



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
Andy Morris, Ward 4
M. Carlyle Kent, Ward 5
Andre L. Sims, Ward 6
Joseph R. Goldstein, Ward 7

Friday, April 29, 2022

12:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor
Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, Andre L. Sims, M. Carlyle Kent 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 12:00 p.m.

BUSINESS:

20220449 Two Additional Paid Holidays

Motion to amend 4-4-16-030(A) (Holidays observed) to designate and observe two additional paid holidays, raising number of paid holidays from 10 to 12.

Included in this Ordinance is the required waiver set forth in 1-4-040 (L) whereby the City Council gives its unanimous consent to authorize the adoption of this Ordinance at this City Council meeting without the necessity of placing this matter on the following regular City Council meeting.

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

Vote: 7 – 0 – 0 Approved

20220450 Juneteenth Holiday

Motion to amend 4-4-16-030(A) to designate and observe the Juneteenth Holiday on the designated day recognized by the State of Georgia, or as specified in City

Code if the day falls on a weekend.

Included in this Ordinance is the required waiver set forth in 1-4-040 (L) whereby the City Council gives its unanimous consent to authorize the adoption of this Ordinance at this City Council meeting without the necessity of placing this matter on the following regular City Council meeting.

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

Vote: 7 – 0 – 0 Approved

20220451 Veterans Day Holiday

Motion to amend 4-4-16-030(A) to designate and observe the Veterans Day Holiday on the designated day recognized by the State of Georgia, or as specified in City Code if the day falls on a weekend.

Included in this Ordinance is the required waiver set forth in 1-4-040 (L) whereby the City Council gives its unanimous consent to authorize the adoption of this Ordinance at this City Council meeting without the necessity of placing this matter on the following regular City Council meeting.

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

Vote: 7 – 0 – 0 Approved

20220452 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:07 p.m.

Date Approved: May 11, 2022

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk