



City of Marietta

-205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL

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

Wednesday, February 12, 2020

7:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, Reggie Copeland and Joseph R. Goldstein

Absent: Michelle Cooper Kelly

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 7:07 p.m.

INVOCATION:

Mayor Tumlin called upon Council member Richardson to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

PRESENTATIONS:

20200066 Vanderlande

Recognition of Vanderlande for their donation of 21 new mattresses to the Marietta Fire Department.

Presented

20200117 Rugby ATL

Presentation from Mayor Tumlin and Council Member Cheryl Richardson to Welcome and Celebrate “Rugby ATL” our newest Major League sports team affiliated within our City.

Presented

PROCLAMATIONS:

ANNOUNCEMENTS OF GENERAL COMMUNITY INFORMATION BY THE MAYOR, COUNCIL AND/OR CITY MANAGER:

SCHEDULED APPEARANCES:

20200105 Scheduled Appearance

Scheduled Appearance - William Dunaway.

William Dunaway spoke regarding the Farmer's Market.

Present

20200125 Scheduled Appearance

Scheduled Appearance - Dr. H. Benjamin Williams

Dr. H. Benjamin Williams spoke regarding the conditions at the Cobb County Detention Center.

Present

20200126 Scheduled Appearance

Scheduled Appearance - Sally Riddle

Sally Riddle spoke regarding the conditions at the Cobb County Detention Center.

Present

20200128 Scheduled Appearance

Scheduled Appearance - Larry Wills

Larry Wills spoke regarding the recent charter amendment to section 5.14 and public hearings in general.

Present

CONSENT AGENDA:

Consent agenda items are marked by an asterisk (*). Consent items are approved by majority of council. A public hearing will be held only for those items marked by an asterisk that require a public hearing (also noted on agenda).

Prior to the consent agenda, a motion was made by Council member Richardson, seconded by Council member Chalfant, to suspend the rules of order to add an item to the consent agenda to reappoint Steve Imler (Ward 1) and David Freedman (Ward 2) to the Marietta Historic Preservation Commission, for a 3-year term expiring February 12, 2023. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Presiding Officer Cheryl Richardson called upon Council member Johnny Walker to briefly explained the consent agenda process.

City Attorney Doug Haynie noted the following changes to the consent agenda:

-under Judicial/Legislative: The disclosures for agenda items 20191153 and 20200132 were amended to read, "Council member Goldstein disclosed that members of his family and entities owned by himself and family members own properties within the proposed no smoking district."

-under Parks and Rec: Agenda item 20200048 was added to the consent agenda, with Council member Goldstein abstaining and a note that Mayor Tumlin opposes this item but waives his power to veto.

-under Public Safety: Agenda item 20200065 was amended to show a First Reading.

-under Public Works: Agenda item 20190773 was removed from the consent agenda.

-under Other Business: Agenda items 20200127 was added to the consent agenda and amended to read, "Motion to have a Special Called Meeting on February 25, 2020, for the SPLOST 2022. There will be visuals and graphs in the lobby prior to public comment and City vote.

A motion was made by Council member Walker, seconded by Council member Chalfant, to approve the consent agenda as modified. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

with the following exception:

*Council member Richardson abstaining on agenda item 20200096
Council member Goldstein abstaining on agenda item 20200048*

MINUTES:

- * **20200096** **Regular Meeting - January 8, 2020**
- Review and approval of the January 8, 2020 regular meeting minutes.
- This Matter was Approved on the Consent Agenda.**
- Vote: 5 – 0 – 1** **Approved**
Abstaining: Cheryl Richardson

- * **20200097** **Executive Session Minutes**
- Review and approval of the following executive session minutes:
- December 10, 2018 Agenda Work Session
December 19, 2018 Special Called City Council Meeting
January 31, 2019 Special Called Agenda Work Session
March 7, 2019 Agenda Work Session
March 13, 2019 Agenda Review Session
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 – 0 – 0** **Approved**

MAYOR'S APPOINTMENTS:**CITY COUNCIL APPOINTMENTS:**

- * **20200050** **Marietta Welcome Center & Visitors Bureau Appointment**
- Appointment of Joseph R. Goldstein as Council Representative to the Marietta Welcome Center & Visitors Bureau for a two-year term.
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 – 0 – 0** **Approved**
- * **20200106** **Marietta Civil Service Board - Post 5**
- Appointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2021.
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 – 0 – 0** **Approved**

ORDINANCES:**20191115 Z2020-03 [REZONING] PETER VARLJEN**

Z2020-03 [REZONING] PETER VARLJEN is requesting the rezoning of 0.36 acres located in Land Lot 287, District 17, Parcel 0090 of the 2nd Section, Cobb County, Georgia, and being known as 224 West Dixie Avenue from OIT (Office Institution Transitional) to R-4 (Single Family Residential - 4 units/acre). Ward 1A.

Mr. Diffley made a motion, seconded by Mr. Hunter to recommend approval as submitted. The motion carried 7-0-0.

If Council approves the rezoning, the following variance would be incorporated as conditions of zoning:

Variance:

- Variances to allow the garage to remain in place and as-is. [§708.04 (F)]

City Attorney Doug Haynie opened the public hearing and called forward those wishing to speak.

Rusty Roth, Development Services Director, presented information regarding the request for the rezoning for property at 224 West Dixie Avenue from OIT (Office Institution Transitional) to R-4 (Single Family Residential - 4 units/acre).

The owner and applicant, Peter Varljen, requested to rezone the subject property so it may be used as a single-family residence. The applicant indicated that the renovations would be within the existing footprint and would not include any additions or expansions. However, the garage would have to be removed unless the following variance is not granted with the rezoning: Variance to allow the garage to remain in place and as-is.

Seeing no one wishing to speak, the public hearing was closed.

Discussion was held by Council.

Motion to approve the rezoning for the rezoning for property at 224 West Dixie Avenue from OIT (Office Institution Transitional) to R-4 (Single Family Residential - 4 units/acre), with the following variance hereby incorporated as a condition of zoning: Variances to allow the garage to remain in place and as-is.

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

Vote: 6 – 0 – 0

Approved

20191202

Z2020-04 [SPECIAL LAND USE PERMIT] TURNER HILL COMMUNITY DEVELOPMENT CORPORATION

Z2020-04 [SPECIAL LAND USE PERMIT] TURNER HILL COMMUNITY DEVELOPMENT CORPORATION is requesting a Special Land Use Permit for 0.299 acres located in Land Lot 1143, District 16, Parcel 0520, 2nd Section, Marietta, Cobb County, Georgia, and being known as 460 Birney Street (aka 462 Birney Street) from R-4 (Single Family Residential - 4 units/acre) to R-4 (Single Family Residential - 4 units/acre) with a special land use permit for a halfway house. Ward 5A.

Mr. Diffley made a motion, seconded by Ms. McCrae, to recommend approval as stipulated. The motion carried 4-3-0. Mr. Anderson, Mr. Davis and Mr. McClure opposed.

If Council approves the Special Land Use Permit, the following stipulation would be incorporated as conditions of the Special Land Use Permit:

Stipulation:

- The Special Land Use Permit shall expire if the property is sold.

City Attorney Doug Haynie opened the public hearing and called forward those wishing to speak.

Rusty Roth, Development Services Director, presented information regarding the request for the rezoning for property located at 460 Birney Street (aka 462 Birney Street) from R-4 (Single Family Residential - 4 units/acre) to R-4 (Single Family Residential - 4 units/acre), with a special land use permit for a halfway house.

Turner Hill Community Development Corporation, on behalf of Turner Chapel AME Church, requested an extension of an existing Special Land Use Permit to continue using the property as a halfway house. Harmony House has been operating on the subject property since 2006 and they would like to continue their operation at this location. The SLUP granted by City Council on November 9, 2016 was only valid for three years. The current request for a SLUP mirrors the previous request from 2016.

Those speaking in opposition:

Mary Ivy and Donald Barth, residents in the area of Harmony House

Those speaking in favor:

-Vivian Arnold-Betham, case manager at Harmony House

-Chris McDaniel, Colin McDaniel, Colin O'Donald, Shawn Haley, former residents of Harmony House

-Sandra Vann, a member of the Board of the Turner Hill Community Development Corporation

Seeing no one else wishing to speak, the public hearing was closed.

* **20191153** **Smoking in Outdoor Cafes**

Motion to approve the amendments to Chapter 8-39, Outdoor Cafes, to restrict smoking in encroachment areas.

Council member Goldstein disclosed that members of his family and entities owned by himself and family members own properties within the proposed no smoking district.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0

First Reading

* **20200132** **No Smoking District**

Motion to approve the amendment to Chapter 10-4-210, Smoking prohibited, for the establishment of the downtown No Smoking District.

Council member Goldstein disclosed that members of his family and entities owned by himself and family members own properties within the proposed no smoking district.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0

First Reading

4. Parks, Recreation and Tourism: Michelle Cooper Kelly, Chairperson

* **20200048** **2020 Street Closure Requests**

Motion to approve the street closures needed to conduct special events during the 2020 Calendar Year as presented; and, to approve the Taste of Marietta, Art in the Park and Chalktoberfest as city-sanctioned events and to permit alcohol sales and consumption for those events in accordance with the applicable portions of City Code Section 10-04-070.

Street Closures:

1. Glover Park Concert Series
2. Taste of Marietta
3. May-retta Daze Spring Arts and Crafts Festival
4. Juneteenth
5. Fourth in the Park
6. Art in the Park
7. Marietta Reads
8. Marietta StreetFest
9. Cruisin' at The Strand with the Creepers
10. Chalktoberfest
11. HarvestFest

12. MUST Ministries Gobble Jog

Alcohol Requests:

1. Taste of Marietta
2. Art in the Park
3. Chalktoberfest

Council Member Goldstein disclosed that the Friends of the Strand is a tenant of Herbert S. Goldstein Family Limited Partnership. Philip Goldstein is an owner of the partnership and is Council member Goldstein's father.

Council Member Goldstein discloses that he is a member of the Marietta Cobb Museum of Art.

This Matter was Approved on the Consent Agenda.

Vote: 5 – 0 – 1 Approved

Abstaining: Joseph R. Goldstein

Mayor Tumlin opposes this item but waives his power to veto.

5. Personnel/Insurance: Cheryl Richardson, Chairperson

* **20200076 2020 City/BLW Line Worker Pay Plan Amendment**

Motion approving an ordinance amending the 2020 City/BLW Line Worker Pay Plan.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

* **20200035 2020 Appointed Officials Review**

Motion approving an ordinance to set salaries of the following appointed officials payable in installments per city administrative procedures retroactive to January 1, 2020:

- Administrative Assistant to the Mayor: \$53,560 per year, and amendment of the associated employment agreement.
- City Clerk: \$80,017.60 per year.
- City Manager: \$228,259.20 per year, and amendment of the associated employment agreement.
- BLW General Manager: \$143,208.00 per year.
- Municipal Court Judge: \$72,883.20 per year, and the associated employment agreement.
- Prosecuting Attorney: \$69,305.60 per year, and the associated employment agreement.

Additionally, the compensation of the position of Associate Judge shall be set at \$250.00 per session effective upon passage and not retroactive. The compensation of the position of Assistant Prosecuting Attorney shall be set at \$225.00 per session effective upon passage and not retroactive.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

6. Public Safety Committee: Reggie Copeland, Chairperson

*** 20200065 Revisions to Marietta Fire Department Code**

Motion to approve the revisions for the Marietta Fire Department for the Fire Prevention and Protection Code.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 First Reading

7. Public Works Committee: Grif Chalfant, Chairperson

*** 20200053 Lovena Drive SE Utilities**

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber along Lovena Drive SE from South Marietta Parkway to Lucile Avenue SE. This motion does not grant a perpetual variance. MCIMetro/Verizon must relocate underground at their expense if other utilities at the location are moved underground.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

*** 20200054 Barnes Mill Road Utilities**

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber along Barnes Mill Road from Wallace Road to Coventry Township Place. This motion does not grant a perpetual variance. MCIMetro/Verizon must relocate underground at their expense if other utilities at the location are moved underground.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

* 20200055

Gresham Rd NE Utilities

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber along Gresham/Wallace Rd NE from Cobb Parkway North to North Marietta Parkway. This motion does not grant a perpetual variance. MCIMetro/Verizon must relocate underground at their expense if other utilities at the location are moved underground.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

* 20200060

Gresham Avenue Utilities

Motion authorizing a variance from the Underground Utilities ordinance to allow the installation of fiber to be over lashed on existing fiber along Gresham Avenue from Washington Avenue to North Cobb Parkway. This motion does not grant a perpetual variance. MCIMetro/Verizon must relocate underground at their expense if other utilities at the location are moved underground.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

* 20200057

Lawrence Street Traffic Calming

Motion authorizing Public Works to conduct the speed study of the Lawrence Street area from Cole Street to Fairground Street to determine if traffic calming devices are needed.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

* 20200058

Roosevelt Circle Traffic Calming

Motion authorizing Public Works to conduct the speed study of the Roosevelt Circle area to determine if traffic calming devices are needed.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

* **20200059** **Manning Road Traffic Calming**

Motion authorizing Public Works to conduct the speed study of the Manning Road area to determine if traffic calming devices are needed.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 **Approved**

* **20200116** **AT&T**

Motion to authorize and direct city staff and the city attorney to investigate and explore the methods to require AT&T to comply with the underground utility ordinance of the city of Marietta and any other applicable ordinances of the city of Marietta in order to allow the Powder Springs Street Road project to proceed without further delay.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 **Approved**

20190773 **2022 Proposed SPLOST**

Motion to approve the Draft for the anticipated 2022 SPLOST for the projects for the City.

Discussion was held regarding the proposed 2022 SPLOST projects list.

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

Vote: 6 – 0 – 0 **Approved**

OTHER BUSINESS:

20191166 **V2020-06 [VARIANCE] THE BOTTOMS GROUP, LLC (191 MARIETTA PROPERTIES, LLC)**

V2020-06 [VARIANCE] THE BOTTOMS GROUP, LLC (191 MARIETTA PROPERTIES, LLC)

is requesting variances for properties located in Land Lot 1159, District 16, Parcel 0540, 2nd Section of Cobb County, Marietta, Georgia and being known as 191 Cherokee Street. Ward 3A.

Variances:

Variance to reduce the minimum lot size from 20,000 sq.ft. to 10,200 sq.ft. [§708.23 (H)]

Variance to reduce the front yard setback from 40 ft. to 12 ft. [§708.23 (H)]

Variance to reduce the major side setback from 25 ft. to 6 ft. [§708.23 (H)]
Variance to reduce the minor side setback from 15 ft. to 5.5 ft. [§708.23 (H)]
Variance to allow new a/c units within 10 ft. of the property line. [§708.23 (F.7.)]
Variance to allow a monument sign within 5 ft. of the property line. [§714.04 (F.2.)]
Variance to waive the Commercial Corridor Overlay District-Tier B standards.
[§712.09(G)]
Variance to waive 10-foot landscape strip on both frontages. [§712.08 (G.2.)]
Variance to reduce the required parking ratio for professional office from 1 per 350 sq.ft.
to 1 per 369 sq.ft. [§716.07 (E)]
Variance to reduce the width of a paved 2-way driveway from 20 ft. to 19.25
ft.[§716.06(B)]

City Attorney Doug Haynie opened the public hearing and called forward those wishing to speak.

Rusty Roth, Development Services Director, presented information regarding the variances requested for property at 191 Cherokee Street. Mr. Roth also summarized the criteria used to consider variance requests.

Kevin Moore, attorney for the applicant, is requesting multiple variances for the redevelopment of 191 Cherokee Street. The subject property is only 0.23 acres in size, is zoned OI (Office Institutional), and is located at the northwestern corner of Cherokee Street and Ardis Street. It has functioned as a medical office building since it was built in 1991.

Mr. Moore stated that the applicant is proposing a new two-story, 5,158 square foot structure. The new building will be built in the same general location as the existing building, but the applicant is proposing to keep the parking area and sidewalks as-is. However, a new monument sign, new landscaping walls, and new air conditioning units would be a part of the redevelopment project.

Mr. Donald Barth expressed concern regarding the number of variances being requested.

Seeing no one else wishing to speak, the public hearing was closed.

Discussion was held by Council. There was general agreement to stipulate that the variances related to setbacks be as shown on the plan presented.

Motion to approve the variance request for property at as 191 Cherokee Street. The following variances were approved:

Variances:

- 1. Variance to reduce the minimum lot size from 20,000 sq.ft. to 10,200 sq.ft.*
- 2. Variance to reduce the front yard setback from 40 ft. to 12 ft. only as shown on the plan.*
- 3. Variance to reduce the major side setback from 25 ft. to 6 ft. only as shown on the plan.*
- 4. Variance to reduce the minor side setback from 15 ft. to 5.5 ft. only as shown on the plan.*

5. Variance to allow a monument sign within 5 ft. of the property line.
6. Variance to allow new a/c units within 10 ft. of the property line.
Variance to waive the Commercial Corridor Overlay District-Tier B standards.
7. Variance to reduce the 10-foot landscape strip on both frontages; however, the required street trees will still be provided.
8. Variance to reduce the required parking ratio for professional office from 1 per 350 sq.ft. to 1 per 369 sq.ft.
9. Variance to reduce the width of a paved 2-way driveway from 20 ft. to 19.25 ft

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

Vote: 6 – 0 – 0

Approved as Amended

20191174

V2020-07 [VARIANCE] KEVIN KNOX (WHITAKER INVESTMENTS, LLC)

V2020-07 [VARIANCE] KEVIN KNOX is requesting variances for properties located in Land Lot 1006, District 16, Parcels 0840 & 0830, 2nd Section of Cobb County, Marietta, Georgia and being known as 855 & 861 Kennesaw Avenue. .

Variances:

1. Variance to allow a private road to not meet the minimum right of way width and pavement width required for by ordinance. [§726.03 (A.)]
2. Variance to waive the requirement that an applicant be required to improve an access point to insure proper access to the proposed subdivision. [§732.02]

City Attorney Doug Haynie opened the public hearing and called forward those wishing to speak.

Rusty Roth, Development Services Director, presented information regarding the variances requested for property at 855 Kennesaw Avenue. Mr. Roth also summarized the criteria used to consider variance requests.

The applicant, Kevin Knox, is requesting variances that would allow the subdivision of 855 Kennesaw Avenue into two lots. The driveway is located on a long (~750 feet) and narrow (~28 feet) parcel addressed as 861 Kennesaw, which was platted as part of the Traditions at Cross Park, and zoned PRD-SF (Planned Residential Development - Single Family).

Mr. Roger Strauss expressed concern regarding the wall that extends along the front of the development. The applicant mentioned that he did not own the property where the wall sits.

Mr. Jason Bales, resident in the Traditions at Cross Park and president of the Homeowner's Association, spoke regarding the proposed widening of the road.

Seeing no one else wishing to speak, the public hearing was closed.

Discussion was held by Council.

Motion to approve the variance request for property at 855 & 861 Kennesaw Avenue. The following variances were approved:

Variances:

- 1. Variance to allow a private road to not meet the minimum right of way width and pavement width required for by ordinance.*
- 2. Variance to waive the requirement that an applicant be required to improve an access point to insure proper access to the proposed subdivision.*

Variances are approved subject to the following:

- 1. Completion of item outlined in undated letter from Kevin Knox to City Council (attached).*
- 2. The driveway will be considered a private street.*

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

Vote: 6 – 0 – 0 Approved

*** 20200127 SPLOST Special Called Meeting**

Motion to have a Special Called Meeting on February 24, 2020, for the SPLOST 2022. There will be visuals and graphs in the lobby prior to public comment and City vote.

Motion to have a Special Called Meeting on February 25, 2020, for the SPLOST 2022. There will be visuals and graphs in the lobby prior to public comment and City vote.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

*** 20200124 Ordinance Amendment related to Assistant Prosecuting Attorneys**

Motion approving an Ordinance amending Marietta Municipal Code Section 1-12-040 to remove paragraph G in its entirety and waive the Second Reading.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

- * **20200118** **1101 Powder Springs Street**
- Motion to approve the Second Amendment to Purchase and Sale Agreement for the property at 1101 Powder Springs Street.
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 – 0 – 0** **Approved**
- * **20200130** **Resolution Opposing House Bill 302 and Senate Bill 172**
- Motion to approve the Resolution to voice their support of Locally Established Building Design Standards for Residential Dwellings.
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 – 0 – 0** **Approved**
- * **20200129** **Demolition of Property on Franklin Gateway**
- Motion to award the demolition of 550 Franklin Gateway, to include the parking lot, to Southern Environmental Services Inc. for \$297,830.00.
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 – 0 – 0** **Approved**
- * **20200133** **Powder Springs ROW and Easement**
- Motion authorizing the Mayor to execute the Sale Closing Statement with the State of Georgia through the State Properties Commission.
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 – 0 – 0** **Approved**
- * **20200134** **547 Bouldercrest Drive**
- Motion authorizing acquisition of the easements at 547 Bouldercrest Drive from Samuel Walter Henderson and Lane B. Henderson for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project in exchange for \$2,089.00.
- This Matter was Approved on the Consent Agenda.**
- Vote: 6 – 0 – 0** **Approved**

* **20200135** **555 Bouldercrest Drive**

Motion authorizing acquisition of the easements at 555 Bouldercrest Drive from Joseph Paolozzi and Kathryn Fellows for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project in exchange for \$4,319.00 and stipulation as listed below:

- The City is using tall shaded fescue sod, not seed when replacing the yard.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

* **20200136** **563 Bouldercrest Drive**

Motion authorizing acquisition of the easements at 563 Bouldercrest Drive Juliana Mello Hardy for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project in exchange for \$3,631.00 and stipulations as listed below.

- The City is to relocate sprinkler heads to back of sidewalk.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

* **20200137** **711 Walnut Drive**

Motion authorizing acquisition of the easements at 711 Walnut Drive from Mark S. and Diane W. Adams for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project in exchange for \$3,217.00 and stipulations as listed below.

- The City is to relocate sprinkler heads to back of sidewalk.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

* **20200123** **BLW Actions of February 10, 2020**

Review and approval of the February 10, 2020 actions and minutes of Marietta Board of Lights and Water.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

* 20200190 Historic Preservation Commission Appointments

Motion to reappoint Steve Imler (Ward 1) and David Freedman (Ward 2) to the Marietta Historic Preservation Commission, for a 3-year term expiring February 12, 2023.

This Matter was Approved on the Consent Agenda.

Vote: 6 – 0 – 0 Approved

UNSCHEDULED APPEARANCES:

*Those speaking during the unscheduled appearances:
Larry Zyminsky, Carol Gress and Donald Barth.*

ADJOURNMENT:

The meeting was adjourned at 9:13 p.m.

Date Approved: _____

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk