



Meeting Minutes  
PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman  
Grif Chalfant, Vice Chair  
Johnny Walker*

Tuesday, April 26, 2022

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  
Andre Sims, Council - Ward 6  
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 6:00 p.m.*

**MINUTES:**

**20220357 Regular Meeting - March 29, 2022**

Review and approval of the March 29, 2022 meeting minutes.

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

**Vote: 3 – 0 – 0                      Approved**

**BUSINESS:**

**20220316 Historic Board of Review Appointment At-Large**

Consideration of an appointment to the Marietta Historic Board of Review for the City Council At-Large Appointment for a two-year term to fill the expiring term of Johnny Walker, which expires May 13, 2022.

*Motion to reappointment Johnny Walker to the Marietta Historic Board of Review for the City Council At-Large Appointment for a two-year term expiring on May 16, 2024.*

**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: 3 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20220408**

**Construction Board of Adjustment and Appeals**

Appointment of Steve Arrants (Ward 2), Gordon Brans (Ward 3), Chris Poston (Ward 4), Cristina Stallworth (Ward 5) to the Construction Board of Adjustment and Appeals for five (5) year terms expiring April 14, 2027.

**A motion was made by Council member Walker, seconded by Council member Chalfant, 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 6:02 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_