

1. Agenda Work Session

Documents:

[010923AWS.PDF](#)

2. Summary

Documents:

[010923AWS.DOC](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

CITY COUNCIL AGENDA WORK SESSION

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

Monday, January 9, 2023

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20221188 **Agenda Work Session - December 12, 2022**

Review and approval of the December 12, 2022 Agenda Work Session minutes.

BUSINESS:

20221180 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 9, 2023.

20230017 **Annual Comprehensive Financial Report**

Motion to receive and file the FY2022 Annual Comprehensive Financial Report.

20230019 **GTIB Application**

Motion authorizing Public Works to submit a grant application to the Georgia Transportation Infrastructure Bank (GTIB) for the reconstruction of the Franklin Gateway Bridge.

20221183 Draft City Council Agenda

Review and approval of the Wednesday, January 11, 2023 DRAFT City Council Agenda.

20221115 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 AGENDA WORK SESSION

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Monday, January 9, 2023

5:15 PM

Council Chamber

20221188 Agenda Work Session - December 12, 2022

Review and approval of the December 12, 2022 Agenda Work Session minutes.

Approved and Finalized

20221180 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 9, 2023.

Reported

20230017 Annual Comprehensive Financial Report

Motion to receive and file the FY2022 Annual Comprehensive Financial Report.

Recommended for Approval - Consent Agenda

20230019 GTIB Application

Motion authorizing Public Works to submit a grant application to the Georgia Transportation Infrastructure Bank (GTIB) for the reconstruction of the Franklin Gateway Bridge.

Recommended for Approval - Consent Agenda

20221197 Board of Zoning Appeals Appointment (Ward 1)

Appointment of James R. Southerland to the Board of Zoning Appeals (Ward 1) for a three (3) year term, expiring January 14, 2026.

Recommended for Approval - Consent Agenda

20221183

Draft City Council Agenda

Review and approval of the Wednesday, January 11, 2023 DRAFT City Council Agenda.

-under Minutes: Agenda items 20221190 and 20221191 were added to the consent agenda.

-under Mayor Appointments: Agenda items 20230001 - 20230009 were added to the consent agenda. Agenda item 20230010 was added to the consent agenda as a "Motion to allow the appointment of two substitute Prosecuting Attorney's to fill the two-year term of office..."

-under Council Appointments: Agenda item 20221196 was added to the consent agenda.

-under City Attorney: Agenda items 20221158 and 20221179 were added to the consent agenda.

-under Other Business: Agenda item 20221192 was added to the consent agenda.

Discussed

20221115

Executive Session

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

Held