



# 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, August 7, 2023

5:15 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 5:15 p.m.*

**MINUTES:**

**20230659**      **Agenda Work Session - July 6, 2023**

Review and approval of the July 6, 2023 Agenda Work Session minutes.

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

**Vote: 7 – 0 – 0**

**Approved**

**BUSINESS:**

**20230657**      **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 7, 2023.

**Reported**

**20230642 Easement for Courthouse elevator staging and construction**

Consideration of a request from Cobb County for an easement adjacent to the Courthouse for elevator staging and construction.

**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: 6 – 1 – 0 Recommended for Approval – Consent Agenda**  
Voting Against: Andy Morris

**20230706 Property & Casualty/Miscellaneous Insurance Coverage**

Motion to approve the City of Marietta/BLW property & casualty and other miscellaneous Insurance coverage, premiums, and companies utilized for the policy period of August 17, 2023, to August 17, 2024.

**The motion was made by Council member Richardson, seconded by Council member Goldstein, 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 Richardson, seconded by Council member Goldstein, 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: 3 – 0 – 0 Approved*

**20230708 Denial of Claim**

Denial of Claim for Hector Gonzales on behalf of Matthew Gonzales.

**The motion was made by Council member Richardson, seconded by Council member Goldstein, 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**

**20230683 Draft City Council Agenda**

Review and approval of the Wednesday, August 9, 2023 DRAFT City Council Agenda.

*-under Minutes: Agenda items 20230661 and 20230662 were added to the consent agenda.*

*-under Council Appointments: Agenda item 20230636 was added to the consent agenda.*

*-under City Attorney: Agenda items 20230647, 20230649, 20230670 and 20230693 were added to the consent agenda.*

*-under Other Business: Agenda items 20230663 was added to the consent agenda.*

**Discussed**

**20230658 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 Walker, to enter an Executive Session to discuss pending litigation and cyber security matters. The motion carried by the following vote:**

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

*The Executive Session was held.*

*Council member Goldstein left the meeting during a portion of the discussion.*

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

**Vote: 6 – 0 – 0                      Approved**  
Absent for the vote: Joseph R. Goldstein

**ADJOURNMENT:**

*The meeting was adjourned at 7:49 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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