



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman
Reggie Copeland, Vice Chair
Michelle Cooper Kelly

Tuesday, January 26, 2021

5:15 PM

Council Chamber

Presiding: Joseph R. Goldstein
Present: Michelle Cooper Kelly
Absent: Reggie Copeland

Also Present:

Cheryl Richardson, Council - Ward 1
Grif Chalfant, Council - Ward 2
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:15 p.m.

MINUTES:

20210065 Regular Meeting - December 17, 2020

Review and approval of the December 17, 2020 regular meeting minutes.

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

Vote: 2 – 0 – 0 Approved

BUSINESS:

20210042 Hotel Motel Tax

Hotel Motel monthly financial report for December 2020.

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

Vote: 2 – 0 – 0 Received and Filed

20210043 Auto Rental Tax

3% Auto Rental Tax monthly financial report for December 2020.

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

Vote: 2 – 0 – 0 Received and Filed

20210044 Quarterly Financial Report

Second Quarter Financial Report for FY2021.

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

Vote: 2 – 0 – 0 Received and Filed

20210074 Tree Preservation Fund (Bullock)

Ordinance approving an amendment to the Fiscal Year 2021 Tree Preservation Fund budget to receive and appropriate a payment of \$660.00 from Darrell Bullock for 301 Lemon Street.

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

Vote: 2 – 0 – 0 Recommended for Approval – Consent Agenda

20210075 Tree Preservation Fund (Vickers)

Ordinance approving an amendment to the Fiscal Year 2021 Tree Preservation Fund budget to receive and appropriate a payment of \$3,960.00 from MKR Enterprises, LLC for 345 Cobb Parkway South.

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

Vote: 2 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____