



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

Monday, January 10, 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
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

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

MINUTES:

20211162 Agenda Work Session - December 6, 2021

Review and approval of the December 6, 2021 Agenda Work Session minutes.

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

BUSINESS:

A motion was made by Council Goldstein, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to the Cobb Municipal Association (CMA) voting delegates. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved
(See agenda item 20220042)

20220032

BLW Report

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

Council member Morris gave the BLW report.

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

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

20211122

Laurel Park Tennis Center Independent Contractor Agreement Renewal

Motion approving the 1st Modification to the Independent Contractor Agreement with Tennis Dynamics, LLC., extending the term for operations of the Laurel Park Tennis Center until December 31, 2025.

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

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

20211127

Custer Park Soccer Complex Independent Contractor Agreement Renewal

Motion approving the 1st Modification to the Independent Contractor Agreement with the YMCA of Metro Atlanta through its McCleskey-N.E. Cobb Branch, extending the term for operations of the Custer Park Sports Complex through December 31, 2025.

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

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

20211124

Unexpired Contracts

Motion to approve certain unexpired contracts to ratify in accordance with Section 36-30-3 of the Official Code of Georgia Annotated (O.C.G.A.).

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

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

20211126

2022 City of Marietta Comprehensive Plan Steering Committee

Designate at least one member of Council to serve on the comprehensive plan steering committee.

Motion to designate Council members Kent and Goldstein to serve on the comprehensive plan steering committee.

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

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

Council member Goldstein stepped down from the dais prior to the discussion related to 74 North Park Square.

20220015

74 North Park Square

Discussion about the blighted property located at 74 North Park Square. "The Vacant Hole on The Marietta Square". This property has had a negative economic impact on our downtown area, attracts rodents and is an eyesore and has become unsanitary. Consideration of possible condemnation.

Council Member Goldstein discloses 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.

Discussion was held. There was general agreement to direct staff to look at all blighted property within the City to determine the necessary course of action.

Discussed

Council member Goldstein returned to the dais.

20220028

Annual Financial Audit Report FY2021

Motion to receive and file the FY2021 Annual Financial Audit Report.

Tabled

20220033

Draft City Council Agenda

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

-under Minutes: Agenda items 20211064, 20211164, 20211165 and 20220027 were added to the consent agenda.

-under Council Appointments: Agenda items 20220042, 20211139, 20211130 and 20220016 were added to the consent agenda.

-under Ordinances: Agenda item 20211077 was added to the consent agenda as a Motion to Table.

-under City Attorney: Agenda items 20220019 and 20220038 were added to the consent agenda.

-under Economic/Development: Agenda item 20211110 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20211123 was added to the consent agenda.

-under Public Works: Agenda items 20211114 and 20211115 were added to the consent agenda.

Discussed

20220042

Cobb Municipal Association 2022 Delegates

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

Motion to appoint Council Members Richardson and Kent as voting delegates for the Cobb Municipal Association (CMA) business meetings.

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

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

20220034

Executive Session

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

A motion was made in open session by Council member Richardson, seconded by Council member Sims, to enter an Executive Session to discuss real estate acquisition/disposition. The motion carried by the following vote:

Vote: 6 – 1 – 0

Approved

Voting Against: Joseph R. Goldstein

The executive session was held.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, authorizing acquisition of easements at 920 Cobb Parkway South from Waffle House, Inc. for the purpose of constructing the Rottenwood Creek Trail Phase I Project in exchange for \$129,280.00. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval - Consent Agenda

4.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 1401 Barclay Circle. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Chalfant, seconded by Council member Sims, authorizing acquisition of easements at 1401 Barclay Circle from Yvonne Tillem for the purpose of constructing the Rottenwood Creek Trail Phase I Project in exchange for \$16,850.00. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval - Consent Agenda

5.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 540 Powder Springs Street. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Chalfant, seconded by Council member Goldstein, authorizing acquisition of Powder Springs Street Project Parcel 29, 540 Powder Springs Street, owned by Club Office Park Homeowner's Association for the amount of \$31,300.00. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval - Consent Agenda

6.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 686 Powder Springs Street.

The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Chalfant, seconded by Council member Goldstein, authorizing acquisition of Powder Springs Street Project Parcel 5, 686 Powder Springs Street, owned by Eagle Lube Land for the amount of \$18,500.00.

The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____