



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, March 26, 2019

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 5:24 p.m.

MINUTES:

20190149 Regular Meeting - January 31, 2019

Review and approval of the January 31, 2019 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:

20190238 GMA Voting Delegates

Appointment of voting delegates a for the 2019 GMA Business Meeting being held during the GMA Annual Convention in June 2019.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, to appoint Cheryl Richardson as the voting delegate for

the 2019 GMA Business Meeting being held during the GMA Annual Convention in June 2019. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

A motion was made by Council member Richardson, seconded by Council member Goldstein, to appoint Grif Chalfant as the alternate voting delegate for the 2019 GMA Business Meeting being held during the GMA Annual Convention in June 2019. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20190269 Historic Board of Review Appointment (Ward 4)

Reappointment of Ray Worden (Ward 4) to the Historic Board of Review for a two (2) year term, expiring April 10, 2021.

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 5:28 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____