: portion of property and an easement at 324 Fairground Street from Edith Camacho Goicochea & Cosme Alvarado for the purpose of constructing Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project.*

*The motion carried by the following vote:*

*Vote: 6 – 0 – 0 Recommended for Approval - Consent Agenda*

*Absent for the vote: Reggie Copeland*



*A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules to add an item to the consent agenda authorizing acquisition of a portion of property and an easement at 1525 Canton Road from Circle A Fences, Inc. for the purpose of constructing the Intersection of Canton Road and Sawyer Road Project in exchange for the stipulations listed below.*

- 1. Curb cut (curb and gutter) to be installed by City at drive during construction.*
- 2. Receipt for donation for tax deductible contribution.*

*The motion carried by the following vote:*

*Vote: 7 – 0 – 0*

*Recommended for Approval - Consent Agenda*

*A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules to add an item to the consent agenda authorizing acquisition of a portion of property and easements at 1186 Allgood Road from William G. Parsons for the purpose of constructing the Intersection of Allgood Road and Sawyer Road Project in exchange for \$4,600.00 and stipulations as listed below.*

- 1. In the event landscaping or fence is damaged during construction, contractor or the City will replace with like kind fence and landscaping of same size and structure.*

*The motion carried by the following vote:*

*Vote: 7 – 0 – 0*

*Recommended for Approval - Consent Agenda*

## **ADJOURNMENT:**

*The meeting was adjourned at 8:00 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_