



# 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*

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Tuesday, May 30, 2023

5:15 PM

Council Chamber

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

**Also Present:**  
*R. Steve Tumlin, Mayor*  
*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 5:32 p.m.*

### MINUTES:

**20230489 Regular Meeting - April 25, 2023**

Review and approval of April 25, 2023 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**

**20230510 Special Meeting - May 11, 2023**

Review and approval of May 11, 2023 special 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:**

**20230442 Hotel Motel Tax**

Hotel Motel monthly financial report for April 2023.

**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**

**20230443 Auto Rental Tax**

3% Auto Rental Tax monthly financial report for April 2023.

**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**

**20230444 Finance Update**

**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**

**20230450 Adoption of Recommended Budget for FY2024**

Approval of the Ordinance adopting an Annual Budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

**A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:**

**Vote: 3 – 0 – 0 Referred to the Agenda Work Session**

**20230477 Tree Preservation Fund (Big Tex Trailers)**

Motion to approve an Ordinance for an amendment to the Fiscal Year 2023 Tree

Preservation Fund Budget to receive and appropriate a payment of \$25,050.00 for construction activity at 850 Cobb Parkway North.

*Discussion was held regarding the payment to the Tree Preservation Fund for construction activity at 850 Cobb Parkway North.*

*A motion was made by Council member Richardson to deny the request. After further discussion, the motion was withdrawn.*

**A motion was made by Council member Richardson, seconded by Council member Kent, 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 6:09 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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