



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman  
Grif Chalfant, Vice Chair  
Johnny Walker*

Tuesday, January 24, 2023

Council Chamber

**Presiding:** Grif Chalfant  
**Present:** Johnny Walker  
**Absent:** Cheryl Richardson

**Also Present:**  
*R. Steve Tumlin, Mayor  
Andy Morris, Council - Ward 4  
M. Carlyle Kent, Council - Ward 5  
Andre Sims, Council - Ward 6  
Joseph R. Goldstein - Ward 7  
Bill Bruton, City Manager  
Doug Haynie, City Attorney  
Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Vice Chairman Chalfant called the meeting to order at 5:18 p.m.*

### MINUTES:

**20230034 Special Meeting - December 22, 2022**

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

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

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

**20221200 Regular Meeting - December 22, 2022**

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

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

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

**BUSINESS:**

**20221156 Ethics Appointments**

Discussion of Ethics Committee Appointments.

**A motion was made by Council member Walker, seconded by Council member Chalfant, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:**

**Vote: 2 – 0 – 0 Referred to the Agenda Work Session**

**20221178 Historic Board of Review Appointment (Ward 7)**

Appointment of Martin C. Kendall to the Historic Board of Review Ward 7 for a two (2) year term, expiring February 12, 2025.

**A motion was made by Council member Walker, seconded by Council member Chalfant, 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**

**20221195 Historic Preservation Commission Appointment (Ward 1)**

Reappointment of Steve Imler (Ward 1) to the Marietta Historic Preservation Commission (Ward 1), for a 3-year term expiring February 11, 2026.

**A motion was made by Council member Walker, seconded by Council member Chalfant, 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**

**20230063 Marietta Historic Board of Review Mayor’s Appointment**

Reappointment of Christopher G. Brown to the Marietta Historic Board of Review as the Mayor’s Appointment, for a two (2) year term, expiring February 12, 2025.

**A motion was made by Council member Walker, seconded by Council member Chalfant, 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**

**20230010 Appointment of Associate Prosecuting Attorneys**

Motion to allow the appointment of two substitute Prosecuting Attorneys to fill the two-year term of office (to January 2024) of the recent resigning Marietta Municipal Court Prosecuting Attorneys pursuant to OCGA § 15-18-95.

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

**Vote: 2 – 0 – 0 Tabled**

**20230030 Appointed Officials Compensation and Contracts**

**A motion was made by Council member Walker, seconded by Council member Chalfant, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:**

**Vote: 2 – 0 – 0 Referred to the Agenda Work Session**

**20230078 Administrative Correction**

Motion to approve Administrative Correction to the Pay & Classification Schedule.

**A motion was made by Council member Walker, seconded by Council member Chalfant, 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 5:32 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

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