



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 11, 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:

20190121 Agenda Work Session - January 7, 2019

Review and approval of the January 7, 2019 Agenda Work Session 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: 7- 0 - 0

Approved as Amended

BUSINESS:

20190137 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 11, 2019.

20190018 2019 Appointed Officials Review

Discussion regarding annual required review of appointed officials.

Motion approving an ordinance to set salaries of the following appointed officials payable in installments per city administrative procedures retroactive to January 1, 2019, along with the associated employment agreements.

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

20190138 Draft City Council Agenda

Review and approval of the February 13, 1019 DRAFT City Council Agenda.

-under Minutes: Agenda item 20190123 was added to the consent agenda.

-under City Attorney: Agenda items 20190084 and 20190150 were added to the consent agenda.

-under Economic/Development: Agenda items 20190043 and 20190049 were added to the consent agenda.

-under Judicial/Legislative: Agenda items 20190034, 20190068, 20190047 and 20190048 were added to the consent agenda. Agenda items 20190085 and 20190067 were also added to the consent agenda, waiving the second required reading. Agenda item 20190054 was added to the consent agenda with Council member Goldstein abstaining.

-under Public Works: Agenda item 20180833 was added to the consent agenda with Council member Goldstein opposed. Agenda items 20190058 and 20190143 were added to the consent agenda as a Motion to Table to until the February Public Works Committee meeting. Agenda items 20190061 and 20190101 were added to the consent agenda.

-under Other Business: Agenda item 20190124 was added to the consent agenda. Agenda item 20190141 was added to the consent agenda as a Motion to Table until the February Judicial/Legislative Committee. Agenda item 20190144 was added to the consent agenda and amended to budget \$5,000 for Council members (\$48,000 cumulative) to attend training offered by MEAG, GMA, NLC, Honorary Commanders, Leadership Cobb and their associated committees.

20190139 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____