



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes FINANCE/INVESTMENTS COMMITTEE

*Joseph R. Goldstein, Chairman*  
*M. Carlyle Kent, Vice Chair*  
*Cheryl Richardson*

Tuesday, January 24, 2023

5:15 PM

Council Chamber

**Presiding:** Joseph R. Goldstein  
**Present:** M. Carlyle Kent  
**Absent:** Cheryl Richardson

**Also Present:**  
*R. Steve Tumlin, Mayor*  
*Grif Chalfant, Council - Ward 2*  
*Johnny Walker, Council - Ward 3*  
*Andy Morris, Council - Ward 4*  
*Andre Sims, Council - Ward 6*  
*Bill Bruton, City Manager*  
*Doug Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Goldstein called the meeting to order at 4:41 p.m.*

### MINUTES:

**20230033 Special Meeting - December 22, 2022**

Review and approval of the December 22, 2022 special meeting minutes.

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

**Vote: 2 – 0 – 0                      Approved**

**20221199 Regular Meeting - December 22, 2022**

Review and approval of the December 22, 2022 meeting minutes.

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

**Vote: 2 – 0 – 0                      Approved**

**BUSINESS:**

**20230013 Hotel Motel Tax**

Hotel Motel monthly financial report for December 2022.

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

**Vote: 2 – 0 – 0 Received and Filed**

**20230014 Auto Rental Tax**

3% Auto Rental Tax monthly financial report for December 2022.

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

**Vote: 2 – 0 – 0 Received and Filed**

**20230015 Quarterly Financial Report**

Second Quarter Financial Report for FY2023.

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

**Vote: 2 – 0 – 0 Received and Filed**

**20230060 Tree Preservation Fund (Target)**

Motion to approve an Ordinance for an amendment to the Fiscal Year 2023 Tree Preservation Fund budget to receive and appropriate a payment of \$1,677.50 for construction activity at 2199 Cobb Parkway South.

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

**Vote: 2 – 0 – 0 Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 5:18 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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