



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes 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, January 6, 2020

5:15 PM

Council Chamber

**Presiding:** R. Steve Tumlin, Mayor

**Present:** Grif Chalfant, Johnny Walker, Andy Morris, Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

**Absent:** Cheryl Richardson

**Also Present:**

*Bill Bruton, City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Mayor Tumlin called the meeting to order at 5:17 p.m.*

### MINUTES:

**20191176      Agenda Work Session - December 9, 2019**

Review and approval of the December 9, 2019 Agenda Work Session minutes.

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

**Vote: 6 – 0 – 0**

**Approved**

### BUSINESS:

**20191172      BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 6, 2019.

*BLW report given by Councilman Andy Morris.*

**A motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 6 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20200018**

**Appointment of Additional Associate Judges**

Nomination of additional Associate Judges for a term beginning 1/9/20 and ending January 12, 2022 and until a successor is appointed.

*Discussion was held. A nomination was made to add Judge Joan Bloom to the list of potential Associate Judges. Councilman Morris agreed to contact Judge Bloom to gauge her interest in serving.*

*Motion to appoint of Melinda Taylor, Lawrence “Larry” Burke and Nathan Wade as Associate Judges for a term ending January 13, 2022. The names will be added to agenda item 20200013 on page 4 of the draft Council agenda.*

**The motion was made by Council member Goldstein, seconded by Council member Copeland, that this matter be Recommended for Council Agenda Non-Consent. The motion carried by the following vote:**

**Vote: 6 – 0 – 0**

**Recommended for Council Agenda Non-Consent**

**20200017**

**Appointment of Assistant Prosecuting Attorneys**

Confirmation of Assistant Prosecuting Attorneys of City of Marietta Municipal Court as appointed 1/8/20 for a term ending January 12, 2022.

*Discussion was held.*

*Motion to appoint of Latonia Hines, Thomas Griner, Jason Treadaway, Donna Merrell, Robert Donovan and Robert Schnatmeier, Jr., as Assistant Prosecuting Attorneys for a term ending January 13, 2022. The names will be added to agenda item 20200019 on page 4 of the draft Council agenda.*

**The motion was made by Council member Goldstein, seconded by Council member Copeland, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 6 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20200016**

**Cobb Municipal Association 2020 Delegates**

Appointment of voting delegates for the Cobb Municipal Association (CMA) business meetings.

*Motion to appoint Grif Chalfant and Reggie Copeland as voting delegates for the Cobb Municipal Association (CMA) business meetings.*

**The motion was made by Council member Goldstein, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 6 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20191175**

**Annual Financial Audit Report FY2019**

Motion to receive and file the FY2019 Annual Audit Report.

*Finance Director Sam Lady presented information regarding the FY2019 audit report.*

**A motion was made by Council member Goldstein, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 6 – 0 – 0                      Received and Filed**

*Further discussion was held.*

**A motion was made by Council member Goldstein, seconded by Council member Kelly, that the motion to receive and file the FY2019 Annual Audit Report be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 6 – 0 – 0                      Recommended for Approval - Consent Agenda**

**20200021**

**Draft City Council Agenda**

Review and approval of the Wednesday, January 8, 2020 DRAFT City Council Agenda.

*-under Proclamations: An item was added to the agenda for the Recognition of Anna Cate McLeod from Marietta High School for her international mission to Uganda.*

*-under Minutes: Agenda items 20191178, 20191179 and 20191180 were added to the consent agenda.*

*-under Mayor's Appointments: Agenda items 20200001, 20200003, 20200002, 20200004, 20200005, 20200006, 20200007, 20200008, 20200009 and 20200010 were added to the consent agenda.*

*-under Council Appointments: Agenda items 20200012, 20200013, 20200011, 20200019 and 20200014 were added to the consent agenda. (All expiration dates should be January 13, 2022)*

*-under Judicial/Legislative: Agenda items 20191149 and 20191150 were added to the consent agenda, with Joseph R. Goldstein opposed to both items.*

*-under Other Business: Agenda item 20200020 was removed from the agenda.*

*-under Other Business: Agenda item 20191205 was added to the consent agenda.*

**Discussed**

**20191173**

**Executive Session**

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

**A motion was made in open session by Council member Goldstein, seconded by Council member Kelly, to enter an Executive Session to discuss pending litigation and real estate acquisition. The motion carried by the following vote:**

**Vote: 6 – 0 – 0                      Approved**

The Executive Session was held.

**A motion was made in open session by Council member Kelly, seconded by Council member Goldstein, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 5 – 0 – 0                      Approved**

Absent for the vote: Andy Morris

*Following the executive session, a motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules of order to add an item to the council consent agenda authorizing acquisition of a portion of property and easements at 115 S. Fairground St from Fairground Properties, LLC for the purpose of constructing the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for \$3000.00. The motion carried by the following vote:*

*Vote: 5 – 0 – 0                      Recommended for Approval - Consent Agenda*

*Absent for the vote: Andy Morris*

*A motion was made by Council member Chalfant, seconded by Council member Kelly, to suspend the rules of order to add an item to the council consent agenda authorizing acquisition of property at 600 Powder Springs Street, owned by H&D Investments, LLC on behalf of the City of Marietta by means of eminent domain. The motion carried by the following vote:*

*Vote: 6 – 0 – 0                      Recommended for Approval - Consent Agenda*

**ADJOURNMENT:**

*The meeting was adjourned at 7:31 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_