



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, September 24, 2019

Council Chamber

Presiding: Cheryl Richardson
Present: Joseph R. Goldstein and Grif Chalfant

Also Present:

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 5:19 p.m.

MINUTES:

20190826 Regular Meeting - August 27, 2019

Review and approval of the August 27, 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:

20190035 Ethics Committee - Council Appointment

Consideration of an appointment to the Ethics Committee for a two (2) year term.

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

Vote: 3 – 0 – 0 Tabled

ADJOURNMENT:

The meeting was adjourned at 5:21 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____