



# 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*

---

Thursday, March 7, 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 5:20 p.m.*

*A motion was made by Council member Morris, seconded by Council member Goldstein, to suspend the rules of order to add a proclamation to the March 13, 2019 Council agenda. The following item was added with no objection:*

*Presentation of a Proclamation by Councilmember Andy Morris to Victor Reynolds for his outstanding service to the citizens.*

#### MINUTES:

**20190215      Agenda Work Session - February 11, 2019**

Review and approval of the February 11, 2019 Agenda Work Session minutes.

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

**Vote: 7- 0 - 0**

**Approved**

**BUSINESS:**

**20190229 BLW Report**

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Thursday, March 7, 2019.

**A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. This matter was added to the consent agenda with no objection.**

**20190235 Cobb County Tax Commissioner’s Certification of Agreement**

Motion to approve the Cobb County Tax Commissioner’s Certification of Agreement for the Allocation and Distribution of Proceeds from the 2019 Title Ad Valorem Tax (TAVT).

**The motion was made by Council member Kelly, 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**

**20180591 Downtown Dumpsters**

Motion authorizing Public Works to proceed with the installation of enclosures around the downtown dumpsters located at 32 Hansel St, 28 Whitlock St, and 86 Anderson St.

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

**Vote: 6 – 0 – 1 Recommended for Approval – Consent Agenda**  
Abstaining: Joseph R. Goldstein

**20190191 Policy for Smoking in City Parks and Recreation Facilities.**

Request from Cobb and Douglas Public Health to consider amendments to the ordinance regulating smoking policies in city parks and recreation facilities.

*Discussion was held regarding the policy for smoking in City parks.*

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

**Vote: 7 – 0 – 0 Tabled**

**20190230 Draft City Council Agenda**

Review and approval of the March 13, 2019 DRAFT City Council Agenda.

*-under Minutes: Agenda item 20190217 was added to the consent agenda.*

*-under City Attorney: Agenda items 20190218 and 20190219 were added to the consent agenda.*

*-under Economic/Development: Agenda item 20190166 was added to the consent agenda.*

*-under Finance/Investment: Agenda item 20190180 was added to the consent agenda.*

*-under Other Business: Agenda item 20190236 was added to the consent agenda.*

**Discussed**

**20190231 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 Chalfant, to enter an Executive Session to discuss 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 Goldstein, seconded by Council member Copeland, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Approved**

*After the executive session, the following items were added to the agenda:*

*A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules to add an item to the consent agenda authorizing staff and the city attorney to commence the process to acquire the following property by means of eminent domain: a portion of property located at 591 Powder Springs Street. The motion carried by the following vote:*

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

*A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules to add an item to the consent agenda authorizing acquisition of a portion of property located at 148 S Fairground Street. The motion carried by the following vote:*

*Vote: 7 – 0 – 0*

*Recommended for Approval – Consent Agenda*

*A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules to add an item to the consent agenda authorizing advertisement for the sale of property located on Powder Springs Street. The motion carried by the following vote:*

*Vote: 7 – 0 – 0*

*Recommended for Approval – Consent Agenda*

**ADJOURNMENT:**

*The meeting was adjourned at 6:57 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

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