



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes CITY COUNCIL

*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*

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Wednesday, June 13, 2018

7:00 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Cheryl Richardson, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

***Also Present:***

*William F. Bruton, Jr. City Manager*

*Daniel White, Assistant City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Mayor R. Steve Tumlin called the meeting to order at 7:00 p.m.*

### INVOCATION:

*Mayor Tumlin called upon Council member Chalfant to give the invocation.*

### PLEDGE OF ALLEGIANCE:

*Everyone was asked to remain standing for the Pledge of Allegiance.*

### PRESENTATIONS:

**20180708 Recognition of Officer Nick St. Onge**

Recognition of Officer Nick St. Onge for his actions which resulted in saving of a child.

**Presented**

**PROCLAMATIONS:****20180674 Outstanding Community Service**

Presentation of a Proclamation by Mayor Tumlin and Council Woman Michelle Cooper Kelly to Michelle Gambon for her Outstanding Community Service.

**Presented**

**ANNOUNCEMENTS OF GENERAL COMMUNITY INFORMATION BY THE MAYOR, COUNCIL AND/OR CITY MANAGER:****SCHEDULED APPEARANCES:****20180643 Scheduled Appearance**

Scheduled Appearance - Dorris Matthews.

**Present**

**20180644 Scheduled Appearance**

Scheduled Appearance - Ryan D. Warner.

**Not Present**

**20180682 Scheduled Appearance**

Scheduled Appearance - Donald Barth

**Present**

**20180693 Motion to Reconsider-583 Chicasaw Drive**

Motion to reconsider agenda item 20180361 SLUP for a Home Occupation Type B and variances for property located at 583 Chicasaw Drive.

*Motion to deny the motion to reconsider agenda item 20180361 SLUP for a Home Occupation Type B and variances for property located at 583 Chicasaw Drive.*

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

**Vote: 7 – 0 – 0**

**Denied**

**CONSENT AGENDA:**

**Consent agenda items are marked by an asterisk (\*). Consent items are approved by majority of council. A public hearing will be held only for those items marked by an asterisk that require a public hearing (also noted on agenda).**

*Mayor Pro tem Johnny Walker briefly explained the consent agenda process.*

*City Attorney Doug Haynie noted the following changes to the consent agenda:*

*-under Minutes: Agenda item 20180606 was added to the consent agenda.*

*-under Public Works: Agenda item 20180586 was added to the consent agenda, as Option 2.*

*-under Other Business: Agenda item 20180687 was added to the consent agenda.*

*-under Other Business: Agenda item 20180694 was added to the consent agenda and amended to read, "Acknowledgement of a recommendation by the City Manager's to appoint Tim Milligan as the new Fire Chief for the City of Marietta, based upon the recommendation of the City Manager on June 11, 2018."*

**A motion was made by Council member Kelly, seconded by Council member Chalfant, to approve the consent agenda as modified. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

*with the following exceptions:*

*Council member Goldstein abstaining on agenda items 20180615 and 20180588.*

**MINUTES:**

**\* 20180606 Regular Meeting - May 9, 2018**

Review and approval of the May 9, 2018 regular meeting minutes.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0**

**Approved**

**\* 20180654 Special Meeting - May 30, 2018**

Review and approval of the May 30, 2018 special meeting minutes.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0**

**Approved**

**20180680 Marietta Housing Authority Appointment**

Reappointment of Chervonta "Taye" Pugh to the Marietta Housing Authority Board for a one-year term expiring June 14, 2019.

**Made**

**20180681 Marietta Housing Authority Appointment**

Appointment of Diana M. Simmons to the Marietta Housing Authority Board for a five year term, beginning May 29, 2018 and expiring May 29, 2023.

**Made**

**CITY COUNCIL APPOINTMENTS:****ORDINANCES:****20180518 Z2018-18 [REZONING] JAIRO A. MURILLO**

**Z2018-18 [REZONING] JAIRO A. MURILLO** is requesting the rezoning of 0.17 acres located in Land Lot 1224, District 16, Parcel 0440, 2nd Section, Marietta, Cobb County, Georgia, and being known as 803 Polk Street from R-1 (Single Family Residential/Agriculture) to R-4 (Single Family Residential - 4 units/acre). Ward 3A.

*City Attorney Doug Haynie opened the public hearing and explained the rules of order. Mr. Haynie then swore in those wishing to speak.*

*Rusty Roth, Development Services Director, presented information regarding the request to rezone property at 803 Polk Street from R-1 (Single Family Residential/Agriculture) to R-4 (Single Family Residential - 4 units/acre). The parcel is considered legally nonconforming due to lot size under the current R-1 zoning classification, which limits the property owner to only minor construction projects. Currently the scope of work cannot exceed fifty percent of the replacement value of the existing home due to nonconforming lot regulations that would require compliance with all zoning standards. If rezoned to R-4 with the accompanying variances, the home could be enlarged without being limited by the nonconforming lot regulations.*

*Mr. Roth explained that there may be an issue with the amount of pavement used for the driveway configuration shown on the attached plans. According to Marietta's Zoning Code, "No more than 35 percent of the required front yard may be paved or used for parking" [§716.08 C.8]. Due to the busy nature of Polk Street, the applicant would like to have a turnaround option to avoid having to back out of the driveway onto Polk Street. This could be achieved by providing a hammerhead or turnaround in the rear yard; but would also increase the amount of impervious surface on the property.*

*To proceed with the project as shown under the R-4 zoning standards, the following variances would be necessary:*

- *Variance to allow up to 45% of the front yard be paved. [§716.08 C.8]*
- *Variance to reduce the minimum lot size from 7,500 sf. to 7,349 sf. [§708.04 H]*
- *Variance to reduce the minimum lot width from 75 ft. to 60 ft. [§708.04 H]*
- *Variance to increase the density to allow one unit on 0.192 acres. [§708.04 H]*

*Kurt Kahill, representing the applicant, requested the rezoning to renovate the existing single-story home on the property to a two-story home with a carport. There would be an overall expansion of the building footprint to allow for a more livable home for the applicant's mother.*

*Seeing no one else wishing to speak, the public hearing was closed.*

*A motion was made to rezone the property at 803 Polk Street from R-1 (Single Family Residential/Agriculture) to R-4 (Single Family Residential - 4 units/acre), with the following variances incorporated as conditions of zoning:*

- Variance to allow up to 45% of the front yard be paved. [§716.08 C.8]*
- Variance to reduce the minimum lot size from 7,500 sf. to 7,349 sf. [§708.04 H]*
- Variance to reduce the minimum lot width from 75 ft. to 60 ft. [§708.04 H]*
- Variance to increase the density to allow one unit on 0.192 acres. [§708.04 H]*

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

**Vote: 7 – 0 – 0**

**Approved as Stipulated**

**20180359**

**Z2018-16 [REZONING] GLOBAL US PROPERTIES INC** is requesting the rezoning of 1.3 acres located in Land Lot 1170, District 16, Parcel 1130, 2nd Section, Marietta, Cobb County, Georgia, and being known as 1686 Roswell Road from CRC (Community Retail Commercial) to OI (Office Institutional). Ward 7A.

*City Attorney Doug Haynie opened the public hearing and swore in those wishing to speak.*

*Rusty Roth, Development Services Director, presented information regarding the request to rezone property located at 1686 Roswell Road from CRC (Community Retail Commercial) to OI (Office Institutional), which was tabled from last month.*

*The applicant requested to rezone the property for the redevelopment of the property into a senior living personal care facility. The building has three (3) floors and a basement, and the applicant is proposing to renovate the second and third floor to house twelve (12) independent senior living studios units. All renovations necessary to convert the building and site would require adherence with all current code requirements.*

*Discussion was held by Council related to the current and/or increased drainage and runoff issues on the property. Dan Conn, Public Works Director, explained that the plan has been revised to eliminate all outside work, therefore no variances are needed. They would also not be required to do any work related to drainage and runoff issues.*

*Discussion was also held regarding the pylon sign in front of the building. The applicant agreed to convert the existing pylon sign to a monument sign. Seeing no one else wishing to speak, the public hearing was closed.*

*Motion to approve the rezoning request for property located at 1686 Roswell Road from CRC (Community Retail Commercial) to OI (Office Institutional), with the following stipulation incorporated as a condition of zoning:*

*The existing pylon sign will be converted to a monument sign, to which the applicant willingly agreed.*

**The 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: 7 – 0 – 0**

**Approved as Stipulated**

**RESOLUTIONS:**

**CITY ATTORNEY'S REPORT:**

**CITY MANAGER'S REPORT:**

**MAYOR'S REPORT:**

**COMMITTEE REPORTS:**

- 1. Economic/Community Development: Johnny Walker, Chairperson**
- 2. Finance/Investment: Joseph R. Goldstein, Chairperson**

**20180611**

**Adoption of Recommended Budget for FY2019**

Motion to approve an Ordinance adopting an Annual Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

*Per the disclosure letter dated January 2, 2018, Council member Goldstein will not be participating in any discussion or vote of the use of the City Center South Renaissance Tax Allocation District funds in the budget in his official capacity as a City Council Member.*

*Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership which in turn is owned and managed by members of his family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as city council member.*

*Council Member Goldstein discloses that GA Metro Dance Theatre rents space owned by the PMG Whitlock Ave, LLC which in turn is owned and managed by his father, Philip M. Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as city council member.*

*Council Member Goldstein discloses that he is a member of the Cobb NAACP. Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.*

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

**Vote: 6 – 1 – 0                      Approved**

Voting Against: Reggie Copeland

Council member Goldstein abstaining on the City Center South Renaissance Tax Allocation District (TAD) and Tourism items in the FY2019 budget.

\*      **20180614                      Second Amendment to Lease**

Motion to approve a second amendment to the lease with DMDA & Verizon for the Cell tower located on Allgood Road. This extends the lease for 20 years (4 five-year terms). The first year set a \$1,000 with an increase of 3% each year.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

**3. Judicial/Legislative: G. A. (Andy) Morris, Chairperson**

\*      **20180601                      Z2018-20 [REZONING] CITY OF MARIETTA**

Z2018-20 [REZONING] CITY OF MARIETTA is requesting the rezoning of 6.72 acres located in Land Lot 578, District 17, Parcel 0010, 2nd Section, Marietta, Cobb County, Georgia, and being known as 550 Franklin Gateway from CRC (Community Retail Commercial) to PCD (Planned Commercial Development). Ward 1A.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\* **20180608**      **Final Plat - The Registry Townhomes**

Motion to approve the final plat for the development of twelve (12) townhomes at 249 Cherokee Street, zoned PRD-SF (Z2017-12).

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0**                      **Approved**

**4. Parks, Recreation and Tourism: Michelle Cooper Kelly, Chairperson**

\* **20180615**      **FY2019 Tourism Grants**

Motion to approve the grant amounts presented for each tourism organization as included in the Welcome Center Contract.

The Earl Smith Strand Theatre - \$54,500  
Friends of Brown Park - \$4,000  
Cobb NAACP Juneteenth - \$10,000  
GA Metro Dance Theatre - \$18,000  
Georgia Symphony Orchestra - \$15,000  
Marietta/Cobb Museum of Art - \$85,000  
Marietta Museum of History - \$157,000  
Marietta Square Branding Project - \$24,000  
Old Zion Heritage Museum - \$10,000  
The Georgia Ballet - \$3,000  
Marietta Gone with the Wind Museum - \$57,000  
City Staff Request-City Services-Vapor Wake Dog Included - \$96,337  
Marietta Business Association (Art in the Park) - \$16,666  
Marietta Welcome Center - \$270,000  
City Marketing Budget for Museums, etc. - \$24,500

*Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership which in turn is owned and managed by members of his family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as city council member.*

*Council Member Goldstein discloses that GA Metro Dance Theatre rents space owned by the PMG Whitlock Ave, LLC which in turn is owned and managed by his father, Philip M. Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as city council member.*

*Council Member Goldstein discloses that he is a member of the Cobb NAACP.*

*Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.*



**This Matter was Approved on the Consent Agenda.**

**Vote: 6 – 0 – 1                      Approved**

Abstaining: Joseph R. Goldstein

#### **5. Personnel/Insurance: Cheryl Richardson, Chairperson**

\*     **20180477                      FY 2019 Revisions to City/BLW Pay and Classification System documents**

Approval of 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 2019, with changes to take effect on the pay period beginning July 1, 2018.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

#### **6. Public Safety Committee: Reggie Copeland, Chairperson**

\*     **20180603                      Revisions/Additions to MPD Policies**

Motion to approve the revisions/additions to the listed policies A041(Organizational Structure), A082 (Performance Evaluations), A087 (Police Funeral Protocol), C050 (Crime Prevention), S040 (Organized Crime and Vice Control), S065 (Unmanned Aerial Vehicle - NEW POLICY).

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*     **20180664                      Safety of City Buildings**

Motion to direct staff to perform a study related to the installation and/or implementation of safety elements for all City buildings.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

#### **7. Public Works Committee: Grif Chalfant, Chairperson**

\*     **20180349                      Freys Gin Court Right of Way**

Motion approving transfer of a portion of Freys Gin Court right of way to GDOT for the purposes of the I-75 Managed Lanes project.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*     **20180583                      Laurel Springs Lane Driver Speed Feedback Speed Sign**

Motion authorizing one driver speed feedback sign to be installed on Laurel Springs Lane using Ward 2 Sidewalk and Safety funds.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*     **20180585                      Tower Road at Roselane Street Signal**

Motion authorizing the installation of an all-way traffic signal at the Tower Road and Roselane Street intersection.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*     **20180587                      249 Cherokee Street Underground Utilities Variance**

Motion approving a variance from the Underground Utilities ordinance to allow the relocation of two utility poles at 249 Cherokee St. No new overhead utilities are authorized as part of this variance.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*     **20180588                      South Park Sidewalks**

Motion authorizing the South Park concept to be constructed between January 01, 2019 and The Taste of Marietta.

*Council Member Goldstein discloses that his family members and/or entities owned by his family members own property on South Park Square in downtown Marietta.*

**This Matter was Approved on the Consent Agenda.**

**Vote: 6 – 0 – 1                      Approved**

Abstaining: Joseph R. Goldstein

- \*     **20180589**     **Roswell Street Sidewalks**
- Motion authorizing Roswell Street Sidewalks improvements from Atlanta Street to Waddell Street to be constructed without delaying the South Park construction project.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0**                    **Approved**
- 
- \*     **20180593**     **Lemon Street at Waddell Street**
- Motion authorizing the installation of a crosswalk across the western side of the Lemon Street at Waddell Street intersection.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0**                    **Approved**
- 
- \*     **20180595**     **Haley Street**
- Motion authorizing Public Works to move forward with next steps of the speed table policy for consideration of speed tables on Haley Street.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0**                    **Approved**
- 
- \*     **20180597**     **Amy Drive and Skyview Drive Speed Study**
- Motion authorizing a speed table study to be performed on Amy Drive.**  
**This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0**                    **Approved**
- 
- \*     **20180642**     **Brookwood Drive Speed Signs**
- Motion authorizing two driver speed feedback signs to be installed on Brookwood Drive to be paid for using Ward 3 sidewalk and safety funds.
- This Matter was Approved on the Consent Agenda.**
- Vote: 7 – 0 – 0**                    **Approved**

\*      **20180586**                      **Vann Street at Church Street Access**

Motion authorizing Public Works to implement a right-in and right-out island at the Vann Street approach to Church Street and to install a short-raised median along Church Street using SPLOST funds.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0**                      **Approved**

**OTHER BUSINESS:**

**20180522**                      **V2018-19 [VARIANCE] MCDONALD'S CORP**

Motion to approve variances for property located in Land Lot 7, District 17, Parcel 0400, 2nd Section of Cobb County, Marietta, Georgia and being known as 1195 Powder Springs Street.

- Variance to allow a pylon sign remain after the site is redeveloped at approximately 35' in height and 122 square feet sign copy area.

*Rusty Roth, Development Services Director, presented information regarding the variance request for the existing sign at 1195 Powder Springs Street. McDonald's is requesting variances to allow the existing pylon sign to remain after redevelopment. The pylon sign is at approximately 35' in height and 122 square feet sign copy area.*

*The applicant explained that McDonald's is proposing major renovations to this site, including a new interior and exterior design, ADA accessibility improvements, and new signage on the building. The proposed construction cost will exceed 50% of the building's replacement value; therefore, the entire site is required to comply with the zoning ordinance. Other than the retention of the existing pylon sign, the site development plans submitted to the City indicate compliance with all zoning requirements.*

*Discussion was held regarding other businesses in the area that have been made to convert to monument signs.*

**A motion was made by Council member Chalfant, seconded by Council member Kelly, to Deny the variance request. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**                      **Denied**

**20180686 Chicasaw Drive Stream Buffer**

Request by Debra Whitworth for a variance from the City Stream Buffer Protection Ordinance at 583 Chicasaw Drive.

Public Hearing Required

*Public Works Director, Dan Conn, presented information related to the request for variance from the Stream Buffer Protection Ordinance, City Code 7-10. The applicant is requesting permission to construct an addition to the existing residence that would include a living area and garage. All improvements, including a driveway to serve the proposed garage, are within the 75-foot impervious setback and 50 foot undisturbed stream buffer.*

*Mr. Conn explained that use of the stream buffers as the property rests today would be considered exempt from the ordinance; however, the improvements must comply with current code. The owner is proposing to implement a stream buffer mitigation project that would improve the overall runoff quality for the property and improve riparian conditions. In accordance with City Code, City Council is permitted to grant a variance from the Stream Buffer Protection ordinance in this case.*

*Discussion was held.*

**A motion was made by Council member Kelly, seconded by Council member Morris, to approve the variance from the Stream Buffer Protection Ordinance at 583 Chicasaw Drive. The motion carried by the following vote:**

**Vote: 6 – 1 – 0                      Approved**  
Voting Against: Cheryl Richardson

**\* 20180663 HB 489 Intergovernmental Agreement - Mutually Acceptable Land Uses**

Motion to approve the attached amendments to the land use compatibility tables as required by HB 489.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

**\* 20180687 Cobb County Tax Commissioner's Certification of Agreement**

Motion to approve the Cobb County Tax Commissioner's Certification of Agreement for the Allocation and Distribution of Proceeds from the Title Ad Valorem Tax (TAVT).

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*     **20180666**

**“Memorandum of Understanding” Peak Time Overflow Square Parking”**

Motion to approve an agreement with Marietta Housing Authority on parking at peak times for public parking.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*     **20180694**

**Appointment of a New Fire Chief**

Motion to approve the City Manager’s nomination of Tim Milligan for the position of Marietta Fire Chief.

*Acknowledgement of a recommendation by the City Manager’s to appoint Tim Milligan as the new Fire Chief for the City of Marietta, based upon the recommendation of the City Manager on June 11, 2018.*

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved as Amended**

\*     **20180695**

**136 S. Fairground Street**

Motion authorizing acquisition of a driveway easement at 136 S. Fairground Street from Wilson Lafon, LLC for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for the stipulations as listed.

1. Ingress and egress will not be impeded during construction; the timing of the pouring of the apron will be coordinated with the owner (Greg Townsend 404-414-3411)
2. Owner’s sign will not be disturbed

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*     **20180696**

**140 S. Fairground Street**

Motion authorizing acquisition of a portion of property and easements at 140 S. Fairground Street from Wilson Lafon, LLC for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$300.00 and stipulations as listed.

1. Ingress and egress will not be impeded during construction; the timing of the pouring of the apron will be coordinated with the owner (Greg Townsend 404-414-3411)
2. City will revise driveway width and apron width to 24' at throat and 40' at mouth. Centerline of driveway will be shifted 3' to 5' north.
3. Owner's sign will not be disturbed.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*        **20180697                      157 S. Marietta Fairground Street**

Motion authorizing acquisition of a portion of property and easements at 157 S. Fairground Street from Wilson Lafon, LLC for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$3,500.00 and stipulations as listed.

1. Ingress and egress will not be impeded during construction; the timing of the pouring of the apron will be coordinated with the owner (Greg Townsend 404-414-3411)
2. City will revise driveway width and apron width to 24' at throat and 40' at mouth. Centerline of driveway will be shifted 3' to 5' north.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*        **20180698                      244 S. Fairground Street**

Motion authorizing acquisition of a portion of property and easements at 244 S. Fairground Street from Coakey Pacheco and Victor Pacheco for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$17,700.00 and stipulations as listed.

1. City will install a temporary mailbox during construction and restore permanent mailbox after construction.
2. City will coordinate the pouring of the new driveway with Owners.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*        **20180699                      262 S. Fairground Street**

Motion authorizing acquisition of a portion of property and easements at 262 S. Fairground Street from Ann B. Meyers for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$11,900.00 and stipulations as listed.

1. City will match width of existing curbcut.
2. Owner just replaced driveway with 4000psi concrete and picture frame finish. City will replace in like kind.
3. City to coordinate the pouring of the driveway with the owner (404-395-7555).

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0**

**Approved**

\* **20180700**

**252 S. Fairground Street**

Motion authorizing acquisition of a portion of property and easements at 252 S. Fairground Street from Victor E. Ekworomadu for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$12,700.00 and stipulations as listed.

1. New driveway will extend to the seam approximately 45 feet from the back edge of existing sidewalk.
2. City will match the width of the mouth of the existing curbcut.
3. City will replace disturbed lawn with Bermuda sod.
4. City to coordinate the pouring of the driveway with the owner (404-667-5778).

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0**

**Approved**

\* **20180701**

**270 S. Fairground Street**

Motion authorizing acquisition of a portion of property and easements at 270 S. Fairground Street from Joseph D. Vogel for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$11,970.00 and stipulations as listed.

1. City will remove large oak tree on north side of driveway, to include removal or grinding of stump.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0**

**Approved**

\* **20180702**

**34 Gramling Street**

Motion authorizing acquisition of the entire property at 34 Gramling Street from Don E. Wix for the purpose of constructing the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project in exchange for \$22,500.00.



**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*        **20180703                      Church Street and Cherokee Street**

Motion accepting the donation of right of way along Cherokee Street and Church Street from Cobb County Kennestone Hospital Authority.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

\*        **20180607                      BLW Actions of June 11, 2018**

Review and approval of the June 11, 2018 actions and minutes of Marietta Board of Lights and Water.

**This Matter was Approved on the Consent Agenda.**

**Vote: 7 – 0 – 0                      Approved**

**UNSCHEDULED APPEARANCES:**

*Randy Owens, who resides on Waddell Street, addressed the City Council regarding speeding in his neighborhood.*

**ADJOURNMENT:**

*The meeting was adjourned at 8:20 p.m.*

**Date Approved: July 11, 2018**

\_\_\_\_\_  
**R. Steve Tumlin, Mayor Tumlin**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**