



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

Monday, September 9, 2019

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

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

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:

20190797 Agenda Work Session - August 12, 2019

Review and approval of the August 12, 2019 Agenda Work Session minutes.

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

Vote: 7 – 0 – 0

Approved as Amended

BUSINESS:

20190821 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, September 9, 2019.

Reported

20190602 Ordinance Adopting and Amending Park System Operating Hours

Motion to adopt the ordinance regulating the opening and closing hours for City parks.

Motion adopting a new code for Section 10-4-230 - Hours of Operation for City Parks and amending Section 10-4-120 - Use of bicycles, skates, skateboards, roller blades or other similar devices, in public parks, the central business district, and on any public property prohibited.

First Reading

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

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20190759 Detailed Plan - Wylie Road Townhomes

Motion to approve the detailed plan for a 147-unit attached townhome development off Wylie Road.

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

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20190803 21st Century Community Learning Centers Grant

Motion to approve the 21st Century Community Learning Centers Grant Award for the YELLS program and the accompanying FY2020 Budget Amendment.

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

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20190842 292 Vance Circle

Discussion of Certificate of Appropriateness and demolition permit for 292 Vance Circle, owned by Chris Campbell.

Motion to hear the appeal of Chris Campbell at 292 Vance Circle regarding the request to grant a Certificate of Approval for a demolition permit and to approve the rebuilding of the structure at 292 Vance Circle.

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

Vote: 7 – 0 – 0 Recommended for Council Agenda Non Consent

20190822 Draft City Council Agenda

Review and approval of the September 11, 2019 DRAFT City Council Agenda.

-under Minutes: Agenda items 20190799, 20190800 and 20190801 were added to the consent agenda

-under Economic/Development: Agenda item 20190490 was added to the consent agenda

-under Judicial/Legislative: Agenda items 20190091 and 20190640 were added to the consent agenda. Council member Goldstein opposed to agenda item 20190640

-under Personnel/Insurance: Agenda item 20190757 was added to the consent agenda

-under Public Works: Agenda items 20190685 and 20190774 were added to the consent agenda

-under Other Business: Agenda item 20190832 was removed from the agenda.

Discussed

20190828 Executive Session

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

A motion was made in open session by Council member Chalfant, seconded by Council member Richardson, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member Richardson, to exit the Executive Session. The motion carried by the following vote:

Vote: 5 – 0 – 0 Approved

Absent for the vote: Andy Morris and Michelle Cooper Kelly

