



# 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, July 30, 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 5:29 p.m.*

**MINUTES:**

**20190642 Regular Meeting - June 25, 2019**

Review and approval of the June 25, 2019 meeting minutes.

**A 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: 3 – 0 – 0                      Approved**

**BUSINESS:**

**20190035 Ethics Committee - Council Appointment**

Consideration of an appointment to the Ethics Committee for a two-year term.

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

**Vote: 3 – 0 – 0                      Tabled**

**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.

*Appointment of Fran Sutton to the Marietta Development Authority to fill the position for Post 1 for a 2-year term, expiring August 14, 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**

**20190671 Property & Casualty/Miscellaneous Coverage**

Discussion regarding the City of Marietta/BLW property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2019, to August 17, 2020.

*Motion to approve Trident/Argonaut Insurance Company as the City of Marietta/BLW property & casualty carrier and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2019, to August 17, 2020.*

**The motion was made by Council member Chalfant, seconded by Council member Goldstein, 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 5:32 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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

