



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman
M. Carlyle Kent, Vice Chair
Cheryl Richardson

Wednesday, March 29, 2023

Council Chamber

Presiding: Joseph R. Goldstein
Present: M. Carlyle Kent and Cheryl Richardson

Also Present:
R. Steve Tumlin, Mayor
Grif Chalfant, Council - Ward 2
Johnny Walker, Council - Ward 3
Andy Morris, Council - Ward 4
Andre Sims, Council - Ward 6
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:18 p.m.

MINUTES:

20230242 Regular Meeting - February 21, 2023

Review and approval of the February 21, 2023 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20230248 Hotel Motel Tax

Hotel Motel monthly financial report for February 2023.

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20230249 Auto Rental Tax

3% Auto Rental Tax monthly financial report for February 2023.

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20230250 Finance Updates

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20230276 Tree Preservation Fund (Roper Laser Co., Inc.)

Motion to approve an Ordinance for an amendment to the Fiscal Year 2023 Tree Preservation Fund Budget to receive and appropriate a payment of \$990.00 for tree removal at 1171 South Marietta Parkway.

A motion was made by Council member Richardson, seconded by Council member Kent, 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

ADJOURNMENT:

The meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____