

1. Agenda

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Documents:

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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
G. A. (Andy) Morris, Ward 4
Reggie Copeland, Ward 5
Michelle Cooper Kelly, Ward 6
Joseph R. Goldstein, Ward 7

Monday, February 8, 2021

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20210118 **Agenda Work Session - January 11, 2021**

Review and approval of the January 11, 2021 Agenda Work Session minutes.

BUSINESS:

20210133 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 8, 2021.

20210129 **Marietta Civil Service Board - Post 5**

Reappointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2022, as recommended by the Civil Service Board. *Philip Hynninen has been on the board since January 2019.*

20210147 **Historic Board of Review Appointment (Ward 7)**

Consideration of an appointment to the Historic Board of Review Ward 7 for a two (2) year term, expiring February 8, 2023.

20210093 Revised Detailed Plan - The Dugout (1468 Cobb Pkwy N)

Motion to approve a revised landscape plan for the The Dugout at 1468 Cobb Parkway North. This request includes the following:

- Replacement of the street trees along Cobb Parkway North with 6' tall shrubs due to a water line easement.
- Construction of a wood fence as shown in the attached picture along the Cobb Parkway North frontage. The fence will be set back far enough so the proposed shrubs can be between the fence and the right of way.

20210144 City of Marietta/BLW Comprehensive Compensation Survey

For the 2022 FY Budget, to commence primarily a north metro Atlanta self-survey/study of the different classifications of employees in other Cities and adjacent Counties for City of Marietta/BLW as to salary, base salary, fringe benefits from pension plan to 401(a) plan, automobile use, vacation and sick day, (the total package if you will). Results of comparison survey of comprehensive compensation to be presented to Personnel Committee for review when completed.

Requested by Mayor Tumlin

20210134 Draft City Council Agenda

Review and approval of the Wednesday, February 10, 2021 DRAFT City Council Agenda.

20210135 Executive Session

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

ADJOURNMENT:



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
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Monday, February 8, 2021

5:15 PM

Council Chamber

20210118 Agenda Work Session - January 11, 2021

Review and approval of the January 11, 2021 Agenda Work Session minutes.
Approved and Finalized

20210133 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 8, 2021.
Reported

20210129 Marietta Civil Service Board - Post 5

Reappointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2022, as recommended by the Civil Service Board.
Philip Hynninen has been on the board since January 2019.
Recommended for Approval - Consent Agenda

20210147 Historic Board of Review Appointment (Ward 7)

Consideration of an appointment to the Historic Board of Review Ward 7 for a two (2) year term, expiring February 8, 2023.
Appointment of Martin C. Kendall to the Historic Board of Review Ward 7 for a two (2) year term, expiring February 8, 2023.
Recommended for Approval - Consent Agenda

20210093 Revised Detailed Plan - The Dugout (1468 Cobb Pkwy N)

Motion to approve a revised landscape plan for the The Dugout at 1468 Cobb Parkway North. This request includes the following:

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Recommended for Approval - Consent Agenda

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Discussed

20210134 Draft City Council Agenda

Review and approval of the Wednesday, February 10, 2021 DRAFT City Council Agenda.

-under Minutes: Agenda items 20210080 and 20210119 were added to the consent agenda.

-under City Attorney: A disclosure was added by Council member Goldstein to agenda item 20210115.

-under Public Works: Council member Goldstein abstaining on agenda items 20210088-20210091.

-under Other Business: Agenda item 20210121 was added to the consent agenda.

Discussed

20210135 Executive Session

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

Held