

1. Agenda

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2. Summary

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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Grif Chalfant, Vice Chair
Johnny Walker

Tuesday, January 25, 2022

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20220064 **Regular Meeting - December 22, 2022**

Review and approval of the December 22, 2022 meeting minutes.

BUSINESS:

20220040 **Georgia Municipal Association 2022 Delegates**

Appointment of voting delegates for the Georgia Municipal Association (GMA) business meetings.

20220041 **National League of Cities 2022 Delegates**

Appointment of voting delegates for the NLC business meetings.

20220039 **Marietta Welcome Center & Visitors Bureau Appointment**

Appointment to the Marietta Welcome Center & Visitors Bureau for a two-year term.

20220070 **Historic Preservation Commission Appointment (Ward 4)**

Appointment of Mike Wilson to the Historic Preservation Commission Ward 4 for a term of three years, beginning immediately upon appointment and expiring February 10, 2025.

20220071 Historic Board of Review Appointment (Ward 4)

Appointment of Mike Wilson to the Historic Board of Review Ward 4 for a two (2) year term, beginning upon appointment and expiring February 10, 2025.

20220073 Distinguished Service Award-Police Chief

Motion to honor Chief Dan Flynn with a Distinguished Service Award.

Requested by Council Member Cheryl Richardson

20220043 Marietta Pension Board - Ex Officio (Police Chief)

Appointment of Acting Police Chief Marty Ferrell to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Acting Police Chief. Acting Chief Ferrell votes in the absence of the appointed Police Representative.

20220061 Nationwide 457(b) Deferred Compensation Agreement

Motion to approve the amendment to extend the administrative services agreement on the 457(b) deferred compensation plan with Nationwide through January 12, 2026.

20211107 Appointed Officials Review

Discussion regarding annual required review of appointed officials per Code Section 4-4-24-120C.

20220109 Third Academy “Student Academy”

Discussion to establish a third academy for 2022, “Student Academy” formatted based on our current Citizens Academy and Citizens Police Academy. For students, include in criteria to attend a BLW or MHA or BZA or M Bd of Ed, or other City function(s) on their own. Application of 14 to 18 year old through their Council person and Mayor with multiple of 8 in class represented equally across City.

Requested by Mayor Tumlin & Council Member M. Carlyle Kent

ADJOURNMENT:



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman
Grif Chalfant, Vice Chair
Johnny Walker

Tuesday, January 25, 2022

Council Chamber

Immediately Following Finance and Investment Committee

20220064 Regular Meeting - December 22, 2021

Review and approval of the December 22, 2021 meeting minutes.

Approved and Finalized

20220040 Georgia Municipal Association 2022 Delegates

Appointment of voting delegates for the Georgia Municipal Association (GMA) business meetings.

Motion to appoint Joseph R. Goldstein as voting delegate and Cheryl Richardson as alternate voting delegate for the Georgia Municipal Association (GMA) business meetings.

Recommended for Approval - Consent Agenda

20220041 National League of Cities 2022 Delegates

Appointment of voting delegates for the NLC business meetings.

Motion to appoint M. Carlyle Kent as voting delegate and Joseph R. Goldstein as alternate voting delegate for the NLC business meetings.

Recommended for Approval - Consent Agenda

20220039 Marietta Welcome Center & Visitors Bureau Appointment

Appointment to the Marietta Welcome Center & Visitors Bureau for a two-year term.

Motion to appoint Joseph R. Goldstein to the Marietta Welcome Center & Visitors Bureau for a two-year term.

Recommended for Approval - Consent Agenda

20220070 Historic Preservation Commission Appointment (Ward 4)

Appointment of Mike Wilson to the Historic Preservation Commission Ward 4

for a term of three years, beginning immediately upon appointment and expiring February 10, 2025.

Motion to appoint Mike Wilson to the Historic Preservation Commission
Recommended for Approval - Consent Agenda

20220071 Historic Board of Review Appointment (Ward 4)

Appointment of Mike Wilson to the Historic Board of Review Ward 4 for a two (2) year term, beginning upon appointment and expiring February 10, 2025.

Motion to appoint Mike Wilson to the Historic Board of Review.
Recommended for Approval - Consent Agenda

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Motion to honor Chief Dan Flynn with a Distinguished Service Award.

Requested by Council Member Cheryl Richardson

Referred to the Special Called City Council Meeting

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Requested by Mayor Tumlin & Council Member M. Carlyle Kent

Discussed