



# 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, February 8, 2021

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 5:16 p.m.*

#### **MINUTES:**

**20210118      Agenda Work Session - January 11, 2021**

Review and approval of the January 11, 2021 Agenda Work Session minutes.

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

**Vote: 7 – 0 – 0**

**Approved**

#### **BUSINESS:**

**20210133      BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 8, 2021.

**Reported**

**20210129 Marietta Civil Service Board - Post 5**

Reappointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2022, as recommended by the Civil Service Board.

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

**20210147 Historic Board of Review Appointment (Ward 7)**

Consideration of an appointment to the Historic Board of Review Ward 7 for a two (2) year term, expiring February 8, 2023.

*Appointment of Martin C. Kendall to the Historic Board of Review Ward 7 for a two (2) year term, expiring February 8, 2023.*

**A motion was made by Council member Goldstein, 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**

**20210093 Revised Detailed Plan - The Dugout (1468 Cobb Pkwy N)**

Motion to approve a revised landscape plan for the The Dugout at 1468 Cobb Parkway North. This request includes the following:

- Replacement of the street trees along Cobb Parkway North with 6' tall shrubs due to a water line easement.
- Construction of a wood fence as shown in the attached picture along the Cobb Parkway North frontage. The fence will be set back far enough so the proposed shrubs can be between the fence and the right of way.

**A motion was made by Council member Morris, seconded by Council member Chalfant, 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**

**20210144 City of Marietta/BLW Comprehensive Compensation Survey**

For the 2022 FY Budget, to commence primarily a north metro Atlanta self-survey/study of the different classifications of employees in other Cities and adjacent Counties for City of Marietta/BLW as to salary, base salary, fringe

benefits from pension plan to 401(a) plan, automobile use, vacation and sick day, (the total package if you will). Results of comparison survey of comprehensive compensation to be presented to Personnel Committee for review when completed.

*Staff was directed to move forward with comprehensive compensation survey and bring the results back to City Council for review.*

**Discussed**

**20210134 Draft City Council Agenda**

Review and approval of the Wednesday, February 10, 2021 DRAFT City Council Agenda.

*-under Minutes: Agenda items 20210080 and 20210119 were added to the consent agenda.*

*-under City Attorney: A disclosure was added to agenda item 20210115 by Council member Goldstein.*

*-under Public Works: Council member Goldstein abstaining on agenda items 20210088, 20210089, 20210090 and 20210091.*

*-under Other Business: Agenda item 20210121 was added to the consent agenda.*

**Discussed**

**20210135 Executive Session**

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

**A motion was made in open session by Council member Kelly, seconded by Council member Richardson, to enter an Executive Session to discuss legal matters and 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 Chalfant, seconded by Council member Richardson, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 6 – 0 – 1                      Approved**  
Abstaining: Joseph R. Goldstein

**ADJOURNMENT:**

*The meeting was adjourned at 7:05 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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