



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, September 11, 2023

5:15 PM

Council Chamber

Presiding: Johnny Walker

Present: Cheryl Richardson, Grif Chalfant, Andy Morris, Andre L. Sims, M. Carlyle Kent and Joseph R. Goldstein

Absent: R. Steve Tumlin

Also Present:

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Pro tem Walker called the meeting to order at 5:15 p.m.

MINUTES:

20230749 Agenda Work Session - August 7, 2023

Review and approval of the August 7, 2023 Agenda Work Session minutes.

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

Vote: 7 – 0 – 0

Approved as Amended

BUSINESS:

20230717 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, September 11, 2023.

Reported

20230725 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2024

Motion to approve the recommendation by the Board of Lights and Water to approve the supplemental power supply nomination as presented and authorize the agreement for the 2024 Annual Subscription with MEAG accordingly.

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

20230367 Apartments/Multi-family Uses

Motion to authorize staff to advertise a code amendment to revise Section 708.18, CBD, Central Business District.

Council member Goldstein disclosed that he, his members of his family and/or entities that he and/or his family members own property in the Central Business District (CBD).

The motion was made by Council member Chalfant, seconded by Council member Walker, 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: Joseph R. Goldstein

20230642 Easement for Courthouse elevator staging and construction

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

The motion was made by Council member Walker, seconded by Council member Goldstein, 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

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 20230788)

20230788

Denial of Claim

Denial of Claim for Francisco Rojas Escalante.

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 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 20230789)

20230789

Denial of Claim

Denial of Claim for Lea Marietta, LLC.

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 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 20230790)

20230790

Denial of Claim

Denial of Claim for Mildred McCray.

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 Richardson, seconded by Council member Chalfant, to suspend the rules of order to add an item to the agenda related to Recognition of La Parrilla Mexican Restaurants for their contribution to their communities. The motion carried by the following vote:

*Vote: 7 – 0 – 0 Approved
(See agenda item 20230792)*

20230792 Hispanic Heritage Month

Recognition of La Parrilla Mexican Restaurants for their contribution to their communities. Hispanic Heritage Month (HHM) takes place September 15 to October 15 every year as a time to recognize and celebrate the many contributions, diverse cultures, and extensive histories of the American Latino community.

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

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

20230783 Draft City Council Agenda

Review and approval of the Wednesday, September 13, 2023 DRAFT City Council Agenda.

-under Minutes: Agenda items 20230751, 20230752 and 20230753 were added to the consent agenda.

-under City Attorney: Agenda item 20230759 was added to the consent agenda.

-under Parks and Rec: Agenda item 20230729 should show Council member Goldstein abstaining.

-under Other Business: Agenda item 20230785 was added to the consent agenda.

Discussed

20230716 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 potential litigation. 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 Chalfant, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

After the Executive Session, the following motion was made:

A motion was made by Council member Sims, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located at 1296 Carolyn Street. The motion carried by the following vote:

*Vote: 7 – 0 – 0 Approved
(See agenda item 20230791)*

20230791 Enforcement Action against Murano Automotive Group - 1296 Carolyn Street

Motion to authorize the city attorney to file an action for injunctive relief and claim for attorney's fees and court costs against Ana Carolina Murano and Gentil Murant (d/b/a Murano Automotive Group or Murano Auto Repair) and Fritzen Group, LLC seeking to enjoin the operation of an unlicensed auto repair business at 1296 Carolyn Street, Marietta, GA 30062.

The motion was made by Council member Sims, 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

ADJOURNMENT:

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____