



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 8, 2022

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

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

Also Present:

Bill Bruton, City Manager
Daniel White, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:16 p.m.

MINUTES:

20220735 Agenda Work Session - July 11, 2022

Review and approval of the July 11, 2022 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:

20220732 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 8, 2022.

Reported

20220707 Property & Casualty/Miscellaneous Insurance Coverage

Discussion regarding the City of Marietta/BLW property & casualty and other miscellaneous Insurance coverage, premiums, and companies utilized for the policy period of August 17, 2022, to August 17, 2023.

The motion was made by Council member Chalfant, 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

20220744 Fire Station 51

Motion to approve the use of up to \$325,000 of the Coronavirus State and Local Fiscal Revenue Replacement Funds for the repair of the awning at Fire Station 51.

Motion to approve the use of up to \$325,000 of the Coronavirus State and Local Fiscal Recovery Funds for the repair of the awning at Fire Station 51, along with the accompanying budget amendment.

The motion was made by Council member Kent, 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

20220746 Ordinance Amendments Related to Chapter 8-20 - Adult Entertainment Establishments

Motion to repeal existing Chapter 8-20 entitled "Adult Entertainment Establishments" of the Code of Ordinances of the City of Marietta and replace with the new Chapter 8-20 "Adult Establishments" by adopting new Sections 8-20-010, et seq.; to amend Section 8-8-2-130, Paragraph A, of the Code of Ordinances of the City of Marietta; and to amend Section 8-4-040, Paragraph C, of the Code of Ordinances of the City of Marietta.

First Reading and Public Hearing Required.

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

Vote: 7 – 0 – 0 Recommended for Council Agenda Non-Consent

After further discussion regarding the Adult Entertainment Ordinance, the following motion was made.

A motion was made by Council member Chalfant, seconded by Council member Morris, to suspend the rules of order to add an item to the agenda for the advertisement of proposed changes to Section 700 - Zoning Ordinance related to the Adult Entertainment Ordinance. The motion carried by the following vote:

*Vote: 7 – 0 – 0 Approved
(See agenda item 20220751)*

20220751 Amendments to Section 700

Motion to authorize staff to advertise an amendment to Section 700 - Zoning Ordinance.

The motion was made by Council member Chalfant, seconded by Council member Morris, 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

20220733 Draft City Council Agenda

Review and approval of the Wednesday, August 10, 2022 DRAFT City Council Agenda.

-under Presentations: Council members Walker and Kent should be noted as presenting.

-under Minutes: Agenda items 20220737 and 20220738 were added to the consent agenda.

-under Finance/Investment: Agenda item 20220671 was removed from the agenda.

(Council member Goldstein stepped down from the dais prior to discussing agenda item 20220714, Marietta Visitor's Bureau Grant Request.)

-under Parks/Rec: Agenda item 20220714 was added to the consent agenda with Council member Goldstein abstaining.

(Council member Goldstein returned to the dais.)

-under Other Business: Agenda item 2022739 was added to the consent agenda.

Discussed

20220734 Executive Session

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

Not Held

ADJOURNMENT:

The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____