



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, April 25, 2023

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
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 5:15 p.m., and immediately recessed. The meeting reconvened at 5:48 p.m.

MINUTES:

20230243 Regular Meeting - February 21, 2023

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

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20230385 Marietta Historic Board of Review - Ward 1

Reappointment of Dorothy Woodruff to the Marietta Historic Board of Review (Ward 1), for a two-year term expiring May 13, 2025.

A motion was made by Council member Richardson, 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

20230373 Marietta Historic Board of Review - Ward 2

Reappointment of David Freedman to the Marietta Historic Board of Review (Ward 2), for a two-year term expiring May 13, 2025.

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

20230386 Marietta Historic Board of Review - Ward 5

Reappointment of Jesse D. Bonner, Jr., to the Marietta Historic Board of Review (Ward 5), for a two-year term expiring May 13, 2025.

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

Council member Goldstein stepped down from the dais prior to the discussion regarding the Ward 6 Historic Board of Review appointment.

20230388 Marietta Historic Board of Review - Ward 6

Reappointment of Stacy Smith to the Marietta Historic Board of Review (Ward 6), for a two-year term expiring May 13, 2025.

Council member Goldstein disclosed that Stacy Smith is a tenant of a member of his family and/or an entity owned by a member of his family.

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

Council member Goldstein returned to the dais.

20230387 Board of Zoning Appeals Appointment - Ward 5

Reappointment of Juanita Carmichael to the Board of Zoning Appeals (Ward 5), for a three-year term, expiring May 12, 2026.

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

20230389

Board of Zoning Appeals Appointment - Ward 6

Reappointment of Bobby Van Buren to the Board of Zoning Appeals (Ward 6), for a three-year term, expiring May 12, 2026.

A motion was made by Council member Richardson, 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

ADJOURNMENT:

The meeting was adjourned at 5:51 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____