



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, June 26, 2018

Council Chamber

Immediately Following Finance and Investment Committee

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 5:20 p.m.

MINUTES:

20180748 Regular Meeting - May 30, 2018

Review and approval of the May 30, 2018 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:

20180709 Ethics Committee - Council Appointment

Consideration of an appointment to the Ethics Committee (Council Appointment) for a term of two (2) years, to fill the expiring term of Susan Connor expiring July 10, 2018.

A 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

ADJOURNMENT:

The meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____