



City of Marietta

An Agreement
authorizing the
execution of the
Memorandum of

Meeting Minutes

CITY COUNCIL AGENDA WORK SESSION

- 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*

Monday, March 8, 2021

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

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

Also Present:

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:15 p.m.

MINUTES:

20210213 Agenda Work Session - February 8, 2021

Review and approval of the February 8, 2021 Agenda Work Session minutes.

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

Vote: 7 – 0 – 0

Approved

BUSINESS:

20210219 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 8, 2021.

The BLW report was given by Council member Morris.

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

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

20210196 Board of Zoning Appeals Appointment (Ward 7)

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

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

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

20210158 Final Plat - The Townes at Marietta Phase 1

Motion to approve the final plat for the Townes at Marietta, Phase 1, located at 557, 571, 605 & 671 Wylie Road.

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

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

20210159 Preliminary Plat - Rosehill Townhomes

Motion to approve the request by 33 Holdings, LLC for approval of the preliminary plat to develop 33 townhomes at 401 Rose Drive, zoned RM-12 with the following variances:

-Reduction in minimum lot size from 5 acres to 3.26 acres; Reduction in recreation area from 0.66 acres to 0.25 acres; and Waive active recreation requirement.

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

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

20210197 Comprehensive City-Wide Compensation Review

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

Motion for comprehensive city-wide compensation review conducted by external organization, with a cap of \$55,000.

The motion was made by Council member Richardson, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 5 – 2 – 0 Recommended for Approval - Consent Agenda
Voting Against: Johnny Walker and Andy Morris

20210220 Draft City Council Agenda

Review and approval of the Wednesday, March 10, 2021 DRAFT City Council Agenda.

-under Minutes: Agenda item 20210215 was added to the consent agenda.

-under Ordinances: Agenda items 20200890 and 20200891 were added to the consent agenda as a Motion to Table.

-under City Attorney: Agenda items 20210207 and 20210210 were added to the consent agenda.

-under Other Business: Agenda item 20210184 should show Council member Goldstein abstaining.

-under Other Business: Agenda item 20210216 was added to the consent agenda.

Discussed

20210221 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Kelly, seconded by Council member Walker, to enter an Executive Session to discuss real estate acquisition/disposition/leasing. The motion carried by the following vote:

Vote: 6 – 0 – 1 Approved
Voting Against: Joseph R. Goldstein

A motion was made in open session by Council member Chalfant, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

After the executive session, the following motions were added to the council agenda:

A motion was made by Council member Chalfant, seconded by Council member Kelly, to add an item to the consent agenda to authorize acquisition of easements at 910 Mountain Brook Lane for the Mountain Brook Sidewalk Access Project. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member Chalfant, seconded by Council member Kelly, to add an item to the consent agenda to authorize acquisition of an easement at 920 Mountain Brook Lane. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member Chalfant, seconded by Council member Kelly, to add an item to the consent agenda to authorize acquisition of an easement at 930 Mountain Brook Lane. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member Chalfant, seconded by Council member Kelly, to add an item to the consent agenda to authorize acquisition of an easement at 940 Mountain Brook Lane. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member Chalfant, seconded by Council member Kelly, to add an item to the consent agenda to authorize acquisition of an easement at 950 Mountain Brook Lane. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member Chalfant, seconded by Council member Kelly, to add an item to the consent agenda to authorize acquisition of a portion of property and an easement at 176 Mountain Brook Court. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member Chalfant, seconded by Council member Richardson, to add an item to the consent agenda to authorize disposition of approximately .10 acres of land being a portion of 273 Hunt St. for the purchase price of \$15,025. The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____