



# 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*

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Wednesday, July 3, 2019

5:15 PM

Council Chamber

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

**Present:** Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris,  
Michelle Cooper Kelly and Joseph R. Goldstein

**Absent:** Reggie Copeland

***Also Present:***

*Bill Bruton, City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Mayor Tumlin called the meeting to order at 5:15 p.m.*

#### MINUTES:

**20190622      Agenda Work Session - June 10, 2019**

Review and approval of the June 10, 2019 Agenda Work Session minutes.

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

**Vote: 5 – 0 – 0                      Approved**

Absent for the vote: Grif Chalfant

#### BUSINESS:

**20190493            800 MHz Phase 2 Radio Contract**

Review and discussion of the proposed 800 MHz phase 2 radio contract with Cobb County.

*Motion to approve the proposed 800 MHz phase 2 radio contract with Cobb County.*

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

**Vote: 5 – 1 – 0                            Recommended for Approval – Consent Agenda**  
Voting Against: Cheryl Richardson

**20190610            1101 Powder Springs Street**

Motion to approve the award of a bid to Wilson Development Group, LLC.

**The motion was made by Council member Chalfant, seconded by Council member Kelly, 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**

**20190544            Revisions to Section 7-4-2-110, Sanitary Conditions and Procedures**

Consideration of proposed changes to Section 7-4-2-110 regarding enforcement of overgrown yards.

*Motion to approve the proposed changes to Section 7-4-2-110 regarding enforcement of overgrown yards.*

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

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

**20190603            Marietta Development Authority Appointment**

Consideration of appointment to the Marietta Development Authority to fill the position for Post 1 for a 2-year term that expired on June 14, 2019.

*Discussion was held regarding the Post 1 appointment to the Marietta Development Authority.*

*A motion was made by Council member Morris, seconded by Council member Chalfant, to nominate Fran Sutton.*

*A motion was made by Council member Richardson, seconded by Council member Kelly, to nominate Evan Pulaski.*

*Further discussion was held.*

**A substitute motion was made by Council Goldstein, seconded by Council member Kelly, to Table this matter and refer to the Personnel/Insurance Committee. The motion carried by the following vote:**

**Vote: 6 – 0 – 0**

**Recommended for Council Agenda Non Consent**

**20190639**

**Joint Use / Management Agreement with Cobb County Parks & Recreation**

Motion to have Parks Department and staff to evaluate a Joint Use and Management agreement with Cobb County Parks and Recreation to incorporate two County Park Properties along Fairground Street into City Parks without owning the dirt: one is the unimproved parcel being considered for a Veterans Memorial and the second would be Perry Parham Park Complex. (Both parcels date to when Bell Bomber worked with City and Council to establish the Larry Bell Auditorium area (Perry Parham on same land in 1950's) and though County Parks are within the City and a joint use agreement could enhance these as great Ward 1 Parks and Facilities and a major Veterans Memorial on the roadway to this City's contribution to WWII, Bell Bomber in the 1940's. Perry Parham could tie in nicely to our successful 6-4-3 Youth sports program.

*Motion to Table this matter and refer to the Parks, Recreation and Tourism Committee for further discussion.*

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

**Vote: 6 – 0 – 0**

**Recommended for Council Agenda Non Consent**

**20190637**

**Draft City Council Agenda**

Review and approval of the July 10, 2019 DRAFT City Council Agenda.

*-under Minutes: Agenda item 20190624 was added to the consent agenda*

*-under City Attorney: Agenda item 2019636 was added to the consent agenda*

*-under Finance/Investment: Agenda item 20190616 was added to the consent agenda as a Motion to Remove from the Council agenda*

*-under Finance/Investment: A new agenda item was added to the agenda to read, "Motion to authorize the City Attorney and City Manager to prepare the funding and legal documents as it relates to the renovation of the Marietta Hilton Conference Center & Hotel."*

*-under Judicial/Legislative: Agenda item 20180736 should show it as a First Reading*

*-under Judicial/Legislative: Agenda item 20190588 was added to the consent agenda*

*-under Public Safety: Agenda item 20190598 was added to the consent agenda*

*-under Public Works: Agenda item was added to the consent agenda as a Motion to Table to allow for a public meeting*

*-under Public Works: Agenda item 20190606 was added to the consent agenda*

**Discussed**

**20190638**

**Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 7:47 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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