



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, May 6, 2019

5:15 PM

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 5:16 p.m.

MINUTES:

20190419 Agenda Work Session - April 8, 2019

Review and approval of the April 8, 2019 Agenda Work Session minutes.

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

Vote: 7 – 0 – 0

Approved

BUSINESS:

20190445 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 6, 2019.

Reported

20190240 Polling Location Change

Motion to approve an Ordinance amending Section 1-6-080 of the Marietta Code of Ordinances to change the polling locations for Wards 1A and 2B.

First Reading

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

20190171 Proposed Lease Amendment Marietta Conference Center & Hotel

Consideration of proposed lease amendment with Marietta Leasehold L.P./Remington Hotel Management.

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

Vote: 6 – 1 – 0 Recommended for Approval – Consent Agenda
Voting Against: Joseph R. Goldstein

20190414 2011 SPLOST Project Budget Reallocation

Motion to reallocate 2011 SPLOST Project Funds among previously approved 2011 SPLOST projects.

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

Vote: 7 – 0 – 0 Recommended for Approval Non-Consent Agenda

20190415 2016 SPLOST Project Budget Reallocation

Motion to reallocate 2016 SPLOST Project Funds among previously approved 2016 SPLOST projects.

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

Vote: 7 – 0 – 0 Recommended for Approval Non-Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____