



Meeting Minutes  
PERSONNEL/INSURANCE COMMITTEE

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

Tuesday, May 24, 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 6:03 p.m.*

**MINUTES:**

**20220455 Regular Meeting - April 26, 2022**

Review and approval of the April 26, 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:**

**20220535 Board of Zoning Appeals Appointment (Ward 7)**

Appointment of Donald Barth to the Board of Zoning Appeals (Ward 7) for a three-year term, expiring May 14, 2025.

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

**Vote: 3 – 0 – 0                      Recommended for Council Agenda Non-Consent**

**20220536 Construction Board of Adjustment and Appeals (Ward 7)**

Appointment of Christopher Hinton (Ward 7) 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**

**20220190 MissionSquare Retirement 457(b) Administrative Services Agreement**

Motion to approve the updated administrative services agreement on the 457(b) deferred compensation plan with MissionSquare Retirement.

**Tabled**

**20220191 MissionSquare Retirement 401(a) Administrative Services Agreement**

Motion to approve the updated administrative services agreement on the 401(a) Supplemental Pension Plan with MissionSquare Retirement.

**Tabled**

**20220508 FY 2023 City/BLW Pay and Classification System Documents**

Motion approving an Ordinance adopting the City of Marietta and Board of Lights and Water Pay and Classification System documents for FY 2023, with any changes to take effect on July 1, 2022.

**A motion was made by Council member Chalfant, 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**

**20220532 Youth Council**

Motion to establish Council Youth Ambassador actions of April 13, 2022, to establish the designation of a Council Youth Ambassador for each Council Member and Mayor. Ambassador to be chosen by respective Council Member as a liaison between Ward and Councilperson at individual Council members direction. As a group, have semiannual cook outs and gatherings from time to time.

(Formerly agenda item 20220322)

**No Action Taken**

**ADJOURNMENT:**

*The meeting was adjourned at 6:25 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

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