



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

Tuesday, April 26, 2022

5:15 PM

Council Chamber

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

Also Present:

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 5:15 p.m.

MINUTES:

20220355 Regular Meeting - March 29, 2022

Review and approval of the March 29, 2022 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:

20220362 Hotel Motel Tax

Hotel motel monthly financial report for March 2022.

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

20220363 Auto Rental Tax

3% Auto Rental Tax monthly financial report for March 2022.

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

20220364 Quarterly Financial Report

Third Quarter Financial Report for FY2022.

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

20220415 Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program

Presentation of Coronavirus State and Local Fiscal Recovery Funds program parameters.

Presented

20220419 Veterans' Memorial Investment

Discussion of a contribution to the Veterans' Memorial.

A motion was made by Council member Richardson, seconded by Council member Goldstein, to approve a donation of \$50,000 in the Veterans' Memorial.

An amendment to the motion was made by Council member Richardson, seconded by Council member Goldstein, to approve of the City's investment of \$50,000 in the Veterans' Memorial and to recommend that the Board of Lights of Water to do the same. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

Chairman Goldstein called for a vote on the original motion, as amended.

The 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: 3 – 0 – 0 Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____