



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman
Joseph R. Goldstein, Vice Chair
Grif Chalfant*

Tuesday, February 23, 2021

Council Chamber

Presiding: Cheryl Richardson
Present: Joseph R. Goldstein and Grif Chalfant

Also Present:
*Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Reggie Copeland, Council - Ward 5
Michelle Cooper Kelly, Council - Ward 6
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

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

MINUTES:

20210124 Regular Meeting - January 26, 2021

Review and approval of the January 26, 2021 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20210183 Marietta Development Authority Board Appointment

Reappointment of James D. Southerland to the Marietta Development Authority Board (Post 5) for a 5-year term, expiring March 10, 2026.

The motion was made by Council member Chalfant, seconded by Council member Goldstein, 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

20210196 Board of Zoning Appeals Appointment (Ward 7)

Appointment to the Board of Zoning Appeals (Ward 7) for a three-year term, expiring March 10, 2024.

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

Vote: 3 – 0 – 0 Tabled

20210197 Comprehensive City-Wide Compensation Review

Motion for comprehensive city-wide compensation review conducted by external organization.

Motion to refer this matter to the Agenda Work Session and direct staff to provide additional information related to organizations to complete the project, along with timeframe, cost, and scope of the review.

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

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

ADJOURNMENT:

The meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____