



# 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*

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Thursday, March 8, 2018

5:15 PM

Council Chamber

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**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 5:17 p.m.*

#### MINUTES:

**20180289      Agenda Work Session - February 12, 2018**

Review and approval of the February 12, 2018 Agenda Work Session minutes.

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

**Vote: 6 – 0 – 0                      Approved**

Absent for the vote: Cheryl Richardson

#### BUSINESS:

**20180269      Amendment of Code Section 1-14-2-010 (Ethics Ordinance)**

Motion to amend Code Section 1-14-2-010 Ethics Ordinance definition so that it shall read as attached.

*Staff was directed to incorporate suggested changes to the ordinance.*

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

**Vote: 6 – 1 – 0      Recommended for Council Agenda Non Consent**  
Voting Against: Joseph R. Goldstein

**20180270      Financial Disclosure Ordinance-1-14-2-060**

Motion to amend the Code Section 1-14-2-060 Financial Disclosure Ordinance to read as attached.

*Staff was directed to incorporate suggested changes to the ordinance.*

**A motion was made by Council member Morris, seconded by Council member Richardson, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:**

**Vote: 6 – 1 – 0      Recommended for Council Agenda Non Consent**  
Voting Against: Joseph R. Goldstein

**20180320      Draft City Council Agenda**

Review and approval of the Wednesday, March 14, 2018 DRAFT City Council Agenda.

*-under Minutes: Agenda items 20180290 and 20180291 were added to the consent agenda.*

*-under City Council Appointments: Agenda items 20180228 and 20180239 were added to the consent agenda.*

*-under Ordinances: A disclosure was added to agenda items Agenda 20180028, 20180220 and 20180221 by Council member Walker.*

*-under Ordinances: Agenda item 20180117 was added to the consent agenda.*

*-under City Attorney: Agenda item 20180254 and 20180287 were added to the consent agenda.*

*-under Parks and Rec.: Agenda item 20180231 was added to the consent agenda.*

*-under Other Business: Agenda item 20180242 was amended to add specific stipulations.*

**Discussed**

**20180319      Executive Session**

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

**A motion was made in open session by Council member Morris, seconded by Council member Richardson, to enter an Executive Session to discuss pending litigation and real estate sale/lease/purchase. The motion carried by the following vote:**

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

*The Executive Session was held.*

**A motion was made in open session by Council member Morris, seconded by Council member Goldstein, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 5 – 0 – 0                      Approved**  
Absent for the vote: Grif Chalfant and Reggie Copeland

**ADJOURNMENT:**

*The meeting was adjourned at 6:45 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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