



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

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

Tuesday, January 30, 2018

Council Chamber

Immediately Following Finance and Investment Committee

Presiding: Cheryl Richardson
Present: Joseph R. Goldstein and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Reggie Copeland, Council - Ward 5
Michelle Cooper Kelly, Council - Ward 6
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Richardson called the meeting to order at 5:28 p.m.

MINUTES:

20171160 Regular Meeting - November 29, 2017

Review and approval of the November 29, 2017 regular meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20180076 Planning Commission Appointment - Ward 7

Reappointment of Stephen Diffley to the Planning Commission for a 3-year term, expiring January 14, 2021.

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

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20180081

GMA Voting Delegates

Appointment of a voting delegate and an alternate voting delegate for the 2018 GMA Business Meeting being held during the GMA Annual Convention in June 2018.

Motion to appoint Michelle Cooper Kelly as the voting delegate and Joseph R. Goldstein as the alternate voting delegate for the 2018 GMA Business Meeting being held during the GMA Annual Convention in June 2018.

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

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20180125

Marietta Welcome Center & Visitors Bureau Appointment

Appointment of a member of council to the Marietta Welcome Center & Visitors Bureau for a two-year term.

Motion to appoint Joseph R. Goldstein, Council Representative, to the Marietta Welcome Center & Visitors Bureau for a two-year term.

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

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

The meeting was recessed at 5:31 p.m., and reconvened at 9:20 p.m.

20180096

2018 Appointed Official Review

Discussion involving annual required review of appointed officials.

Referred to the CITY COUNCIL AGENDA WORK SESSION

ADJOURNMENT:

The meeting was adjourned at 5:32 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____