



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 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 5:25 p.m.

MINUTES:

20180310 Regular Meeting - February 27, 2018

Review and approval of the February 27, 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:

Prior to the discussion, Council member Joseph R. Goldstein disclosed that Philip M. Goldstein is his father. Council member Goldstein then stepped down from the dais.

20180373 GMA Municipal Government Hall of Fame

Nominate Ex-Councilmember Philip M Goldstein to the GMA Municipal

Government Hall of Fame.

Requested by Councilmember Cheryl Richardson

Discussion was held related to the nomination. There was general agreement that any one Council member could submit the form if they so desired.

No Action Taken

20180375 Historic Board of Review Appointment at Large

Consideration of an appointment to the Marietta Historic Board of Review for the City Council At Large Appointment for a two-year term, filling the expired term of Johnny Walker.

Motion to appoint Johnny Walker to the Marietta Historic Board of Review for the City Council At Large Appointment for a two-year term, expiring April 11, 2020.

The motion was made by Council member Richardson, 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

ADJOURNMENT:

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____