



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

*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*

Monday, May 8, 2023

5:15 PM

Council Chamber

**Presiding:** R. Steve Tumlin, Mayor

**Present:** Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, M. Carlyle Kent, Joseph R. Goldstein and Andre L. Sims (*attending telephonically*)

**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 5:16 p.m.*

**MINUTES:**

**20230411**      **Agenda Work Session - April 10, 2023**

Review and approval of the April 10, 2023 Agenda Work Session minutes.

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

**Vote: 7 – 0 – 0**                      **Approved**

**BUSINESS:**

**20230398**      **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 8, 2023.

**Reported**

*A motion was made by Council member Goldstein, seconded by Council member Chalfant, to suspend the rules of order to add an item to the agenda related to the Municipal Electric Authority of Georgia (MEAG) voting delegates. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved  
(See agenda item 20230453)*

**20230453                      Municipal Electric Authority of Georgia (MEAG) Voting Member and Delegate**

Motion to approve a recommendation by the BLW Board to designate Board Member Andy Morris as the voting delegate and General Manager Ron Mull as the alternate selection for the 2023 MEAG Annual Meeting.

**The motion was made by Council member Goldstein, seconded by Council member Richardson, that this matter be Recommended for Council Agenda Consent. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Recommended for Approval – Consent Agenda**

*A motion was made by Council member Goldstein, seconded by Council member Chalfant, to suspend the rules of order to add an item to the agenda related to a Denial of Claim. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved  
(See agenda item 20230452)*

**20230452                      Denial of Claim**

Denial of Claim for Dimitar H. Apostolov.

**The motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Council Agenda Consent. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Recommended for Approval – Consent Agenda**

*A motion was made by Council member Goldstein, seconded by Council member Kent, to suspend the rules of order to add an item to the agenda related to the Citizens' Government Academy Graduation. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved  
(See agenda item 20230454)*

**20230454                      Citizens' Government Academy Graduates**

The following are graduates from our 2023 Citizens' Government Academy Class.

April Bailey	Mia Plachkinova	Nina Nunes Eussen
Sharon Blok	Melanie Prillaman	Javon Swint
Norris Clemmons, Jr.	Efrain Ramirez	Claire Mozley
Crystal Consonery	Kathryn Remmele	Jacquelyn Swint
Paul Conyngham	Edith Richmond	Tracy Stevenson
Shamika Evans	Julie Rome	Sonjia Mitchell
Arlen Griffin	Gwen Sewell	Rosser Southerland
Marco Holland	Zahrah Shabazz	Benita McKoy
J. Katina Jonasson	Ronda Smith	Nicole Smith
Jammye King		

**The motion was made by Council member Goldstein, seconded by Council member Kent, that this matter be Recommended for Council Agenda. The motion carried by the following vote:**

**Vote: 7 – 0 – 0    Recommended for Council Agenda**

**20230399                      Draft City Council Agenda**

Review and approval of the May 10, 2023 DRAFT City Council Agenda.

*-under Minutes: Agenda items 20230413 and 20230414 were added to the consent agenda.*

*-under Ordinances: Agenda items 20230228 and 20230303 will be removed from the agenda.*

*-under City Attorney: Agenda items 20230359, 20230383 and 20230440 were added to the consent agenda.*

*-under Judicial/Legislative: Agenda item 20230360 remains on consent as amended.*

*-under Other Business: Agenda item 20230436 was withdrawn and will be removed from the agenda.*

*-under Other Business: Agenda item 20230425 was added to the consent agenda.*

**Discussed**

**20230400 Executive Session**

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

**A motion was made in open session by Council member Richardson, seconded by Council member Chalfant, to enter an Executive Session to discuss pending litigation and real estate acquisition. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Approved**

*The Executive Session was held.*

**A motion was made in open session by Council member Richardson, seconded by Council member Kent, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Approved**

The following motions were added to the consent agenda:

*1.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 1121 Cobb Parkway. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

*A motion was made by Council member Chalfant, seconded by Council member Richardson, to authorize acquisition of easements at 1121 Cobb Parkway from Atlanta Industrial, LLC for the purpose of constructing the Rottenwood Creek Trail Phase I Project in exchange for \$203,100.00. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Recommended for Approval - Consent Agenda*

*2.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 991 Wylie Road. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

*A motion was made by Council member Chalfant, seconded by Council member Richardson, to authorize the acquisition of property owned by Bridge WF II GA Element 41, LLC on behalf of the City of Marietta by means of eminent domain. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Recommended for Approval - Consent Agenda*

**ADJOURNMENT:**

*The meeting was adjourned at 7:05 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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