



# 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*

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Tuesday, June 25, 2019

Council Chamber

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**Presiding:** Cheryl Richardson  
**Present:** Joseph R. Goldstein and Grif Chalfant

**Also Present:**

*R. Steve Tumlin, Mayor*  
*Johnny Walker, Council - Ward 3*  
*Andy Morris, Council - Ward 4*  
*Reggie Copeland, Council - Ward 5*  
*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 5:40 p.m.*

**MINUTES:**

**20190557 Regular Meeting - May 28, 2019**

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

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

**Vote: 3 – 0 – 0                      Approved**

**BUSINESS:**

**20190603 Marietta Development Authority Appointment**

Consideration of appointment to the Marietta Development Authority to fill the expiring term of Steven F. McNeel, Post 1 for a 2-year term expiring June 14, 2019.

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

**Vote: 3 – 0 – 0                      Referred to the Agenda Work Session**

**20190613                      Marietta Development Authority Appointment**

Consideration of appointment to the Marietta Development Authority Ed Hammock (Post 2) to the for a 2-year term expiring July 10, 2021.

*Motion to reappoint Ed Hammock (Post 2) to the Marietta Development Authority for a 2-year term expiring July 10, 2021.*

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

**Vote: 3 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20190614                      Amendment of 2020 City/BLW Position Allocation Chart**

Motion approving an ordinance to amend the FY2020 City/BLW Position Allocation Chart to add two Police Officers to serve as School Resource Officers pursuant to the MOU between the Marietta Board of Education and the City of Marietta approved by Council on June 12, 2019.

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

**Vote: 3 – 0 – 0                      Recommended for Approval – Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 5:44 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**