



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, February 27, 2018

Council Chamber

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 5:30 p.m.

MINUTES:

20180142 Regular Meeting - January 30, 2018

Review and approval of the January 30, 2018 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:

20180228 Tax Intercept Hearing Officer Appointment

Appointment of Tyler J Browning for the Tax Intercept Hearing Officer for Municipal Court TRIP Program.

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

20180239

Marietta Historic Board of Review Reappointment (Ward 3)

Reappointment of Rebecca Nash Paden to the Marietta Historic Board of Review (Ward 3), for a two-year term expiring March 14, 2020.

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

Discussion was held regarding Jason Bourne, a City employee who recently passed away.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, to suspend the rules of order to add an item to the agenda to designate the handicapped parking space nearest to the Fire Department on the upper level (north end) of the parking deck as the Jason Bourne Memorial Parking Space in commemoration of Jason's service to the City/BLW. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

(See new agenda item 20180286)

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: 3 – 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____