



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL SPECIAL MEETING

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

Wednesday, January 5, 2022

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, Andre Sims, M. Carlyle Kent and Joseph R. Goldstein

Also Present:

Bill Bruton, City Manager (via Webex)

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:15 p.m.

BUSINESS:

20220001 Mayor Pro tem

Appointment of Johnny Walker as Mayor Pro tem for a term of one year expiring on January 11, 2023.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220002 Presiding Officer

Appointment of Andre L. Sims as Presiding Officer for a term of one year expiring January 11, 2023.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220003**Economic/Community Development Committee**

Appointment of Andre L. Sims as Chairman, Joseph R. Goldstein as Vice Chair and M. Carlyle Kent to the Economic/Community Development Committee for a term of one year expiring on January 11, 2023.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220004**Finance/Investments Committee**

Appointment of Joseph R. Goldstein as Chairman, M. Carlyle Kent as Vice Chair and Cheryl Richardson to the Finance/Investments Committee for a term of one year expiring on January 11, 2023.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220005**Judicial/Legislative Committee**

Appointment of Andy Morris as Chairman, Cheryl Richardson as Vice Chair and Andre L. Sims to the Judicial/Legislative Committee for a term of one year expiring on January 11, 2023.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220006**Parks, Recreation & Tourism Committee**

Appointment of Johnny Walker as Chairman, Andre L. Sims as Vice Chair and Grif Chalfant to the Parks, Recreation and Tourism Committee for a term of one year expiring on January 11, 2023.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220007**Personnel/Insurance Committee**

Appointment of Cheryl Richardson as Chairman, Grif Chalfant as Vice Chair and Johnny Walker to the Personnel/Insurance Committee for a term of one year expiring on January 11, 2023.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220008 Public Safety Committee

Appointment of M. Carlyle Kent as Chairman, Johnny Walker as Vice Chair and Andy Morris to the Public Safety Committee for a term of one year expiring on January 11, 2023.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220009 Public Works Committee

Appointment of Grif Chalfant as Chairman, Andy Morris as Vice Chair and Joseph R. Goldstein to the Public Works Committee for a term of one year expiring on January 11, 2023.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220010 BLW Council Representative

Appointment of Andy Morris as the council representative on the Board of Lights and Water (BLW) for a term of one year expiring on December 31, 2022.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20211134 Appointment of City Manager

Appointment or reappointment of City Manager to serve at the pleasure of City Council, and confirmation of their employment contract with the City.

Motion to reappoint William F. Bruton, Jr., as City Manager to serve at the pleasure of City Council, and confirmation of their employment contract with the City.

The motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20211135

Appointment of City Clerk

Appointment or reappointment of City Clerk to serve at the pleasure of City Council, and confirmation of their employment contract with the City.

Motion to reappoint Stephanie Guy as City Clerk to serve at the pleasure of City Council, and confirmation of their employment contract with the City.

The motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20211136

Appointment of City Attorney

Appointment or reappointment of City Attorney to serve at the pleasure of the Council.

Motion to reappointment Douglas Haynie as City Attorney to serve at the pleasure of the Council.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20220014

Appointment of Chief Judge

Appointment of Chief Judge of the Municipal Court for a four-year term expiring January 7, 2026.

A motion was made by Council member Richardson, seconded by Council member Goldstein, that this matter be Referred to the Regular City Council Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Referred to the Regular City Council Agenda

20211133

Appointment of Associate Judges

Appointment of Associate Judges of City of Marietta Municipal Court for a term ending January 11, 2024 or until a successor is appointed.

A motion was made by Council member Richardson, seconded by Council member Goldstein, that this matter be Referred to the Regular City Council Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Referred to the Regular City Council Agenda

20211132 Appointment of Prosecuting Attorney

Appointment of Benjamin Smith as Prosecuting Attorney of the Municipal Court for a two year term expiring January 10, 2024.

A motion was made by Council member Richardson, seconded by Council member Goldstein, that this matter be Referred to the Regular City Council Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Referred to the Regular City Council Agenda

20211137 Appointment of Assistant Prosecuting Attorneys

Appointment of Assistant Prosecuting Attorneys of the City of Marietta Municipal Court for a term ending January 11, 2024.

A motion was made by Council member Richardson, seconded by Council member Chalfant, that this matter be Referred to the Regular City Council Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Referred to the Regular City Council Agenda

20211138 Appointment of Municipal Court Clerk

Appointment or reappointment of Municipal Court Clerk to serve at the pleasure of the Mayor and a majority of the Council with term ending January 11, 2024.

Motion to reappoint Pam Allen as Municipal Court Clerk to serve at the pleasure of the Mayor and a majority of Council with term ending January 11, 2024.

The motion was made by Council member Richardson, seconded by Council member Chalfant, that this matter be Referred to the Regular City Council Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Referred to the Regular City Council Agenda

20220013 Adoption of the 2022 Rules and Procedures of Council

Review and approval of a Resolution establishing the Rules and Procedures of City Council pursuant to Code Section 1-4-040(Y).

Discussion was held. There was general agreement to incorporate changes suggested by Council.

A motion was made by Council member Richardson, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved as Amended

20220023

Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 6:05 p.m.

Date Approved: January 12, 2022

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk