

1. Agenda

Documents:

[SPECIAL CALLED CITY COUNCIL AGENDA JANUARY 5, 2022.PDF](#)

2. Summary

Documents:

[010522SM.PDF](#)



205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061-0609

SPECIAL CALLED CITY COUNCIL MEETING

**Wednesday, January 5, 2022
5:15 PM
Council Chamber, City Hall**

Memo to: All Members of City Council
City Manager
City Attorney
City Clerk

From: R. Steve Tumlin, Mayor


R. Steve Tumlin, Mayor

as authorized Betsy Kelley

You are hereby notified of a special meeting of City Council as per City Code Section 2.9(b) for items listed in the following agenda:



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
Andy Morris, Ward 4
M. Carlyle Kent, Ward 5
Andre L. Sims, Ward 6
Joseph R. Goldstein, Ward 7

Wednesday, January 5, 2022

5:15 PM

Council Chamber

CALL TO ORDER:

BUSINESS:

20220001 Mayor Pro tem

Appointment of Johnny Walker as Mayor Pro tem for a term of one year expiring on January 11, 2023.

20220002 Presiding Officer

Appointment of Andre L. Sims as Presiding Officer for a term of one year expiring January 11, 2023.

20220003 Economic/Community Development Committee

Appointment of Andre L. Sims as Chairman, Joseph R. Goldstein as Vice Chair and M. Carlyle Kent to the Economic/Community Development Committee for a term of one year expiring on January 11, 2023.

20220004 Finance/Investments Committee

Appointment of Joseph R. Goldstein as Chairman, M. Carlyle Kent as Vice Chair and Cheryl Richardson to the Finance/Investments Committee for a term of one year expiring on January 11, 2023.

20220005 Judicial/Legislative Committee

Appointment of Andy Morris as Chairman, Cheryl Richardson as Vice Chair and Andre L. Sims to the Judicial/Legislative Committee for a term of one year expiring on January 11, 2023.

20220006 Parks, Recreation & Tourism Committee

Appointment of Johnny Walker as Chairman, Andre L. Sims as Vice Chair and Grif Chalfant to the Parks, Recreation and Tourism Committee for a term of one year expiring on January 11, 2023.

20220007 Personnel/Insurance Committee

Appointment of Cheryl Richardson as Chairman, Grif Chalfant as Vice Chair and Johnny Walker to the Personnel/Insurance Committee for a term of one year expiring on January 11, 2023.

20220008 Public Safety Committee

Appointment of M. Carlyle Kent as Chairman, Johnny Walker as Vice Chair and Andy Morris to the Public Safety Committee for a term of one year expiring on January 11, 2023.

20220009 Public Works Committee

Appointment of Grif Chalfant as Chairman, Andy Morris as Vice Chair and Joseph R. Goldstein to the Public Works Committee for a term of one year expiring on January 11, 2023.

20220010 BLW Council Representative

Appointment of Andy Morris as the council representative on the Board of Lights and Water (BLW) for a term of one year expiring on December 31, 2022.

20211134 Appointment of City Manager

Appointment or reappointment of City Manager to serve at the pleasure of City Council, and confirmation of their employment contract with the City.

20211135 Appointment of City Clerk

Appointment or reappointment of City Clerk to serve at the pleasure of City Council, and confirmation of their employment contract with the City.

20211136 Appointment of City Attorney

Appointment or reappointment of City Attorney to serve at the pleasure of the Council.

20220014 Appointment of Chief Judge

Appointment of Chief Judge of the Municipal Court for a four year term expiring January 7, 2026.

20211133 Appointment of Associate Judges

Appointment of Associate Judges of City of Marietta Municipal Court for a term ending January 11, 2024 or until a successor is appointed.

20211132 Appointment of Prosecuting Attorney

Appointment of Benjamin Smith as Prosecuting Attorney of the Municipal Court for a two year term expiring January 10, 2024.

20211137 Appointment of Associate Prosecuting Attorneys

Appointment of Associate Prosecuting Attorneys of the City of Marietta Municipal Court for a term ending January 11, 2024.

20211138 Appointment of Municipal Court Clerk

Appointment or reappointment of Municipal Court Clerk to serve at the pleasure of the Mayor and a majority of Council with term ending January 11, 2024.

20220013 Adoption of the 2022 Rules and Procedures of Council

Review and approval of a Resolution establishing the Rules and Procedures of City Council pursuant to Code Section 1-4-040(Y).

20220023 Executive Session

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

ADJOURNMENT:



City of Marietta

205 Lawrence Street
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Meeting Summary CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
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Grif Chalfant, Ward 2
Johnny Walker, Ward 3
Andy Morris, Ward 4
M. Carlyle Kent, Ward 5
Andre L. Sims, Ward 6
Joseph R. Goldstein, Ward 7

Wednesday, January 5, 2022

5:15 PM

Council Chamber

20220001

Mayor Pro tem

Appointment of Johnny Walker as Mayor Pro tem for a term of one year expiring on January 11, 2023.

Approved and Finalized

20220002

Presiding Officer

Appointment of Andre L. Sims as Presiding Officer for a term of one year expiring January 11, 2023.

Approved and Finalized

20220003

Economic/Community Development Committee

Appointment of Andre L. Sims as Chairman, Joseph R. Goldstein as Vice Chair and M. Carlyle Kent to the Economic/Community Development Committee for a term of one year expiring on January 11, 2023.

Approved and Finalized

20220004

Finance/Investments Committee

Appointment of Joseph R. Goldstein as Chairman, M. Carlyle Kent as Vice Chair and Cheryl Richardson to the Finance/Investments Committee for a term of one year expiring on January 11, 2023.

Approved and Finalized

20220005

Judicial/Legislative Committee

Appointment of Andy Morris as Chairman, Cheryl Richardson as Vice Chair and Andre L. Sims to the Judicial/Legislative Committee for a term of one year expiring

on January 11, 2023.
Approved and Finalized

20220006 Parks, Recreation & Tourism Committee

Appointment of Johnny Walker as Chairman, Andre L. Sims as Vice Chair and Grif Chalfant to the Parks, Recreation and Tourism Committee for a term of one year expiring on January 11, 2023.

Approved and Finalized

20220007 Personnel/Insurance Committee

Appointment of Cheryl Richardson as Chairman, Grif Chalfant as Vice Chair and Johnny Walker to the Personnel/Insurance Committee for a term of one year expiring on January 11, 2023.

Approved and Finalized

20220008 Public Safety Committee

Appointment of M. Carlyle Kent as Chairman, Johnny Walker as Vice Chair and Andy Morris to the Public Safety Committee for a term of one year expiring on January 11, 2023.

Approved and Finalized

20220009 Public Works Committee

Appointment of Grif Chalfant as Chairman, Andy Morris as Vice Chair and Joseph R. Goldstein to the Public Works Committee for a term of one year expiring on January 11, 2023.

Approved and Finalized

20220010 BLW Council Representative

Appointment of Andy Morris as the council representative on the Board of Lights and Water (BLW) for a term of one year expiring on December 31, 2022.

Approved and Finalized

20211134 Appointment of City Manager

Appointment or reappointment of City Manager to serve at the pleasure of City Council, and confirmation of their employment contract with the City.

Reappointment of William F. Bruton, Jr., as City Manager to serve at the pleasure of City Council, and confirmation of their employment contract with the City.

Approved and Finalized

20211135**Appointment of City Clerk**

Reappointment of Stephanie Guy as City Clerk to serve at the pleasure of City Council, and confirmation of their employment contract with the City.

Approved and Finalized

20211136**Appointment of City Attorney**

Reappointment of Douglas Haynie as City Attorney to serve at the pleasure of the Council.

Approved and Finalized

20220014**Appointment of Chief Judge**

Appointment of Chief Judge of the Municipal Court for a four year term expiring January 7, 2026.

Referred

20211133**Appointment of Associate Judges**

Appointment of Associate Judges of City of Marietta Municipal Court for a term ending January 11, 2024 or until a successor is appointed.

Referred

20211132**Appointment of Prosecuting Attorney**

Appointment of Benjamin Smith as Prosecuting Attorney of the Municipal Court for a two year term expiring January 10, 2024.

Referred

20211137**Appointment of Associate Prosecuting Attorneys**

Appointment of Associate Prosecuting Attorneys of the City of Marietta Municipal Court for a term ending January 11, 2024.

Referred

20211138**Appointment of Municipal Court Clerk**

Reappointment of Pam Allen Municipal Court Clerk to serve at the pleasure of the Mayor and a majority of Council with term ending January 11, 2024.

Approved and Finalized

20220013**Adoption of the 2022 Rules and Procedures of Council**

Review and approval of a Resolution establishing the Rules and Procedures of City

Council pursuant to Code Section 1-4-040(Y).
Approved as Amended

20220023

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.
Not Held