



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, August 27, 2019

Council Chamber

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:

20190719 Regular Meeting - July 30, 2019

Review and approval of the July 30, 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:

20190784 Historic Board of Review Appointment (Ward 4)

Appointment of Mark Kirk to the Historic Board of Review Ward 4 for a two (2) year term, expiring September 11, 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

20190788 Board of Zoning Appeals Appointment - Ward 4

Reappointment of David Hunter to the Board of Zoning Appeals (Ward 4) for a term of three (3) years expiring on September 11, 2022.

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

20190785 Historic Preservation Commission Appointment (Ward 4)

Appointment of Mark Kirk to the Historic Preservation Commission Ward 4 for a term of three years, expiring September 11, 2022.

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

20190791 Historic Preservation Commission Appointment (Ward 7)

Reappointment of Martin C. Kendall to the Historic Preservation Commission (Ward 7), for a three-year term expiring September 11, 2022.

The motion was made by Council member Goldstein, seconded by Council member Chalfant, 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

20190755 Pension Plan Amendments

Motion approving an ordinance amending the defined benefit pension plans to comply with HB 196 regarding education requirements for pension plan trustees. This item is forwarded from the Pension Board for consideration.

Item passed unanimously by the Pension Board at its August 14, 2019, meeting by a vote of 9-0-0

The motion was made by Council member Goldstein, seconded by Council member Chalfant, 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

20190757 2020 Employee Group Benefits Program Administration

Motion approving the renewal of group health and dental plan administration and stop-loss coverage with Anthem Blue Cross and Blue Shield, enrollment in the Medicare Advantage plan with Anthem Blue Cross and Blue Shield for Medicare-eligible retirees, the renewal of the pharmacy benefit management services with PharmAvail, and the renewal of the administrative services agreements with all employee-funded ancillary providers for calendar year 2020.

The motion was made by Council member Goldstein, seconded by Council member Chalfant, 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

20190758 2020 Flexible Benefit Plan

Motion approving the 2020 Flexible Benefit Plan, Summary Plan Description, and the increase of the maximum allowable health contribution from \$2,650 to \$2,700 with Total Administrative Services Corporation (TASC).

The motion was made by Council member Goldstein, seconded by Council member Chalfant, 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 5:35 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____