



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, April 23, 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 5:38 p.m.

MINUTES:

20190407 Regular Meeting - March 26, 2019

Review and approval of the March 26, 2019 meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20190362 Board of Lights and Water Appointment

Consideration of an appointment to the Board of Lights and Water (Resident Member) to fill the expiring term of Bruce E. Coyle, expiring May 13, 2019.

Motion to reappoint Bruce E. Coyle to the Board of Lights and Water (Resident Member).

The 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

20190405

Marietta Development Authority Appointments

Consideration of appointments to the Marietta Development Authority to fill the expiring terms of Judy E. Renfroe Post 6 and Mike Henderson Post 7 to the Marietta Development Authority for a 6-year term, expiring May 8, 2025.

Motion to reappoint Judy E. Renfroe Post 6 and Mike Henderson Post 7 to the Marietta Development Authority for a 6-year term, expiring May 8, 2025.

The motion was made by Council member Goldstein, 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

20190289

Marietta Board of Zoning Appeals Board Attorney

Consideration of an appointment of the law firm Haynie, Litchfield & White P.C. for the Marietta Board of Zoning Appeals for attorney services.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, to approve the appointment of Doug Haynie and the law firm Haynie, Litchfield & White, P.C. for the Marietta Board of Zoning Appeals for attorney services.

An amendment to the motion was made by Council member Goldstein, seconded by Council member Chalfant, to amend the motion to approve the appointment of Doug Haynie with the law firm Haynie, Litchfield & White, P.C. for the Marietta Board of Zoning Appeals for attorney services. The motion was carried by the following vote:

Vote: 3 – 0 – 0

Approved

Chairman Richardson called a vote on the original motion, as amended.

The motion was made by Council member Chalfant, seconded by Council member Goldstein, to approve the appointment of Doug Haynie with the law firm Haynie, Litchfield & White, P.C. for the Marietta Board of Zoning Appeals for attorney services. The motion was carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Non Consent Agenda

20190290

Marietta Planning Commission Board Attorney

Consideration of an appointment of the law firm Haynie, Litchfield & White P.C. for the Marietta Planning Commission for attorney services.

*Motion to approve the appointment of Doug Haynie **with** the law firm Haynie, Litchfield & White, P.C. for the Marietta Board of Zoning Appeals for attorney services.*

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

Vote: 3 – 0 – 0

Recommended for Non Consent Agenda

ADJOURNMENT

The meeting was adjourned at 5:57 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____