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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*

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Monday, October 10, 2022

5:15 PM

Council Chamber

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#### CALL TO ORDER:

#### MINUTES:

**20220899**      **Agenda Work Session - September 12, 2022**

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

#### BUSINESS:

**20220909**      **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, October 10, 2022.

**20220921**      **Edward Byrne Memorial Grant Award**

Motion to approve an Ordinance amending the Fiscal Year 2023 Grant Fund for the Marietta Police Department to receive and appropriate a grant for the Edward Byrne Grant Award from the Department of Justice for \$29,237.00 to purchase general equipment.

**20220914 Land and Water Conservation Fund Grant for Wildwood Park**

Motion adopting a resolution agreeing to the terms of a contract for a state grant between the Georgia Department of Natural Resources and the City of Marietta for a grant of financial assistance to develop a disc golf course and other improvements at Wildwood Park and authorize the Mayor to execute said contract on behalf of the City of Marietta, and accept the grant provided for in said contract in the amount of Five Hundred Thousand Dollars (\$500,000.00).

**20220773 Dumpster Options for Hansel Street**

Discussion of the Dumpster Enclosure Location Options for Hansel Street which may lead to the closing of Dobbs Street & Root Street in conjunction with the First Baptist Church.

*Requested by Council Member Chalfant*

**20220903 Coronavirus State and Local Fiscal Recovery Funds (SLFRF)**

Requesting that the \$3 million in Recovery Funds be divided between all (7) Wards - \$400K each.

*Requested by Council Member Andy Morris*

**20220924 ARPA Available Funds**

Motion to expend up to \$2,000,000.00 for purchase and development in our Parks system for two health driven, family-oriented parks to consider, but not limited to, youth oriented activities, walking, biking, "Pickle ball", pavilions, skate board parks, and possibly a small splash pad. Limited lighted areas and efforts to put in activities that are not in our other parks. Said funds shall be equally divided between: a.) In the Burnt Hickory and Anderson Road area and b.) the enhanced conversion of the Wallace Road compost area to a Park. Said funds shall be from the unexpended ARPA and the expenditures in compliance with the quality of life enhancement of this Federal Grant.

*Requested by Mayor Tumlin*

**20220923      67-89 North Park Square**

Discussion about the blighted property at 67-89 North Park Square.

*Council Member Goldstein previously disclosed that Marietta Properties, LLC is the owner of the property at 67-87 North Park Square. Philip M. Goldstein is the owner and manager of Marietta Properties, LLC. Philip M. Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in the discussion or vote on this item in his official capacity as a Council Member.*

*Requested by Council Member Johnny Walker*

**20220910      Draft City Council Agenda**

Review and approval of the Wednesday, October 12, 2022, DRAFT City Council Agenda.

**20220911      Executive Session**

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

**ADJOURNMENT:**



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*Joseph R. Goldstein, Ward 7*

Monday, October 10, 2022

5:15 PM

Council Chamber

**20220899      Agenda Work Session - September 12, 2022**

Review and approval of the September 12, 2022 Agenda Work Session minutes.  
**Approved and Finalized**

**20220909      BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, October 10, 2022.  
**Reported**

**20220921      Edward Byrne Memorial Grant Award**

Motion to approve an Ordinance amending the Fiscal Year 2023 Grant Fund for the Marietta Police Department to receive and appropriate a grant for the Edward Byrne Grant Award from the Department of Justice for \$29,237.00 to purchase general equipment.  
**Recommended for Approval - Consent Agenda**

**20220914      Land and Water Conservation Fund Grant for Wildwood Park**

Motion adopting a resolution agreeing to the terms of a contract for a state grant between the Georgia Department of Natural Resources and the City of Marietta for a grant of financial assistance to develop a disc golf course and other improvements at Wildwood Park and authorize the Mayor to execute said contract on behalf of the City of Marietta, and accept the grant provided for in said contract in the amount of Five Hundred Thousand Dollars (\$500,000.00).  
**Recommended for Approval - Consent Agenda**

**20220773          Dumpster Options for Hansel Street**

Discussion of the Dumpster Enclosure Location Options for Hansel Street which may lead to the closing of Dobbs Street & Root Street in conjunction with the First Baptist Church.

**Referred to the Public Works Committee**

**20220903          Coronavirus State and Local Fiscal Recovery Funds (SLFRF)**

Requesting that the \$3 million in Recovery Funds be divided between all (7) Wards - \$400K each.

Requested by Council Member Andy Morris

**Referred to the Finance/Investment Committee**

**20220924          ARPA Available Funds**

Motion to expend up to \$2,000,000.00 for purchase and development in our Parks system for two health driven, family-oriented parks to consider, but not limited to, youth oriented activities, walking, biking, "Pickle ball", pavilions, skate board parks, and possibly a small splash pad. Limited lighted areas and efforts to put in activities that are not in our other parks. Said funds shall be equally divided between: a.) In the Burnt Hickory and Anderson Road area and b.) the enhanced conversion of the Wallace Road compost area to a Park. Said funds shall be from the unexpended ARPA and the expenditures in compliance with the quality of life enhancement of this Federal Grant.

Requested by Mayor Tumlin

**Referred to the Finance/Investment Committee**

**20220923          67-89 North Park Square**

Discussion about the blighted property at 67-89 North Park Square.

**Discussed**

**20220910      Draft City Council Agenda**

Review and approval of the Wednesday, October 12, 2022, DRAFT City Council Agenda.

*-under Minutes: Agenda items 20220901 and 20220902 were added to the consent agenda.*

*-under City Attorney: Agenda items 20220870 and 20220871 were added to the consent agenda.*

*-under Other Business: Agenda item 20220913 was added to the consent agenda, with Council member Goldstein abstaining on BLW agenda item 20220892.*

**Discussed**

**20220911      Executive Session**

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

**Held**

*The following motion was made after the executive session:*

*Motion authorizing acquisition of a portion of property and easements at 412 Lawrence Street from Jay H. Carter for the purpose of constructing the Lawrence Street Improvements Project in exchange for \$2,000.00.*