



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman
Reggie Copeland, Vice Chair
Michelle Cooper Kelly

Tuesday, June 25, 2019

5:15 PM

Council Chamber

Presiding: Joseph R. Goldstein

Present: Reggie Copeland and Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Walker, Council - Ward 3

Andy Morris, Council - Ward 4

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:16 p.m.

MINUTES:

20190510 Special Meeting - May 15, 2019

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

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

Vote: 2 – 0 – 1 Approved as Amended

Abstaining: Joseph R. Goldstein

20190559 Regular Meeting - May 28, 2019

Review and approval of the May 28, 2019 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20190562 Hotel Motel Tax

Hotel Motel monthly financial report for May 2019.

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

Vote: 3 – 0 – 0 Received and Filed

20190563 Auto Rental Tax

3% Auto Rental Tax monthly financial report for May 2019.

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

Vote: 3 – 0 – 0 Received and Filed

20190564 Finance Update

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

Vote: 3 – 0 – 0 Received and Filed

20190616 National League of Cities (NLC)

Motion approving travel and training for Mayor and Council members who wish to attend the National League of Cities (NLC) City Summit in San Antonio, TX, November 20 - 23, 2019.

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

Vote: 3 – 0 – 0 Recommended for Approval - Non Consent Agenda

20190615

Funding for the Renovations of the Marietta Hilton Conference Center & Hotel

Consideration for the funding for the renovations of the Marietta Hilton Conference Center & Hotel with the Marietta Leasehold L.P. / Remington Hotel Management.

Motion to approve the funding for the renovations of the Marietta Hilton Conference Center & Hotel with the Marietta Leasehold L.P. / Remington Hotel Management.

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

Vote: 2 – 0 – 1 Recommended for Approval - Non Consent Agenda
Abstaining: Joseph R. Goldstein

ADJOURNMENT:

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____