



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

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

Monday, April 8, 2019

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, Michelle Cooper Kelly and Joseph R. Goldstein

Absent: Reggie Copeland

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.

BUSINESS:

20190364 Executive Session

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

A motion was made in open session by Council member Richardson, seconded by Council member Kelly, to enter an Executive Session to discuss legal matters and real estate acquisition/disposition/leasing. The motion carried by the following vote:

Vote: 5 – 1 – 0 Approved

Voting Against: Joseph R. Goldstein

The Executive Session was held.

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

Vote: 6 – 0 – 0 Approved

20190365 Amendment to Purchase and Sale Agreement

Motion to approve the third amendment to purchase and sale agreement between the City of Marietta as seller and Peachtree Asset Management, LLC as the purchaser.

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

Vote: 6 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 5:25 p.m.

Date Approved: May 8, 2019

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk