



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

Monday, April 8, 2019

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 5:26 p.m.

MINUTES:

20190343 Agenda Work Session - March 7, 2019

Review and approval of the March 7, 2019 Agenda Work Session minutes.

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

Vote: 7 – 0 – 0

Approved

BUSINESS:

20190349 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, April 8, 2019.

A 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: 7 – 0 – 0 Recommended for Approval - Consent Agenda

Council member Goldstein opposed to BLW agenda item 20190316, Level 3 Communications, LLC Pole Attachment License Agreement

20190355 Marietta Civil Service Board Attorney Appointment

Civil Service Board recommendation to appoint the law firm of Downey & Cleveland, LLP, as the Civil Service Board's attorney in accordance with City Code Section 4-8-080.

The motion was made by Council member Kelly, seconded by Council member Goldstein, 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

20190167 Non-Profit Public Service Grant Awards

Motion to approve the Community Development Block Grant Program (CDBG) Non-Profit Public Service Grant Awards for Program Year 2019.

The motion was made by Council member Kelly, seconded by Council member Walker, 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

20190302 Open Containers Policies

Discussion on Open Containers of alcohol in the Downtown District.

Councilmember Goldstein discloses that he, members of his family and/or entities owned by him and/or members of his family own property in downtown Marietta. Further, he, members of his family and/or entities owned by him and/or members of his family have business relationships with some of the people/entities supporting the open container district and asking for consideration thereof.

First Reading

In depth discussion was held regarding the proposed days and times to allow open containers in the downtown district.

There was general agreement to only allow open containers Thursday – Sunday.

Motion to move this matter forward to the non-consent agenda for further discussion.

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

Vote: 6 – 1 – 0 Recommended for Approval Non-Consent Agenda
Voting Against: Grif Chalfant

20190337 Draft City Council Agenda

Review and approval of the April 10, 2019 DRAFT City Council Agenda.

-under Presentations: An item will be added to the agenda related to the Citizen Government Academy graduates.

-under Minutes: Agenda item 20190345 will move forward as amended. Agenda item 20190357 was added to the consent agenda.

-under Council Appointments: Agenda item 20190363 was added to the consent agenda.

-under Ordinances: Agenda item 20190017 was removed from the agenda, as it has been requested to be tabled by the applicant.

-under City Attorney: Agenda item 20190301 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20190191 was added to the consent agenda, as amended.

-under Public Works: Agenda items 20190279, 20190280 and 20190282 were added to the consent agenda.

-under Other Business: Agenda items 20190158 and 20190347 were added to the consent agenda, with Council member Goldstein opposed to BLW agenda item 20190316, Level 3 Communications, LLC Pole Attachment License Agreement.

Discussed

20190338 Executive Session

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

Not Held

ADJOURNMENT:

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

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____