



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, June 10, 2019

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

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

Absent: Grif Chalfant

Also Present:

Bill Bruton, City Manager

Daniel White, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:23 p.m.

MINUTES:

20190550 Agenda Work Session - May 6, 2019

Review and approval of the May 6, 2019 Agenda Work Session minutes.

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

Vote: 6 – 0 – 0

Approved

BUSINESS:

20190546 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 10, 2019.

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

Vote: 6 - 0 - 0 Recommended for Approval - Consent Agenda

20190579 Marietta City Schools Final MOU

Motion to approve the final MOU between the Board of Education of the City of Marietta Schools and the City of Marietta to add two School Resource Officer positions to the School Resource Officer Program.

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

Vote: 6 – 0 – 0 Recommended for Approval – Consent Agenda

20190568 Temporary Access Easement between the City and AMB Group, LLC

Consideration of granting temporary access easement to AMB Group, LLC for 849 Franklin Gateway.

Motion to grant temporary access easement to AMB Group, LLC for 849 Franklin Gateway.

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

Vote: 6 – 0 – 0 Recommended for Approval – Consent Agenda

20190462 Workers' Compensation Third Party Administration Services

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

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

Vote: 6 – 0 – 0 Recommended for Approval – Consent Agenda

20190572 Gateway Marietta CID Expansion Resolution

Consideration of a resolution consenting to the expansion of the Gateway Marietta CID.

Motion to approve a resolution consenting to the expansion of the Gateway Marietta CID.

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

Vote: 5 – 1 – 0 Recommended for Approval – Consent Agenda
Voting Against: Joseph R. Goldstein

20190499 Polk Street and Mountain View

Consideration of a motion authorizing Public Works to proceed with the implementation of the Polk St at Mountain View Roundabout project as a single lane roundabout.

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

Vote: 6 – 0 – 0 Tabled

20190448 Portable Metal Detectors

Discussion on portable metal detectors for the Council Meetings.

The motion was made by Council member Copeland, seconded by Council member Kelly, that this matter be Tabled. The motion carried by the following vote:

Vote: 6 – 0 – 0 Tabled

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.

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

Vote: 6 – 0 – 0 Recommended for Approval – Consent Agenda

20190571 Historic Board of Review Appointment

Consideration of an appointment to the Historic Board of Review (Ward 5) for a 2-year term, expired May 10, 2019.

The motion was made by Council member Kelly, seconded by Council member Richardson, that this matter be Recommended for Approval Non Consent

Agenda. The motion carried by the following vote:

Vote: 6 – 0 – 0 Recommended for Approval Non Consent Agenda

20190547 Draft City Council Agenda

Review and approval of the June 12, 2019 DRAFT City Council Agenda.

-under Minutes: Agenda item 20190552 was added to the consent agenda

-under Ordinances: Agenda item 20190435 was added to the consent agenda as a Motion to Table

-under Finance/Investment: Agenda item 20190467 was added to the consent agenda

-under Judicial/Legislative: Agenda item 20190488 was added to the consent agenda

-under Parks and Rec.: Agenda items 20190486 and 20190543 should show Council member Goldstein abstaining

-under Other Business: Agenda item 20190544 was added to the consent agenda as a Motion to refer this matter back to the Judicial/Legislative Committee

-under Other Business: Agenda item 20190573 should be amended to waive the condition that the city attorney cannot serve as the attorney for the Historic Board of Review until such time as a new attorney is appointed. This matter is also added to the consent agenda.

-under Other Business: Agenda item 20190545 was added to the consent agenda

Discussed

20190548 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 pending litigation, 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 Goldstein, to exit the Executive Session. The motion carried by the following vote:

Vote: 5 – 0 – 0 Approved

Absent for the vote: Reggie Copeland

After the executive session, the following items were added to the agenda:

A motion was made by Council member Kelly, seconded by Council member Richardson, to suspend the rules to add an item to the consent agenda authorizing acquisition of portion of property and an easement at 280 South Fairground Street from KTNG, LLC for the purpose of constructing the Fairground Street - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for the \$80,000.00, as stipulated. The motion carried by the following vote:

Vote: 6 – 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member Kelly, seconded by Council member Walker, to suspend the rules to add an item to the consent agenda authorizing acquisition of a portion of property and an easement at 685 Powder Springs Street from Clifton Earl Smith for the purpose of constructing the Powder Springs Streetscape - Sandtown Road to S Marietta Parkway Project in exchange for \$28,653.60 to include the cost of replacing the sign to current City Code. (if needed). The motion carried by the following vote:

Vote: 6 – 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member Kelly, seconded by Council member Richardson, to suspend the rules to add an item to the consent agenda authorizing acquisition of a portion of property and easements at 127 S. Fairground Street from The Estate of Edgar H. Pounds for the purpose of constructing the Fairground St-South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$4,000, as stipulated. The motion carried by the following vote:

Vote: 6 – 0 – 0 Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____