

1. Agenda

Documents:

[061223AWS.PDF](#)

2. Summary

Documents:

[061223AWS.PDF](#)



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, June 12, 2023

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20230527 **Agenda Work Session - May 8, 2023**

Review and approval of the May 8, 2023 Agenda Work Session minutes.

BUSINESS:

20230537 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 12, 2023.

20230447 **FY2024 Tourism Grants**

Discussion of the following tourism groups requesting consideration for a grant for FY2024:

The Earl Smith Strand Theatre
GA Metro Dance Theatre
Georgia Symphony Orchestra
Marietta/Cobb Museum of Art
Marietta History Center
Marietta Square Branding Project
The Georgia Ballet
Brumby Hall & Gardens/GWTW
Cobb Landmarks
Marietta Arts Council
Marietta Fire Museum
Old Zion Heritage Museum
Marietta Educational Gardens
Marietta Theatre Company
Lemon Street Classic, Inc.
City Staff Request - City Services
Marietta Visitors Bureau
Lease of Welcome Center
City Staff Marketing Request

Disclosures for Council Member Goldstein for Tourism Grants

Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership. The Herbert S. Goldstein Family Limited Partnership is owned and managed by members of Council Member Goldstein's family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that GA Metro Dance Theatre is located in space rented by Stone Worthy, LLC and owned by the PMG Whitlock Ave, LLC. PMG Whitlock Ave, LLC is owned and managed by Philip M. Goldstein. Philip Goldstein is the father of Councilmember Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.

Council Member Goldstein discloses that he is a member of the Marietta/Cobb Museum of Art.

Council Member Goldstein discloses that Philip M. Goldstein is a member of the Marietta Square Branding Project. Philip M. Goldstein is the father of Council Member Goldstein.

Council member Goldstein discloses that Marietta Theatre Company is believed to be a subtenant of Colt Chambers. A space leased by Colt Chambers is owned by a member of Council member Goldstein's family.

20230450 Adoption of Recommended Budget for FY2024

Approval of an Ordinance adopting an Annual Budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

20230516 FY 2024 City/BLW Pay and Classification System documents

Motion approving an Ordinance adopting the City of Marietta and Board of Lights and Water Position Allocation Charts, and the Compensation, Position Classification, and Career Development Plans for FY 2024, with changes to take effect on July 1, 2023.

20230552 MEAG Solar Power Purchase Contract/2nd Amendment

Approval of the 2nd Amendment to the MEAG Solar Power Purchase Contract, and to authorize the Mayor to execute this agreement between the City and MEAG.

20230538 Draft City Council Agenda

Review and approval of the Wednesday, June 14, 2023 DRAFT City Council Agenda.

20230539 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

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Monday, June 12, 2023

5:15 PM

Council Chamber

20230527 Agenda Work Session - May 8, 2023

Review and approval of the May 8, 2023 Agenda Work Session minutes.

Approved and Finalized

20230537 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 12, 2023.

Reported

20230447 FY2024 Tourism Grants

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- Georgia Symphony Orchestra
- Marietta/Cobb Museum of Art
- Marietta History Center
- Marietta Square Branding Project
- The Georgia Ballet
- Brumby Hall & Gardens/GWTW
- Cobb Landmarks
- Marietta Arts Council
- Marietta Fire Museum
- Old Zion Heritage Museum

Marietta Educational Gardens
Marietta Theatre Company
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Recommended for Council Agenda Non Consent

20230450

Adoption of Recommended Budget for FY2024

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City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

Recommended for Approval - Consent Agenda

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Recommended for Approval - Consent Agenda

20230538 Draft City Council Agenda

Review and approval of the Wednesday, June 14, 2023 DRAFT City Council Agenda.

-under Minutes: Agenda items 20230529 and 20230530 were added to the consent agenda.

-under City Attorney's Report: Agenda items 20230472, 20230508 and 20230514 were added to the consent agenda.

-under Public Works: Agenda items 20230465, 20230466 and 20230467 should show Council member Goldstein abstaining.

-under Other Business: Agenda item 20230428 was removed from the agenda.

-under Other Business: Agenda item 20230531 was added to the consent agenda.

Discussed

20230539 Executive Session

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

After the executive session, the following motions were made:

1. Motion authorizing the City Attorney to proceed with eminent domain to acquire the parcel at 284 North Marietta Parkway for the Cole Street Sidewalk Project for \$16,800.00.

2. Motion authorizing acquisition of easements at 380 Roswell Street from Betty G. and D.C. Barfield, et al for the purpose of constructing the Roswell Street-Lakewood Drive to Olive Street Project in exchange for \$750,000.00.