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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
Andy Morris, Ward 4
M. Carlyle Kent, Ward 5
Andre L. Sims, Ward 6
Joseph R. Goldstein, Ward 7

Monday, March 7, 2022

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20220250 **Agenda Work Session - February 7, 2022**

Review and approval of the February 7, 2022 Agenda Work Session minutes.

BUSINESS:

20220259 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, March 7, 2022.

20220245 **Board of Lights and Water (BLW) Board Appointment**

Motion to reappoint Terry G. Lee to the Board of Lights and Water (BLW) Board for a four (4) year term, effective March 12, 2022 and expiring March 12, 2026.

20220255 **Historic Board of Review Appointment (Ward 4)**

Motion to appoint Carol Williams to the Historic Board of Review Ward 4 for a two (2) year term, beginning upon appointment and expiring March 10, 2024.

20220256 Historic Preservation Commission Appointment (Ward 4)

Motion to appoint Carol Williams to the Historic Preservation Commission Ward 4 for a three (3) year term, beginning immediately upon appointment and expiring March 10, 2025.

20220087 Sanitary Conditions and Procedures

Discussion of proposed changes to Sect. 7-4-2-110 - Sanitary Conditions and Procedures.

20220163 SPLOST Project Financing

Consideration of prefunding 2022 SPLOST projects to mitigate inflationary pressures through the issuance of a bond or internal financing.

20220233 Ordinance Amendment Related to Chapter 8-12-16 - Solicitation

Motion to amend Chapter 8-12-16 entitled "Solicitation" of the Code of Ordinances of the City of Marietta by adopting new Sections 8-12-16-010, et seq.

First Reading

Public Hearing

20220190 MissionSquare Retirement 457(b) Administrative Services Agreement

Review and approval of updated administrative services agreement on the 457(b) deferred compensation plan with MissionSquare Retirement.

20220191 MissionSquare Retirement 401(a) Administrative Services Agreement

Review and approval of updated administrative services agreement on the 401(a) Supplemental Pension Plan with MissionSquare Retirement.

20220265 HB 844 Resolution

Motion to approve a resolution opposing HB 844 which would limit a City's authority to make housing, land use and zoning decisions within a local government's geographical boundaries.

Requested by Council Member Joseph Goldstein

20220266 Housing Standards Resolution

Motion to adopt a resolution supporting locally established building design standards for residential dwellings.

Requested by Council Member Joseph Goldstein

20220260 Draft City Council Agenda

Review and approval of the Wednesday, March 9, 2022, DRAFT City Council Agenda.

20220261 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, March 7, 2022

5:15 PM

Council Chamber

20220250 Agenda Work Session - February 7, 2022

Review and approval of the February 7, 2022 Agenda Work Session minutes.
Approved and Finalized

20220259 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, March 7, 2022.
Reported

20220245 Board of Lights and Water (BLW) Board Appointment

Motion to reappoint Terry G. Lee to the Board of Lights and Water (BLW) Board for a four (4) year term, effective March 12, 2022 and expiring March 12, 2026.
This matter already appears on the Council agenda. (See agenda item 20220246.)
Discussed

20220255 Historic Board of Review Appointment (Ward 4)

Motion to appoint Carol Williams to the Historic Board of Review Ward 4 for a two (2) year term, beginning upon appointment and expiring March 10, 2024.
The motion was amended to appoint Jim Trimble to the Historic Board of Review.
This matter already appears on the Council agenda. (See agenda item 20220248.)
Discussed

20220256 Historic Preservation Commission Appointment (Ward 4)

Motion to appoint Carol Williams to the Historic Preservation Commission Ward 4 for a three (3) year term, beginning immediately upon appointment and expiring March 10, 2025.

The motion was amended to appoint Jim Trimble to the Preservation Commission.

This matter already appears on the Council agenda. (See agenda item 20220249)

Discussed

20220087 Sanitary Conditions and Procedures

Discussion of proposed changes to Sect. 7-4-2-110 - Sanitary Conditions and Procedures.

Motion to approve the revised ordinance to Sect. 7-4-2-110 - Sanitary Conditions and Procedures.

First Reading

Recommended for Council Agenda Non Consent

20220163 SPLOST Project Financing

Consideration of prefunding 2022 SPLOST projects to mitigate inflationary pressures through the issuance of a bond or internal financing.

Motion to approve the prefunding 2022 SPLOST projects to mitigate inflationary pressures through internal financing up to \$20,000,000 and reimbursing the funds at a rate of 1.5%.

Recommended for Approval - Consent Agenda

20220233 Ordinance Amendment Related to Chapter 8-12-16 - Solicitation

Motion to amend Chapter 8-12-16 entitled "Solicitation" of the Code of Ordinance of the City of Marietta by adopting new Sections 8-12-16-010, et seq.

First Reading
Public Hearing

Recommended for Council Agenda Non Consent

20220190 MissionSquare Retirement 457(b) Administrative Services Agreement

Review and approval of updated administrative services agreement on the 457(b) deferred compensation plan with MissionSquare Retirement.

Referred to the Personnel/Insurance Committee

20220191 MissionSquare Retirement 401(a) Administrative Services Agreement

Review and approval of updated administrative services agreement on the 401(a) Supplemental Pension Plan with MissionSquare Retirement.

Referred to the Personnel/Insurance Committee

20220265 HB 844 Resolution

Motion to approve a resolution opposing HB 844 which would limit a City's authority to make housing, land use and zoning decisions within a local government's geographical boundaries.

Recommended for Council Agenda Non Consent

20220266 Housing Standards Resolution

Motion to adopt a resolution supporting locally established building design standards for residential dwellings.

Recommended for Approval - Consent Agenda

20220260 Draft City Council Agenda

Review and approval of the Wednesday, March 9, 2022, DRAFT City Council Agenda.

-under Minutes: Agenda items 20220252 and 20220253 were added to the consent agenda.

-under Council Appointments: Agenda items 20220246, 20220248 and 20220249 were added to the consent agenda.

-under City Attorney Report: Agenda item 20220207 was added to the consent agenda.

-under Finance/Investment: Agenda item 20220162 was added to the consent agenda.

-under Personnel/Insurance: Agenda item 20220165 was added to the consent agenda.

-under Other Business: Agenda item 20220254 was added to the consent agenda.

A motion was made by Council member Goldstein, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to a denial of claim. The motion carried unanimously.

A motion was made by Council member Morris, seconded by Council member Goldstein to move the item related to a denial of claim to the Council consent agenda. The motion carried unanimously. (See agenda item 20220270)

20220261

Executive Session

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

Held

After the executive session, the following items were added to the agenda.

Motion to authorize the acquisition of property and easements at 1048 Franklin Gateway by means of eminent domain.

Motion to authorize the acquisition of property and easements at 191 Mountain View by means of eminent domain.