



# 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 25, 2022

Council Chamber

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

**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:

*Chairwoman Richardson called the meeting to order at 5:29 p.m.*

#### MINUTES:

**20220064 Regular Meeting - December 22, 2021**

Review and approval of the December 22, 2021 meeting minutes.

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

**Vote: 3 – 0 – 0                      Approved**

#### BUSINESS:

**20220040 Georgia Municipal Association 2022 Delegates**

Appointment of voting delegates for the Georgia Municipal Association (GMA) business meetings.

*Motion to appoint Joseph R. Goldstein as voting delegate and Cheryl Richardson as alternate voting delegates for the Georgia Municipal Association (GMA) business meetings.*

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

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20220041**

**National League of Cities 2022 Delegates**

Appointment of voting delegates for the NLC business meetings.

*Motion to appoint M. Carlyle Kent as voting delegate and Joseph R. Goldstein as alternate voting delegate for the NLC business meetings.*

**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: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20220039**

**Marietta Welcome Center & Visitors Bureau Appointment**

Appointment to the Marietta Welcome Center & Visitors Bureau for a two-year term.

*Appointment of Joseph R. Goldstein to the Marietta Welcome Center & Visitors Bureau for a two-year term.*

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

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20220070**

**Historic Preservation Commission Appointment (Ward 4)**

Appointment of Mike Wilson to the Historic Preservation Commission Ward 4 for a term of three years, beginning immediately upon appointment and expiring February 10, 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: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

**20220071 Historic Board of Review Appointment (Ward 4)**

Appointment of Mike Wilson to the Historic Board of Review Ward 4 for a two (2) year term, beginning upon appointment and expiring February 10, 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: 3 – 0 – 0 Recommended for Approval - Consent Agenda**

**20220073 Distinguished Service Award-Police Chief**

Motion to honor Chief Dan Flynn with a Distinguished Service Award.

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

**Vote: 3 – 0 – 0 Referred to the Special Called Meeting**

**20220043 Marietta Pension Board - Ex Officio (Police Chief)**

Appointment of Acting Police Chief Marty Ferrell to the Marietta Pension Board (Ex Officio) for the duration of his tenure as Acting Police Chief. Acting Chief Ferrell votes in the absence of the appointed Police Representative.

**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: 3 – 0 – 0 Recommended for Approval - Consent Agenda**

**20220061 Nationwide 457(b) Deferred Compensation Agreement**

Motion to approve the amendment to extend the administrative services agreement on the 457(b) deferred compensation plan with Nationwide through January 12, 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: 3 – 0 – 0 Recommended for Approval - Consent Agenda**

**20211107      Appointed Officials Review**

Discussion regarding annual required review of appointed officials per Code Section 4-4-24-120C.

**A motion was made by Council member Richardson, seconded by Council member Chalfant, that this matter be Referred to the Special Called Meeting. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Referred to the Special Called Meeting**

**20220109      Third Academy “Student Academy”**

Discussion to establish a third academy for 2022, “Student Academy” formatted based on our current Citizens Academy and Citizens Police Academy. For students, include in criteria to attend a BLW or MHA or BZA or M Bd of Ed, or other City function(s) on their own. Application of 14 to 18 year old through their Council person and Mayor with multiple of 8 in class represented equally across City.

**Discussed**

**ADJOURNMENT:**

*The meeting was adjourned at 5:52 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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