



# 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 12, 2022

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:

**20220794**      **Agenda Work Session - August 8, 2022**

Review and approval of the August 8, 2022 Agenda Work Session minutes.

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

**Vote: 7 – 0 – 0**

**Approved**

### BUSINESS:

**20220805**      **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, September 12, 2022.

**Reported**

*A motion was made by Council member Goldstein, seconded by Council member Morris, to suspend the rules of order to add an item to the agenda related to the MEAG) 2023 Annual Subscription for Supplemental Power. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*  
*(See agenda item 20220847)*

**20220847                      Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2023**

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 2023 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 Non-Consent. The motion carried by the following vote:**

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

**20220771                      PY2022 CDBG Annual Action Plan Substantial Amendment**

Discussion of CDBG PY2022 Annual Action Plan Substantial Amendment to reallocate unspent funds from program years 2021, 2020, 2019 and 2018.

*Motion to approve the CDBG PY2022 Annual Action Plan Substantial Amendment to reallocate unspent funds from program years 2021, 2020, 2019 and 2018.*

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

*Council member Goldstein stepped down from the dais prior to the discussion regarding the FY2022 Tourism Grant Funds.*

**20220786                      FY2022 Additional Tourism Grant Funds**

Discussion of additional Tourism Grant Funds requests.

*Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership. The Herbert S. Goldstein Family Limited Partnership is owned and managed by members of Council Member Goldstein's family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.*

*Council Member Goldstein discloses that GA Metro Dance Theatre is located in space rented by Ashleigh Whitworth and Morgan Stoner and owned by the PMG Whitlock Ave, LLC. PMG Whitlock Ave, LLC is owned and managed by Philip M. Goldstein. Philip Goldstein is the father of Councilmember Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.*

*Council Member Goldstein discloses that the Atlanta Lyric Theatre rents space owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.*

*Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.*

*Council Member Goldstein discloses that he is a member of the Marietta/Cobb Museum of Art.*

*Council Member Goldstein discloses that Philip M. Goldstein is a member of the Marietta Square Branding Project. Philip M. Goldstein is the father of Council Member Goldstein.*

*Motion to grant the following groups the specified amount of the excess Tourism Grant funds and the amendment to the Welcome Center Contract.*

*NAACP (Juneteenth) \$8,000.00*

*Marietta Educational Garden Center \$5,000.00*

*Marietta Cobb Museum of Art \$5,000.00*

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

**Vote: 6 – 0 – 0**                      **Recommended for Approval – Consent Agenda**  
Absent for the vote: Joseph R. Goldstein

*Council member Goldstein returned to the dais.*

**20220784**

**Mental and Emotional Wellbeing Initiative**

Motion to approve the use of \$355,000 of the Coronavirus State and Local Fiscal Recovery Funds designated as Revenue Loss for the implementation of the Mental and Emotional Wellbeing Initiative.

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

**Vote: 6 – 0 – 0**                      **Recommended for Approval – Consent Agenda**  
Absent for the vote: Grif Chalfant

**20220841            Public Safety Training Center**

Motion to approve the use of \$3,000,000 of the Coronavirus State and Local Fiscal Recovery Funds designated as Revenue Loss for the continued development of the Public Safety Training Center to include a Multi-use Training Tower, MPD Conex Village, and other improvements.

**The motion was made by Council member Morris, 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**

**20220842            Down Payment Assistance Program**

Motion to approve the use of \$200,000 of the Coronavirus State and Local Fiscal Recovery Funds designated as Revenue Loss for the development of a Down Payment Assistance Program implemented in partnership with the Housing Authority of Cobb County.

**The motion was made by Council member Morris, 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**

**20220844            Affordable Housing Construction Program**

Motion to approve the use of \$820,000 of the Coronavirus State and Local Fiscal Recovery Funds designated as Revenue Loss for the construction of affordable housing through a partnership with Habitat for Humanity.

**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**

**20220759            Marietta Golf Center**

Discussion of extension to the lease for the Marietta Golf Center.

*Motion to approve an Intergovernmental Agreement with the Marietta Development Authority as tenant for the property known as Marietta Golf Center to commence January 2024.*

**The 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: 7 – 0 – 0**

**Recommended for Council Agenda Non-Consent**

**20220807**

**Draft City Council Agenda**

Review and approval of the Wednesday, September 14, 2022, DRAFT City Council Agenda.

*-under Minutes: Agenda items 20220796 and 20220797 were added to the consent agenda.*

*-under City Council Appointments: Agenda item 20220830 was added to the consent agenda.*

*-under City Attorney: Agenda items 20220831 and 20220843 were added to the consent agenda.*

*-under Ordinances: Agenda item 20220716 was removed from the agenda.*

*-under Economic/Development: Agenda item 20220770 was added to the consent agenda.*

*-under Judicial/Legislative: Agenda item 20220683 should show as a First Reading.*

*-under Other Business: Agenda item 20220840 was added to the consent agenda.*

**Discussed**

**20220808**

**Executive Session**

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

**A motion was made in open session by Council member Goldstein, seconded by Council member Morris, to enter an Executive Session to discuss real estate acquisition. 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 Goldstein, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

*After the executive session, the following motions were made:*

*1.) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located behind 956 Allgood Road. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

*A motion was made by Council member Chalfant, seconded by Council member Richardson, to authorize acquisition of easements at 956 Allgood Road from Miguel Estrada for the purpose of constructing the Allgood Road at Merritt Road Intersection Improvements Project in exchange for \$277.00. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

*2) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located behind 970 Allgood Road. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

*A motion was made by Council member Chalfant, seconded by Council member Sims, to authorize acquisition of a portion of property and easements at 970 Allgood Road from Buyside Capital Advisors, LLC for the purpose of constructing the Allgood Road at Merritt Road Intersection Improvements Project in exchange for \$16,079.00. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

*3) A motion was made by Council member Chalfant, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to property located behind 1401 Barclay Circle. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

*A motion was made by Council member Chalfant, seconded by Council member Richardson, to authorize the acquisition of property located behind 1401 Barclay Circle by means of eminent domain. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*

**ADJOURNMENT:**

*The meeting was adjourned at 7:45 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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