



# 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, October 9, 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:

**20230817**      **Agenda Work Session - September 11, 2023**

Review and approval of the September 11, 2023 Agenda Work Session minutes.

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

**Vote: 7 – 0 – 0**                      **Approved as Amended**

### BUSINESS:

**20230858**      **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, October 9, 2023.

**Reported**

*A motion was made by Council member Goldstein, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to the MEAG Power 2024 Sale of Excess Reserve Capacity - City of Oxford. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*  
*(See agenda item 20230840)*

**20230840                      MEAG Power 2024 Sale of Excess Reserve Capacity - City of Oxford**

Approval of the attached agreement allowing the Municipal Electric Authority of Georgia (MEAG) Power to sell 2024 excess reserve capacity, on our behalf, to the City of Oxford, and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

**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: 7 – 0 – 0                      Recommended for Approval – Consent Agenda**

*A motion was made by Council member Goldstein, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to the MEAG Power 2024 Sale of Supplemental Capacity/City of Oxford. The motion carried by the following vote:*

*Vote: 7 – 0 – 0                      Approved*  
*(See agenda item 20230841)*

**20230841                      MEAG Power 2024 Sale of Supplemental Capacity**

Approval of the Sale of Supplemental Capacity to the City of Oxford and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

**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: 7 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20230864 Edward Byrne Memorial Grant Award**

Motion to approve an Ordinance amending the Fiscal Year 2023 Grant Fund for the Marietta Police Department to receive and appropriate a grant for the Edward Byrne Grant Award from the Department of Justice for \$27,717.00 to purchase general equipment.

**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**

**20230862 Georgia Recreational Trails Program Grant Funding Request**

Motion to authorize Public Works to submit an application for the 2023 Recreational Grants Program for the East Dixie Avenue Trail project.

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

**20230807 Final Plat - Bluffs at Bells Ferry**

Motion to approve the final plat for the Bluffs at Bells Ferry, a 53-unit townhome community with private streets that was annexed and rezoned to MXD (Mixed Use Development) per Z2022-05.

**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**

**20230809 Detailed Plan - Roselane Street Townhomes**

Motion to approve the detailed plan for 22 townhomes at 369, 371, 375, 377, 379, 383 & 385 Roselane Street, zoned PRD-SF (Z2017-21) with the following:

**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**

**20230859      Draft City Council Agenda**

Review and approval of the Wednesday, October 11, 2023 DRAFT City Council Agenda.

*-under Minutes: Agenda item 20230819 was added to the consent agenda.*

*-under Ordinances: Agenda item 20230228 was added to the consent agenda as a Motion to Table.*

*-under City Attorney: Agenda item 20230877 was removed from the agenda.*

*-under Other Business: Agenda item 20230820 was added to the consent agenda.*

**Discussed**

**20230860      Executive Session**

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

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 7:09 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

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