



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, May 28, 2019

Council Chamber

Presiding: Cheryl Richardson
Present: Joseph R. Goldstein
Absent: Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
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 5:43 p.m.

MINUTES:

20190507 Regular Meeting - April 23, 2019

Review and approval of the April 23, 2019 meeting minutes.

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

Vote: 2 – 0 – 0 Approved

20190508 Special Meeting - May 15, 2019

Review and approval of the May 15, 2019 special meeting minutes.

This item was listed on the agenda in error.

No Action Taken

BUSINESS:

20190453 Board of Lights and Water Appointment

Reappointment of Alice Summerour to the Board of Lights and Water (Non-Resident Member), for a four (4) year term, expiring July 14, 2023.

Motion to move this matter forward to the Agenda Work Session for further discussion.

The motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 2 – 0 – 0 Referred to the Agenda Work Session

Further discussion was held regarding the BLW appointment.

A motion was made by Council member Goldstein, seconded by Council member Richardson, to reconsider agenda item 20190453, BLW Appointment. The motion carried by the following vote:

Vote: 2 – 0 – 0 Approved

A motion was made by Council member Goldstein, seconded by Council member Richardson, to refer the reappointment Alice Summerour to the Board of Lights and Water (Non-Resident Member), to the Agenda Work Session. The motion carried by the following vote:

Vote: 2 – 0 – 0 Referred to the Agenda Work Session

20190462 Workers' Compensation Third Party Administration Services

Consideration of a motion to approve the administrative services agreement with Brentwood Services Administrators, Inc. for Workers' Compensation Third Party Administration Services effective July 1, 2019.

A motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be moved to the Agenda Work Session. The motion carried by the following vote:

Vote: 2 – 0 – 0 Referred to the Agenda Work Session

20190382 FY 2020 City/BLW Pay and Classification System documents

Consideration of an Ordinance adopting the City of Marietta and Board of Lights and Water Position Allocation Charts, and the Compensation, Position Classification, and Career Development Plans for FY 2020, with changes to take effect on the pay period beginning June 30, 2019.

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

Vote: 2 – 0 – 0

Recommended for Approved - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____